

To Members of the Council

21 May, 2020

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 28 May, 2020** at 7.00pm. The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. 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 20 February 2020 (Attached).
3. To Confirm the minutes of the Annual Meeting of the Council held on 21 May, 2020 (Attached).
4. Meeting with the Police Representative.
5. Meeting with Councillor G. Carroll (To consider the written report to be circulated by e-mail prior to the meeting).
6. Matters Arising from the Minutes.
7. To review the interim arrangements for delegation to the Clerk in accordance with the attached schedule and to note decisions taken using this delegation since the meeting of the Council held on 20 February, 2020. (Attached – decisions taken are shown in red on the copy agenda of the cancelled March Council meeting).
8. To approve the annual accounts for 2019/20 and complete the governance questions (Documentation attached).
9. To approve the minutes of the following Committees and Working Parties:
 - a) VE Day 75th Anniversary Commemoration Working Party – 24 February, 2020 – as the event was cancelled there is no need to approve the minutes.
 - b) Biodiversity Working Party – 3 March 2020 (Attached).
 - c) MUGA Working Party – 16 March 2020 (Attached).
 - d) Hall Management Committee – 18 May, 2020 (Attached – For Noting).
10. Water Escape in Brook Green Pocket Park – Possible Engagement of Vale of Glamorgan Technical staff in preparing a scheme for addressing the problem.
11. Fields in Trust – To receive a communication from the Trust and to consider whether to urge the Vale of Glamorgan Council to register the King George V Memorial Playing Fields. (Attached).
12. Parking Issues in Llandough – To consider representation at the forthcoming meeting with the Hospital and Vale of Glamorgan Council. (The date of the meeting has been left in abeyance pending the lifting of current COVID 19 restrictions).
13. To consider allocating funding for making grants to local organisations who had suffered financial losses due to the impact of the COVID 19 restrictions.
14. To confirm the decision taken by the Clerk to offer a grant of up to £500 for the Llandough Mutual Aid scheme designed to support vulnerable people during the current pandemic crisis.
15. To consider a request for a donation from Tenovus Cancer Care.
16. To consider the review of the electoral arrangements for the County of the Vale of Glamorgan and to determine whether to make comments on the draft proposals

(Web Link is <https://ldbc.gov.wales/>). Please note that the revised consultation period will commence on 15 June and cover a 12-week period.

17. To consider and agree on arrangements for member's allowance and expenses as contained in the annual report of the Independent Remuneration Panel for Wales as well as the principles for reimbursement of the costs of care.
(<https://gov.wales/independent-remuneration-panel-wales-annual-report-2020-2021>)
18. Location of Planters on Highway Land – To consider the response from the Vale of Glamorgan Council's Operational Manager for Engineering (Attached).
19. To consider the following consultation and matters for information: -
 - a) Tacking Dog Fouling – Communication from Keep Wales Tidy.
20. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
21. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
22. To approve the bank reconciliation for the period ended 30 April, 2020. (Attached).
23. Examination and Payment of Accounts. (A schedule of payments made since 21 February, 2020 is attached for endorsement),
24. Estate Charges on Housing Developments – Welsh Government's Call for Evidence and to consider response from Vaughan Gething SM in relation to matters relating to Canon Walk. (Attached).
25. To consider excluding the press and public from the next item of business as it relates to a confidential personnel matter.
26. To consider the ongoing position of Mr DS in the light of the COVID 19 restrictions.
27. Pre-Application Consultation on proposed development of up to 250 dwellings on land at Leckwith Quays, Leckwith Road (See attached letter with link to full details).
28. Planning Applications.
Application No. 2020/00228/FUL
 - Annexe 49 Penlan Road, Llandough – Change of Use to enable holiday let (Air BNB) Limited to 90 days per annum but for the remainder of the time to remain as ancillary to the house. (Copy of comments submitted is attached).

To consider the following planning applications: -

- a) Application No. 2020/00464/FUL – 37 Dochdwy Road – Proposed Rear Dormer Extension.
- b) Application No. 2019/01399/FUL (MS) – Williams House, West Point Industrial Estate - Change in Use of Premises.
- c) Application No. 2020/00467/FUL – 7 Sycamore Close – Rear Double Storey extension with Juliet balcony.

(Members can view the application details on the Vale of Glamorgan Council's website - <http://voqonline.planning-register.co.uk/Plastandard.aspx>)

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC AND THE PRESS 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