

To Members of the Council

15 May 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 23 May, 2019** at 7.00pm in the Council Chamber which is situated at the rear of the Llandough War Memorial Hall. The agenda will be as follows: -

1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
2. To Confirm the Minutes of the Meeting held on 25 April, 2019 (Attached).
3. To Confirm the Minutes of the Annual Meeting held on 8 May, 2019 (Attached).
4. Meeting with the Police Representative.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To approve the minutes of the Village Fete Working Party held on 22 May, 2019 (To be tabled).
8. To consider options being considered by the Vale of Glamorgan Council for a Dinas Powys By-Pass scheme (Referred for consideration by the Council meeting on 25 April, 2019).
9. To consider the future status of the Community Engagement Working Party (Referred for consideration by the Annual Meeting of the Council on 8 May, 2019).
10. To consider the appointment of an observer to attend meetings of the East Vale Community Transport Management Committee.
11. To receive the annual statement of accounts for 2018/19 and to consider and complete the annual governance statement.
12. To consider how to respond to the consultation on the review of electoral arrangements for the Vale of Glamorgan Area and to receive a report from Councillor Barrowclough on her recent attendance at a presentation from the Local Democracy and Boundary Commission. (Details of how the review will be conducted are available from the web-link: www.ldbc.gov.wales)
13. To receive an application for a donation from Bobath Therapy Centre Wales.
14. To consider an invitation from 'There but not There' to participate in fund raising in aid of supporting D-Day 75.
15. To consider an application from the Llandough Allotments Association for funding of the cost of picnic tables to be located at the allotments.
16. To consider an invitation from One Voice Wales to submit motions to be considered at its Annual General Meeting to be held on Saturday 5 October, 2019.
17. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
18. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).

19. To approve the bank reconciliation for the period ended 30 April, 2019.
20. Examination and Payment of Accounts.
21. Planning Applications.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC AND THE PRESS MAY ATTEND THE MEETING AND CAN OBTAIN ANY DOCUMENTS REFERENCED ON THE AGENDA FROM THE CLERK PRIOR TO THE MEETING. HIS TELEPHONE NUMBER IS 01446 409294 OR E-MAIL clerk@llandough-cc.co.uk