

To Members of the Council

20 June, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 28 June, 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 24 May, 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) Environment and Amenities Committee – 20 June, 2018 (To be tabled and e-mailed to members).
 - b) Policy and Resources Committee – 25 June, 2018 (To be tabled and e-mailed to members).
 - c) Bio-Diversity Working Party – 26 June, 2018 (To be tabled and e-mailed to members).
7. Proposed MUGA Facility – To agree on the arrangements for the consideration of a grant application to the Strong Communities Fund.
8. To consider the content of the Council website as it relates to publication of Councillor information (Requested by Councillor Mears).
9. To consider exploring the provision of street lighting along Cogan Pill Road and to consider additional amenities in this part of the village to enhance and make it more attractive as a focal point for the community (Requested by Councillor Mears).
10. To consider adopting the attached draft E-Mail Protocol (Attached).
11. To consider an invitation to apply for grants for Remembrance Day Installations.
12. To consider filling the vacancy for a Councillor on the Allotments Working Party.
13. To receive the response from the Vale of Glamorgan Council in relation to the provision of a bus shelter adjacent to the school.
14. To consider how and whether to respond to the following consultations: -
 - a) National Assembly for Wales – Consultation on Diversity in Local Government (Closing Date – 24 August, 2018).
 - b) Welsh Government – Consultation on the Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995 (Closing Date – 24 August, 2018).
 - c) Vale of Glamorgan Council – Consultation on proposed Public Spaces Protection Orders in relation to dog controls (Closing Date – 20 August, 2018).

15. To receive a communication from Seafarers UK in relation to raising the awareness of Merchant Navy Day on 3 September, 2018.
16. To receive a communication from Marie Curie in relation to fund raising opportunities.
17. To receive a communication from Power Up, a partnership between Western Power and the Energy Saving Trust designed to assist the vulnerable.
18. To receive new model Standing Orders from One Voice Wales and determine arrangements for considering their review to ensure they meet the requirements of the Council.
19. Planning Applications.
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 31 May, 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 and one Councillor.
25. To consider a request to vary the working arrangements of the Caretaker/Hall Cleaner (Additional information about the Grounds Contractor costs for cutting grass in Downfield and Pinewood Close will be available for the meeting).
26. To consider the ongoing position of Councillor Hill whose current approved absence extends until 25 August, 2018.

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