

To Members of the Council

15 March, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 29 March, 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 22 February, 2018 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Sean Molino – Educating families in health and fitness.
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) Civic Service Working Party – 13 March, 2018 (Attached).
 - b) Bio-Diversity Working Party – 14 March, 2018 (Attached).
8. To receive an update on arrangements for dealing with the slippery surface of the Brook Green footbridge and the adjacent underground water leak.
9. To consider the following applications for grants/donations: -
 - a) Llandough Hospital Orchard Project – referred from the previous meeting of the Council.
 - b) Wales Air Ambulance Charity.
 - c) Kidney Wales – Walk for Life.
10. Vacancy for Councillor – Update from the Clerk.
11. Timing and content of next Community Newsletter.
12. To receive legal advice relating to the status of the reserve allotments site off Lewis Road.
13. To consider the current arrangements for the grazing licence assigned to Mr. KY which expires on 31 December, 2018.
14. Financing of a Proposed MUGA facility (To consider the attached notes of the meeting with the Vale's S106 planning officer and to agree arrangements for the submission of a grant application to the Strong Communities Fund).
15. To receive the guidance issued to Principal Councils by the Local Democracy and Boundary Commission for Wales on the review of communities.
16. To agree arrangements for the completion of a survey questionnaire required by the Wales Audit Office relating to engagement of community councils and principal councils on asset transfers and devolution of services.
17. To receive the Annual Report from the Independent Remuneration Panel for Wales as it relates to community and town councils (Attached).

18. To receive an invitation from the Independent Remuneration Panel for Wales for the Council to be represented at a round table discussion. (18 April 10.30am to 12.30pm, Abergavenny).
 19. To consider quotations for the Council's insurance arrangements for 2018/19 and approve the acceptance of a quotation.
 20. To receive a communication from the Welsh Government inviting funding bids to support the establishment of joint arrangements around the themes of community engagement, increasing citizen participation and engagement in local democracy.
 21. To receive a communication from the Vale of Glamorgan Council relating to community chest funding for relevant projects up to the value of £1500.
 22. To approve the final draft site plan to support the enhancement of the website. (Attached).
 23. To receive a communication from a local resident encouraging the Council to support the Penarth Civic Society's tree strategy by promoting the value and benefits of urban trees to the community.
 24. Consultations/Matters for Information: -
 - a) Welsh Government consultation on Edition 10 of Planning Policy Wales.
 - b) Proposal from Keep Wales Tidy to work in partnership with the Council.
 - c) UK Parliament – Celebrating democracy with EqualiTeas and UK Parliament Week.
 25. To receive a report from Councillor Mrs P. Gay on her attendance at the Local Council Review Panel consultation event on 15 March, 2018.
 26. Planning Applications: -
 - a) Application No. 2018/00245/FUL – 20 Spencer Drive – Proposed garden store to side of property. Existing garage converted to a habitable room.
 - b) Application No 2018/00259/FUL – 9 Greenhaven Rise, Side Extension and Loft Conversion
- (Details of these applications can be found at: <http://vogonline.planning-register.co.uk>)
27. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
 28. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
 29. To approve the bank reconciliation for the period ended 28 February, 2018.
 30. 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