

To Members of the Council

11 September 2024

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 19 September 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 following meetings:
  - a) Council Meeting held on 18 July 2024 (Attached)
  - b) Extraordinary Council Meeting held on 22 August 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.
6. To meet with representatives of Penarth Belle View Bowling Club (An invitation has been provided to the Club to discuss their grant application).
7. To consider and approve the minutes of the following Working Parties:
  - a) Planning Working Party – 1<sup>st</sup> August 2024 (Attached).
  - b) Biodiversity Working Party – 10 August 2024 (Attached).
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)). A costed estimate had also been requested from Asbri Planning but had not been received when the agenda was prepared).
9. To consider the report of the site inspection held on 22 July 2024 and to consider the recommendations from the building contractor relating to subsidence on the village green footpath (Attached).
10. To consider making arrangements for a structural survey of the Brook Green Footbridge (The last inspection was undertaken in January 2023 and it is recommended that further surveys be undertaken on a 1/2-year basis).
11. To receive a response from the resident of Spencer Drive regarding her request to have overgrowth cut back at the rear of her property.

12. To consider an invitation go become a member of the Vale 50+ Strategy Forum (Attached).
13. To consider whether to make an application for funding under the Vale of Glamorgan Council Cost of Living 2024/25 Grant Fund (Attached).
14. To consider an invitation for members to attend the Annual Conference of One Voice Wales to be held in Builth Wells on Wednesday 16 October 2024 (The Conference will celebrate the 50<sup>th</sup> anniversary of the creation of community councils and the 20<sup>th</sup> anniversary of the creation of One Voice Wales).
15. To consider an invitation for members to attend the Joint One Voice Wales and Society of Local Council Clerks Remote Event on 20 November 2024.
16. To agree arrangements for the judging and award of prizes for the best entries in the School's Litter Poster competition.
17. To consider a response to the Vale of Glamorgan Council's draft Annual Self-Assessment Report and Findings (Attached).
18. To consider items to be included in the Autumn Newsletter.
19. To consider an invitation to develop close working arrangements with Tenovus Cancer Care.
20. To consider whether to arrange for a local commemoration of VE Day 80 on 6 June 2024 (<https://www.veday80.org.uk/>).
21. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
22. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
23. To approve the bank reconciliations for the months ended 31 July 2024 and 31 August 2024 (Attached).
24. Examination and Payment of Accounts. (A schedule of payments made since 18 July 2024 will be e-mailed to members prior to the meeting).
25. Planning Applications.

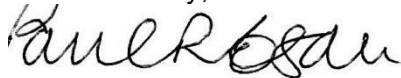
Application No 2024/00757/FUL

15 Church View Close

Single Storey front porch, single storey side utility and first floor side extension over existing ground floor extension.

(<https://vagonline.planning-register.co.uk>)

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](mailto: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.**