

To Members of the Council

14 November, 2018

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 22 November, 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 25 October, 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 Allotments Working Party held on 27 October, 2018 (Attached).
7. To consider a request from the Allotments Association in relation to the widening of the top gate of the site.
8. To consider the budget and precept for 2019/20 and to seek approval for a loan sanction application to be submitted to the Welsh Government for the part funding of the MUGA facility (Report attached).
9. To receive the notes of the MUGA Implementation Project Group held on 9 November, 2018 (Attached).
10. To re-arrange the planned date for the 2019 Civic Service as the Presiding Minister will not be available on 12 May, 2019.
11. To consider an application for a grant from the Llandough Ladies Wednesday Club towards the cost of their Christmas dinner.
12. To receive an updated business case from the Llandough TOTS Group for financial support.
13. To receive an invitation from One Voice Wales for the Council to submit an entry in the 2019 Annual Awards Scheme.
14. Consultations: -
 - a) Vale of Glamorgan Council's Public Toilet Strategy.
 - b) Vale of Glamorgan Council's Statement of Principles for the Gambling Act 2005.
15. Keep Britain Tidy – Fight Back Against Dog Fouling Scheme – Possible Purchase of Campaign Pack.
16. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
17. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).

18. To approve the bank reconciliation for the period ended 31 October, 2018.
19. Examination and Payment of Accounts.
20. Planning Applications (There were no applications received at the time of the publication of the Council agenda).

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