

To Members of the Council

10 January 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 18 January, 2018** 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 14 December, 2017 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To receive the notes of a meeting between the Community Engagement Working Party and Hall Users held on 11 January, 2018 (To be tabled).
7. To receive an update regarding the slippery surface on the Brook Green footbridge.
8. To consider making an offer to a local historian to provide informative summaries on each old building/monument in Llandough supported by supplied photographs at a cost of £300. (To be uploaded to website and used at the April exhibition).
9. To consider making a formal request to the Vale of Glamorgan Council for time limited residential only parking on designated roads in the community.
10. Requests for Donations. To consider the following requests: -
 - a) Eisteddfod Genedlaethol Urdd Gobaith Cymru.
 - b) Llangollen International Musical Eisteddfod.
11. Law Commission – Review of Planning Law in Wales – To receive a verbal report from Councillor W. Williams.
12. To consider and agree on arrangements for meeting with the Vale of Glamorgan Council for the purpose of planning for a MUGA facility on the redundant tennis court in King George V Memorial Playing Fields and to consider a possible application to the Welsh Government for loan sanction (See web-link: <http://gov.wales/topics/localgovernment/communitytowncouncils/publications/borrowing-by-community-town-councils/?lang=en>)
13. Vale of Glamorgan Budget Consultation – To receive feedback from the Clerk on discussions held with nominated Councillors.
14. To consider the content of the February Newsletter.
15. To note the date and agree on Councillors to attend the Stakeholder Conference and Awards Ceremony to be held in Builth Wells on 29 March, 2018.
16. To receive a communication from the Independent Remuneration Panel for Wales relating to consultation on the 2018/19 annual report.
17. Planning Aid Wales: -

- a) To receive an invitation for a Councillor to attend a free event on the new planning code for Wales – Cardiff – 6 February 2018 (4-6pm).
- b) Community Led Housing – Invitation to attend a network event in Cardiff on 23 January, 2018 (10.25pm to 3.30pm).
- 18. One Voice Wales Training Courses – To consider nominations.
- 19. To receive a brief report from the Clerk on a recent complaint from LLandough Hospital in relation to fumes from a garden fire at the allotments site.
- 20. Planning Applications.
- 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 reconciliation for the period ended 31 December, 2017.
- 24. To consider a motion to exclude the press and the public from consideration of the next item of business.
- 25. To receive tender bids for the 3-year grounds maintenance contract.
- 26. Examination and Payment of Accounts.

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