

To Members of the Council

17 October, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 25 October, 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 20 September, 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 Meetings: -
 - a) Hall Management Committee – 1st October, 2018 (For noting) – attached.
 - b) Annual Meeting of Allotment Tenants – 6 October, 2018 (Attached).
 - c) Environment and Amenities Committee – 10 October, 2018 (Attached).
 - d) Policy and Resources Committee – 15 October, 2018 (Attached).
7. To receive a communication from Peterston Super Ely Community Council regarding 20mph speed limits.
8. Vale of Glamorgan Council Licensing Committee – Report from Councillor Dr Misra relating to his attendance at the hearing in relation to the Vale Sports Arena application.
9. Timetable of Meetings 2019 – To consider the attached proposed timetable.
10. To consider an application for a grant from the Llandough Ladies Thursday Club towards the cost of their Christmas dinner.
11. To receive a business case from the Llandough TOTS Group for financial support.
12. To receive quotations for tree surgery work as recommended in the Annual Tree Survey.
13. To receive an invitation for a representative to attend a Vale of Glamorgan Council's Play Sufficiency Assessment Workshop on 15 November, 2018 (9.30am to 12.30pm in Barry).
14. Matters for Information and Possible Action: -
 - a) Ageing Well in Wales – Free Friendship Sessions.
 - b) Future Generations Commissioner for Wales – Review of Digital Innovation.
15. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.

16. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
17. To approve the bank reconciliation for the period ended 30 September, 2018.
18. Examination and Payment of Accounts.
19. Planning Applications (These applications (except for the pre-application consultation) can be viewed on (<http://vogonline.planning-register.co.uk>)

- a) Pre-Application Consultation – Proposed Retention, refurbishment and extension of the All Wales Cystic Fibrosis Centre at Llandough Hospital (Plans can be viewed – <http://www.theurbanists.net/planning-applications/>)
- b) Application No 2018/01140 – 10 Spencer Drive – Single Storey sunroom extension to rear.
- c) Application No 2018/00902 – The Cottage, Cogan Pill Road – 2 detached houses.
- d) Application No. 2018/01086 – 4 Canon Walk – Ground Floor Rear Extension.

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