

To Members of the Council

19 April, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 26 April, 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 29 March, 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) Historical Records Working Party – 16 April, 2018 (To be tabled).
 - b) Village Fete Working Party – 24 April, 2018 (To be tabled).
7. To receive an update on the specification and guide price for dealing with the slippery surface of the Brook Green footbridge and the adjacent underground water leak.
8. To consider and decide upon the discretionary elements of the determinations approved by the Independent Remuneration Panel for Wales for 2018/19 – To include the Chairman's allowance.
9. Use of Lewis Road Garage for storage of equipment for fete – A notice to quit has been received from the Vale of Glamorgan Council due to the need to demolish the garages on health and safety grounds – To consider alternative arrangements.
10. Proposed MUGA Facility – To receive a report from the Vale of Glamorgan Council relating to the ground conditions of the proposed site in King George V Memorial Playing Fields.
11. To receive an update on the development of the Council's website and to consider possible arrangements for sponsorship by permitting advertisers to use the site.
12. Review Process for Transport Network Studies at Dinas Powys – To receive a response from the Vale of Glamorgan Council.
13. To receive a further communication from Mrs JG concerning the impact of time limited residential parking areas for residents.
14. Arrangements for celebrating UK Parliament Week – To receive an update from the Clerk.
15. To consider a protocol for E-Mail engagement between members on matters due to be considered at a Council or Committee meeting.
16. To receive details of forthcoming One Voice Wales training sessions.
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 March, 2018.
20. Examination and Payment of Accounts.
21. Planning Applications – To consider the following applications: -
 - a) Application No. 2018/00367 – Side garden of Glenview, 99 Penlan Road – Variation of Condition 2 to alter pitch of roof and to include open gables.
 - b) Application No. 2018/00406 – 10 Greenway Close – Erection of single floor extension to rear, conversion of existing garage to living accommodation including roof alteration and extensions to rear and front.
 - c) Pre-Application Consultation – Land North of Leckwith Road (Details already circulated).

(In relation to 21 (a) and (b) application details are available from <http://vogonline.planning-register.co.uk>)

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