

To Members of the Council

20 October 2021

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 28 October 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 16 September 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) Lewis Road Reserve Allotments Working Party – 23 September 2021 (Attached).
 - b) Annual Allotment Tenants Meeting – 25 September 2021 (Attached).
 - c) Planning Sub-Committee – 4 October 2021 (Attached).
 - d) Hall Management Committee – 4 October 2021 (Attached – for noting).
 - e) Environment and Amenities Committee – 13 October 2021 (Attached).
 - f) Services to Older Persons Working Party – 14 October 2021 (Attached).
 - g) Policy and Resources Committee – 18 October 2021 (Attached).
7. To consider the attached draft budget for 2022/23 and precept of £44674 which has been recommended for approval by the Policy and Resources Committee.
8. To consider the attached timetable of meetings for 2022 (Attached).
9. To consider adopting the attached revised model local resolution protocol (Attached).
10. To consider the following applications for grants:
 - a) Llandough and Leckwith Royal British Legion Club - £560
 - b) St Dochdwy's Church - £425
 - c) Llandough Allotments Tenants Association - £250
 - d) Llandough Scout and Guide Hall Building Fund - £50
11. To receive a request from the Royal British Legion Club for a contribution towards the cost of a defibrillator.
12. To consider a Welsh Government consultation relating to updating the earnings threshold for council tax recovery – Web-Link <https://gov.wales/income-thresholds-attachment-earnings-orders>

13. To receive a communication from Paul Pickering (Employment Mentor), Vale of Glamorgan Council – Communities for Work Support.
14. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
15. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
16. To approve the bank reconciliation for the period ended 30 September 2021 (Attached).
17. Examination and Payment of Accounts. (A schedule of payments made since 16 September 2021 will be e-mailed to members prior to the meeting).
18. Planning Applications.

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.