

To Members of the Council

16 October 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 24 October, 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 19 September, 2019 (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) Annual Allotment Tenants Meeting – 28 September, 2019 (Attached).
 - b) Bio Diversity Working Party – 30 September, 2019 (Attached).
 - c) Hall Management Committee – 7 October, 2019 (Attached for information).
 - d) Environment and Amenities Committee – 9 October, 2019 (Attached).
 - e) Policy and Resources Committee – 14 October, 2019 (Attached).
 - f) Planning Sub-Committee – 14 October, 2019 (Attached).
7. To receive an update on the MUGA Project.
8. To consider the draft timetable of meetings for 2020 (Attached).
9. To receive the annual tree survey and quotations submitted for undertaking the recommended work.
10. To receive a letter of concern from a local resident concerning noise issues from Raves held in the Vale Sports Arena.
11. Provision of Additional Dropped Kerbs on Penlan Road – To determine the priority to be attached to proposals in the schedule prepared by Councillor Edwards that has previously been circulated to members by e-mail.
12. To consider an invitation for the Council to consider taking part in the 2020 VE Day Commemoration.
13. To consider the draft report of the Independent Remuneration Panel for Wales relating to allowances and expenses available to Community and Town Councillors (No change is currently proposed).
14. To consider Councillor attendance at a public engagement meeting on 30 October, 2019 in Barry to receive a presentation of the proposals for frail older persons.
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 30 September 2019.
18. Examination and Payment of Accounts.

19. Planning Applications.

Application No. 2019/01075/FUL – Two Fascia Signs and two extract grilles – High Seat Limited, Penarth Road

Application No. 2019/01076/ADV - Two Fascia Signs and two extract grilles – High Seat Limited, Penarth Road

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Paul R. Egan'.

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