

To Members of the Council

12 September, 2018

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 20 September, 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. (Please note that apologies have been received from Councillors Dean Mears and Dr Mo Misra)
2. To Confirm the Minutes of the Meeting held on 26 July, 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 Bio Diversity Working Party held on 17 September, 2018 (To be tabled).
7. Proposed MUGA Facility – To receive an update on the grant application to the Strong Communities Grant Scheme and to discuss the location of the MUGA facility. (If the grant application is successful it will be necessary to consider the overall funding arrangement to support the implementation of the project).
8. To consider the arrangements for the establishment of Councillor E-Mail addresses – response to request from Vision ICT Limited.
9. To receive the notes of the meeting with the Hospital Manager held on 15 August, 2018 (Attached).
10. To receive two applications for the vacancy of Councillor and to decide on the filling of the vacancy.
11. To receive quotations for the painting of park benches and decide on the award of the contract.
12. To consider arrangements for the disposal of confidential paper waste disposal after the completion of data disposal process required by the Council's policy on data retention and disposal.
13. To receive the annual tree survey report and decide on arrangements for the implementation of recommendations.
14. To receive the report of the External Auditor which provides for an unqualified audit but with a request for the Council to review the level of its general reserves.
15. To receive a verbal report on the findings of the site inspection held on 7 September, 2018.
16. To finalise arrangements for the grazing licence with Mr. KY for a period of 4 years from December, 2018.

17. To consider the position of the felling of conifer trees at the entrance to the reserve allotments site off Lewis Road and the removal of logs and related waste.
18. To consider a business case received from the TOTs Group for the continued part funding of the group by the Council.
19. Training Opportunities: -
  - a) Planning Aid Wales – Introduction to Planning Enforcement and Community Infrastructure Levy and S 106 Agreements.
  - b) 20's Plenty for Wales – 20 mph Speed Limits Conference.
  - c) One Voice Wales Training Programmes.
20. To receive a complaint from a former tenant of the allotments regarding their alleged experience of engagement with the Allotments Association
21. To consider a letter from CS regarding parking issues in Lewis Road.
22. To receive a communication from Forces Fitness in relation to free health and well-being sessions for residents of Llandough.
23. Planning Applications. (To consider Planning Application No. 2018/00882 – Proposed engineering works to provide extended therapeutic garden area at Llandough Hospital) – The details of the application can be accessed on the Vale of Glamorgan Planning Register (<http://vogonline.planning-register.co.uk>)
24. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
25. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
26. To approve the bank reconciliation for the periods ended 31 July, 2018 and 31 August, 2018.
27. 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](mailto:clerk@llandough-cc.co.uk)**