

To Members of the Council

16 May, 2018

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 24 May, 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 26 April, 2018 (Attached).
3. To Confirm the Minutes of the Annual Meeting held on 9 May, 2018 (Attached).
4. Meeting with the Police Representative.
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) Planning Sub-Committee – 9 May, 2018 (Attached).
  - b) Allotments Working Party – 12 May, 2018 (Attached).
  - c) Hall Management Committee – 21 May, 2018 (To be tabled – for information).
8. Proposed MUGA Facility – To receive a report on a site meeting with Vale of Glamorgan Council Officers concerning a suitable location for the facility. (Attached).
9. To receive a communication from Mr BS in relation to sharing information with a group in Sully relating to the experience of the 20mph trial in Llandough.
10. Independent Local Council Review Panel – Response to Council's comments on proposed pop-in sessions.
11. To receive the results of the consultation on the proposed bus shelter adjacent to the Primary School on Dochdwy Road.
12. To receive an application for a donation from Bobath Cymru.
13. Improving Strategic Transport in Dinas Powys – To receive the response from the Vale of Glamorgan Council concerning this Council's representation on the Stage 2 Review Group.
14. To receive an application for co-option from Mr DM (There was only one application received by the published closing date).
15. Vale of Glamorgan Local Development Plan 2011-2026 – Consultation on draft supplementary planning guidance relating to public arts, travel plans and trees/woodland/hedges and development.
16. Welsh Government Consultation – Changes to the consenting of infrastructure for energy.
17. To consider an invitation for members to attend a Planning Aid Wales training course on place plans and the value of community engagement in planning to be held on 18 June from 1.00pm to 4.30pm in St David's Hall, Cardiff.

18. To consider an invitation from One Voice Wales for members to attend its Innovative Practice Conference to be held on 4 July, 2018 in Builth Wells.
19. To receive details of the Calor Rural Community Fund designed to offer off-grid communities the chance to receive grants to help fund local schemes.
20. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
21. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
22. To approve the bank reconciliation for the period ended 30 April, 2018.
23. Examination and Payment of Accounts.
24. To consider a motion to exclude members of the public from the following items of business due to the fact that they relate to personal matters relating to staff.
25. Clerk's Pay Award for 2018/19 – To consider the implications for the Clerk's salary.
26. To consider a request to vary the working arrangements of the Caretaker/Hall Cleaner.

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)**