

To Members of the Council

10 November 2021

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 18 November 2021** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

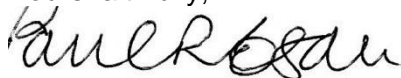
The agenda will be as follows:

1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
2. To Confirm the Minutes of the Ordinary Meeting of the Council held on 28 November 2021 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To approve the minutes of the following Committees and Working Parties:
 - a) Allotments Working Party – 30 October 2021 (Attached).
 - b) Biodiversity Working Party – 3 November 2021 (Attached).
 - c) Services to Older Persons Working Party – 10 November 2021 (To follow by e-mail).
 - d) Lewis Road Reserve Allotments Site Working Party – 16 November 2021 (To follow by e-mail).
7. To consider the wording of the allotments tenancy agreement as it relates to greenhouses and polytunnels (See minute 8 of the Allotments Working Party minutes in 6(a) above).
8. To consider a quotation for the supply and installation of 3 picnic benches in the playing fields (Attached) – If the Council wishes to accept this quotation it would need to suspend financial regulations as the normal requirement is to obtain three quotations. This will be difficult to achieve as the picnic benches will be installed on land in the ownership of the Vale of Glamorgan Council.
9. To receive an update on lighting in Cogan Pill Road received from the Neighbourhood Manager (Highway Maintenance).
10. To consider the arrangements for the revaluation of capital items contained in the Council's asset register for insurance purposes.
11. To receive a communication from Academi Wales in relation to support and training available to support local communities address issues relating to climate change.
12. To receive a communication from the Vale of Glamorgan Council relating to a consultation on the draft delivery agreement and draft review report relating to the Local Development Plan. The consultation period ends on 17 December 2021 and the Council is requested to consider whether and how it wishes to consider a

response to the consultation. The web link is
https://www.valeofglamorgan.gov.uk/en/living/planning_and_building_control/Planning/planning_policy/Replacement-Local-Development-Plan.aspx

13. To receive a communication from Public Health Wales concerning the publication of a series of infographics designed to highlight the importance of climate change (Attached).
14. To agree on arrangements for the replacement of the lost Consort's badge of office.
15. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
16. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
17. To approve the bank reconciliation for the period ended 31 October 2021 (Attached).
18. Examination and Payment of Accounts. (A schedule of payments made since 28 October 2021 will be e-mailed to members prior to the meeting).
19. Planning Applications.
20. To receive a request from a local resident to speak on an issue concerning the use of land off Lewis Road in the ownership of the Council and to highlight concerns about the damage caused to fencing by overgrown hedges.
21. To consider the exclusion of the press and the public from the following item of business due to the confidential nature of the matters to be discussed.
22. To consider issues relating to the use and maintenance of the reserve allotments site off Lewis Road.

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.