

To Members of the Council

18 July, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 26 July, 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 28 June, 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) Allotments Working Party – 30 June, 2018 (Attached).
 - b) Hall Management Committee – 2 July, 2018 (For Noting – Attached).
 - c) Special Meeting of the Policy and Resources Committee – 18 July, 2018 (To be e-mailed to members before the meeting and tabled).
7. Proposed MUGA Facility – To make a final decision on the commitment to fund a MUGA facility dependent on funding being secured from the Strong Communities Grant Scheme and supplemented by S106 funding and Council financing (Grant application has already been circulated to members).
8. To receive a quotation for the provision of Council e-mail addresses for all Councillors. (The cost quoted by the website provider is £180 per annum for 10 e-mail addresses).
9. To consider the following requests for donations: -
 - a) Save the Children.
 - b) Llyfrau Llafar Cymru.
10. To receive a request from Bro Radio for the Council to submit a letter of support in relation to the organisation's desire to improve its existing FM coverage.
11. To receive an invitation from One Voice Wales for the Council to be represented at the Annual Conference and AGM on Saturday 29 September in Builtth Wells.
12. To consider correspondence received from the Hospital Manager relating to a complaint from a local resident about smoking outside the entrance of the Hospital.
13. To consider a communication from the Woodland Trust in relation to the Wales Tree of the Year competition.
14. New Data Protection Act 2018 – To receive a progress report from the Clerk and to consider the following draft policies which will be e-mailed to members prior to the meeting and tabled: -

- a) Data Protection Policy.
- b) Subject Access Request Policy.
- c) Data Retention Policy.

15. Matters for information: -

- a) Communication from the Vale of Glamorgan Council in relation to the timing of the next community review.
- b) Welsh Government – Publication of Circular 008/2018 relating to planning requirements concerning the use of private sewerage in new developments.

- 16. To consider the possibility of arranging for a flagpole to be purchased and affixed to the apex of the Llandough War Memorial Hall subject to the permission of the Hall Management Committee.
- 17. To consider how and whether to respond to the consultation on Adult Thoracic Surgery in South Wales (Closing Date – 27 August, 2018).
- 18. Planning Applications.
- 19. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
- 20. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 21. To approve the bank reconciliation for the period ended 30 June, 2018.
- 22. Examination and Payment of Accounts.
- 23. To consider arrangements for dealing with emergency matters during the summer recess period.

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