

To Members of the Council

10 September, 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 19 September, 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 25 July, 2019 (Attached).
3. Meeting with the Police Representative.
4. To consider issues concerning the parking of unauthorised vehicles on the forecourt of the Llandough War Memorial Hall.
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) Bio Diversity Working Party – 30 July, 2019.
 - b) Village Fete Working Party – 1st August, 2019.
8. MUGA Facility – To receive an update on progress and to confirm the award of a grant of £20k from Sports Wales subject to conditions.
9. To receive the audit certificate from Grant Thornton – Unqualified Opinion Issued.
10. Proposed Designated Bio Diversity area on the site of the redundant tennis court and to consider the response from the Vale of Glamorgan Council relating to the costs of removal of perimeter fencing.
11. To consider arrangement for the review of financial regulations in the light of the receipt of updated model regulations.
12. To consider a proposal from Councillor Edwards to have the hedgerow cut back on the village garden.
13. To consider quotations received for improvements to the garden area at Brook Green and replacement of low-level fence.
14. To receive guidance from Smart Associates in relation to options for remedying the water leak off the lower level footpath at Brook Green.
15. To receive a communication from Mrs IW in relation to dog fouling in the playing fields and the need to have the children's play area refurbished or replaced and protected by fencing.
16. To receive a report from Councillor Edwards in relation to a survey undertaken of dropped kerbs on all roads connecting to Penlan Road.
17. To consider an invitation from the Vale of Glamorgan Council for a representative of the Council to attend a Stage 2 Review meeting in connection with proposals relating to the Penarth/Cardiff Barrage Sustainable Transport Corridor – Meeting to be held on 24 September from 11.00am to 1.00pm.

<https://www.valeofglamorgan.gov.uk/en/living/Roads/Transport-Studies/Transport-Studies.aspx>

18. Consultations: -

- a) Welsh Government – National Development Framework (Closing Date – 1st November, 2019). <https://gov.wales/draft-national-development-framework>
- b) Vale of Glamorgan Council – Public Consultation on Supplementary Planning Guidance (Closing Date – 1st October, 2019).
- c) Vale of Glamorgan Council – Experimental Order to enable motorcyclists to use bus lanes on Cardiff Road and Port Road (The Council is invited to submit comments or objections within the first six months of the trial).
- d) Cardiff and Vale University Health Board – Non-Complex Surgery for Adults (Closing Date – 20 September, 2019).
- e) Review of Polling Districts, Places and Stations (Closing Date – 27 September, 2019).
- f) Cardiff and Vale University Health Board – Proposals for Improving the Care for frail older people in the Vale of Glamorgan (Closing Date: 1st November, 2019).

- 19. To consider nominations to attend the Autumn series of One Voice Wales Training Courses.
- 20. To consider a request for a donation from Shelter Cymru.
- 21. Planning Aid Wales – Guidance on Preparing Place Plans for towns and communities.
- 22. Welsh Government – To receive guidance on how Councils should comply with its duty under the Environment (Wales) Act 2016 in relation to bio-diversity.
- 23. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
- 24. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 25. To approve the bank reconciliation for the periods ended 31 July, 2019 and 31 August, 2019.
- 26. Examination and Payment of Accounts.
- 27. Planning Applications.

Yours faithfully,



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