

To Members of the Council

8 September 2021

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 16 September 2021** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

The agenda will be as follows:

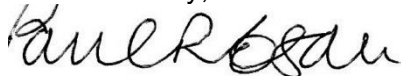
1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
2. To Confirm the Minutes of the Ordinary Meeting of the Council held on 22 July 2021 (Attached).
3. To Confirm the Minutes of an Extraordinary Meeting of the Council held on 19 August 2021 (Attached).
4. Meeting with the Police Representative. (To note that PCSO Evan Jones now covers the Llandough area).
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) Hall Management Committee – 12 August 2021 (Attached - For noting only).
 - b) London Bridge Protocol Working Group (Attached).
 - c) Biodiversity Working Party – 11 September 2021 (To follow by e-mail).
 - d) Services for Older Persons Working Party – 15 September 2021 (To follow by e-mail).
8. To co-opt one local elector to fill the vacant post of councillor (Two applications received from Mr AH and Ms SJ – Attached).
9. To consider quotations received for the cutting back of the hedgerow at the allotments and removing garden refuse from the site.
10. To receive a request from St Dochdwy's Church for a grant to compensate them in relation to the cancellation of this year's village fete due to COVID restrictions and the subsequent loss in income.
11. To consider a request from a local resident for the Council to fund the delivery of a basic first aid course in Llandough War Memorial Hall for representatives from local community groups.
12. To consider and approve the attached draft tender specification for grounds maintenance for the period 2022-2025 (Attached).
13. To consider an invitation from Cllr Joel James MS to meet with the Council (He is the Shadow Minister for Social Partnership and represents the South Wales Central area).

14. To consider whether to engage in the consultation on 'Shaping Wales' Future: Using national milestones and indicators to measure our nation's progress in relation to the Well Being of Future Generations legislation. The web-link to the consultation is : <https://gov.wales/sites/default/files/consultations/2021-09/consultation-document-national-milestones-1.pdf>
15. To consider a request for feedback on the Welsh Government's formal publication of Welsh Sector Route-Map relating to climate change. The web-link is <https://gov.wales/public-sector-net-zero-reporting-guide>
16. To consider whether to submit an application for a community fridge.
17. To consider whether to consider and respond to the Vale of Glamorgan Council's Active Travel Network Map (Web link: <https://valeofglamorgan3.commonplace.is/>)
18. To receive an update from the Strong Communities Fund in relation to the funding bid for a climbing frame.
19. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
20. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
21. To approve the bank reconciliation for the period ended 31 July 2021 and 31 August 2021 (Attached).
22. Examination and Payment of Accounts. (A schedule of payments made since 22 July 2021 will be e-mailed to members prior to the meeting).
23. Planning Applications.

a) Petit Forestier (UK) Limited, Llandough Trading Estate – Over cladding of existing asbestos cement roof with an insulated metal clad roofing system. Installation of 1.8m high galvanised metal palisade fence and gate to form a new enclosed yard adjacent to the unit. (<https://vogonline.planning-register.co.uk>)

b) Proposed planning application for the retention and improvements to car park at Llandough Hospital, new footway and cycleway connecting to Penlan Road and ecology and biodiversity enhancement measures. The proposed planning application can be inspected on-line: <http://www.theurbanists.net/planning-applications> -closing date for comments is 4 October 2021.

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.