

To Members of the Council

14 February, 2018

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 22 February, 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 18 January, 2018 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To approve the minutes of the following Committees and Working Parties:-
  - a) Bio-Diversity Working Party – 23 January, 2018 (Attached).
  - b) Web-Site Sub-Committee – 29 January, 2018 (Attached).
  - c) Allotments Working Party – 3 February, 2018 (Attached).
  - d) Hall Management Committee – 5 February, 2018 (Attached, for information only).
  - e) Environment and Amenities Committee – 7 February, 2018 (Attached).
  - f) Policy and Resources Committee – 12 February, 2018 (Attached).
  - g) Village Fete Working Party – 15 February, 2018 (To be tabled).
7. To receive a quotation from SMART Associates for managing the process of dealing with the slippery surface of the Brook Green footbridge and underground water leak.
8. To consider the following applications for grants/donations:-
  - a) Llandough TOTS Group.
  - b) Tenovus Cancer Care.
  - c) Teenage Cancer Trust.
9. To consider an invitation to join One Voice Wales for 2018/19 (Cost £279).
10. To consider the possible implications for the Llandough community of a Dinas Powys By-Pass road scheme.
11. To consider two quotations for providing marquees at the 2018 village fete.
12. To receive information from the Welsh Government relating to bee-friendly schemes.
13. Consultations:-
  - a) Public Consultation on Supplementary Planning Guidance.
  - b) UK Government – Proposals to tackle crime and poor performance in the waste sector.
14. To receive a communication from Sean Molino in relation to a community health, fitness and nutrition programme.
15. To consider nominations for Chairman and Vice-Chairman Elect for the Council Year 2018/19.
16. Planning Applications.

17. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
18. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
19. To approve the bank reconciliation for the period ended 31 January, 2018.
20. 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](mailto:clerk@llandough-cc.co.uk)**