

To Members of the Council

19 May 2022

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 26 May 2022** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

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 of the Council held on 21 April 2022 (Attached).
3. To Confirm the Minutes of the Annual Meeting of the Council held on 18 May 2022 (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 following Committees and Working Parties:
 - a) Queen's Platinum Jubilee Anniversary Working Party – 5 May 2022 (Attached).
 - b) Hall Management Committee – 16 May 2022 (Attached – For noting).
 - c) Village Fete Working Party – 19 May 2022 (To be circulated by e-mail).
8. Queen's Platinum Jubilee Celebrations – Update from Working Party.
9. To consider making an appointment of a Minor Authority Representative on the Llandough School Primary School Governing Body.
10. To agree arrangements for the acquisition of a credit or debit card from Barclays Bank including the control arrangements required in relation to its use.
11. Autospeed Watch – To consider whether to take steps to liaise with the Head of Highways in relation to the purchase and installation of an autospeed watch device (Attached).
12. Payments to Members based on the IRPW Annual Report 2022/23 – To consider the adoption of discretionary determinations (The web-link to the Annual Report is: <https://gov.wales/independent-remuneration-panel-wales-annual-report-2022-2023>)
13. To approve the accounts for 2021/22 and consider responses to the governance questions in the Annual Return (Attached).
14. To consider a request from the Children's Air Ambulance Charity for a clothing bank to be located in the community (Attached).
15. To receive and consider quotations for the painting of the Council's Street furniture.
16. To consider a quotation for the repair of the allotment gate post at the Corbett Road allotments site.
17. To consider the appointment of two members to act as marshals at the village fete.

18. Local Government and Elections (Wales) Act 2021 – To consider the following new requirements of the Act:

- a) Production of an Annual Report for 2021/22.
- b) Production of a Training Plan for Members and Officers.
- c) Organisation of public participation at meetings.
- d) Multi-Location Meetings.
- e) The General Power of Competence.

(The web-link to the draft statutory guidance is: <https://gov.wales/local-government-and-elections-wales-act-2021-community-and-town-councils-statutory-guidance>)

- 19. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
- 20. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 21. To approve the bank reconciliation for the period ended 30 April 2022 (Attached).
- 22. Examination and Payment of Accounts. (A schedule of payments made since 21 April 2022 will be e-mailed to members prior to the meeting).
- 23. Planning Applications:

Application No 2022/00293 – 8-9 Llandough Trading Estate (New over cladding roof system) – Web-Link <https://vogonline.planning-register.co.uk>

- 24. To consider a motion to exclude the press and the public from the next item of business as it relates to confidential personnel matters.
- 25. To receive an update on the Clerk's gratuity.

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. The Press and the Public can also attend the meeting – access details can be obtained from the Clerk prior to the meeting.