To Members of the Environment and Amenities Committee 27 January 2024

Dear Member,

MEETING OF THE COMMITTEE

The next meeting of the Committee will be held remotely on Wednesday 7 February 2024 at 7.00pm. This meeting will be held using the Zoom remote meeting software and an invitation will be sent to you shortly. The agenda will be as follows:

- 1. To receive apologies for absence and declarations of personal and prejudicial interest.
- 2. To confirm the minutes of the meeting held on 11 October 2024 (Attached).
- 3. Matters arising from the minutes.
- 4. Dates for litter picks in 2024 To confirm arrangements for litter picks to be held on 16 March, 29 June and 21 September.
- 5. To consider quotations for tree work recommended by the Inspecting Tree Surgeon.
- 6. To agree on the arrangements for the guardianship of the new Defibrillator.
- 7. To consider arrangements for the organisation of the D-Day 80 Commemoration on 6 June (Attached).
- 8. Lewis Road Leases on one metre strip of land behind properties in Lewis Road (Update).
- 9. To receive an update from Cllr Byworth-Morgan on the holding of a Big Lunch event on 1st June 2024.
- Vale of Glamorgan Public Services Board Well-being Plan (To consider the Council's contribution to the wellbeing plan (Web-Link: <u>https://www.valepsb.wales/en/Our-Plan/Draft-Well-being-Plan.aspx</u>)
- To agree on a date for the next site inspection. (Suggest that the site meeting be held on 5 April 2024 instead of 1st March 2024).
- 12. Litter and Dog-Fouling Possible Poster Competition in the school Update.
- 13. Proposed Bat Walk.
- 14. Community Transport Scheme Update.
- 15. Condition of the village general discussion.
- 16. Any Other Business at the discretion of the Chairman.

Yours faithfully,

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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 <u>clerk@llandough-cc.co.uk</u>. The press and the Public can also attend the meeting – access details can be obtained from the Clerk prior to the meeting.