

To Members of the Council

17 October 2024

Dear Member,

MEETING OF THE COUNCIL

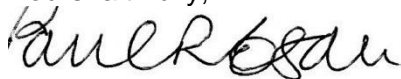
The next meeting of the Council will be held on **Thursday 24 October 2024** at 7.00pm in the Council Chamber located at the rear of the Llandough War Memorial Hall. Any Councillor or member of the press or public may attend either in person or remotely. An invitation to attend remotely will be issued to members should any member decide to attend from another location.

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 Council meeting held on 19 September 2024 (Attached).
3. Report from the Police Representative.
4. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
5. Meeting with Councillor G. Carroll. (To include a report on proposed traffic control alterations at the Merrie Harrier junction).
6. Matters Arising from the Minutes.
7. To consider and approve the minutes of the following Working Parties:
 - a) Services to Older Persons Working Party – 17 September 2024 (Attached).
 - b) Annual Meeting of Allotment Tenants – 28 September 2024 (Attached).
 - c) Planning Working Party – 7 October 2024 (Attached – for noting).
 - d) Hall Management Committee – 7 October 2024 (Attached- for noting).
8. To review the costed estimates received in relation to the preparation of a planning application for the development of the reserve allotments site. (Estimates are attached from Boyer (Planning Consultants) and Derek Cashmore (Horticultural Consultant)). At the time of preparing the agenda a more detailed cost estimate had not been received from Derek Cashmore. If it is received before the meeting I will email to members under separate cover.
9. Timetable of Meetings for 2025 – To consider the draft (Attached).
10. To receive the annual tree hazard risk assessment report prepared by Cardiff Treescapes Limited (Attached).
11. To receive the final audited accounts from Audit Wales for the financial year ended 31 March 2024 (Attached).
12. To receive a quotation from L. Morris for work to remove tripping hazards on the village green footpath (Attached).
13. **Consultations:**

- a) Draft Annual Report of the Independent Remuneration Panel for Wales – Deadline for comments is 29 November 2024 (Attached).
 - b) Vale of Glamorgan Council – Draft Corporate Plan 2025-2030 – Deadline for comments is 8 December 2024 - <https://participate.valeofglamorgan.gov.uk/corporate-plan-2025-2030>
 - c) Welsh Government – Implementation of the Infrastructure (Wales) Act 2024 – Deadline for comments is 13 December 2024 - <https://www.gov.wales/implementing-infrastructure-wales-act-2024>
 - d) Welsh Government – Scrutiny of the Welsh Government Draft Budget 2025/26 – Deadline for comments is 29 November 2024 - <https://senedd.wales/committees/finance-committee/consultation-welsh-government-draft-budget-2025-26/>
14. To consider the following items of business that could not be considered at the Environment and Amenities Committee on 16 October 2024 due to technical issues with the remote link facility.
- a) To agree on dates for litter picks in 2025.
 - b) To agree on a date for the next site inspection.
 - c) To receive a motion from Councillor Mrs Barrowclough for the Council to consider arranging an annual best kept allotment competition.
 - d) To consider a communication from Fly-Tipping Action Wales (Attached).
 - e) To consider a report from Councillor Dr Misra on relevant matters included in the One Voice Wales Innovative Practice Conference held on 3 July 2024 (Attached).
 - f) To discuss arrangements for future coffee mornings.
 - g) To receive an update on the community transport scheme.
 - h) To agree on arrangements for the purchase of Christmas Trees for the hall and the Church.
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 month ended 30 September 2024 (Attached).
18. Examination and Payment of Accounts. (A schedule of payments made since 19 September 2024 will be e-mailed to members prior to the meeting).
19. Planning Applications.

Yours faithfully,



Paul R. Egan

Clerk to the Council On behalf of the Chair

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 either in person or on Zoom – access details for attending on Zoom can be obtained from the Clerk prior to the meeting.