

To Members of the Environment and Amenities Committee

26 January, 2018

Dear Member,

**MEETING OF THE COMMITTEE**

The next meeting of the Committee will be held on Wednesday 7 February, 2018 at 7.00pm in the Council Chamber situated at the rear of Llandough War Memorial Hall, Penlan Road, Llandough. The agenda for the meeting will be as follows: -

1. To Receive Apologies for Absence and Declarations of Personal and Prejudicial Interests.
2. To Confirm the Minutes of the Meeting held on 11 October, 2017 (Attached)
3. Matters Arising from the Minutes.
4. To arrange a date for the inspection of Council sites.
5. To confirm the arrangements for the litter pick on 14 April, 2018 from 10.00am to 12 Noon (Cllr Dr M Misra to act as marshal) and the Council Surgery to be combined with the Open Morning to be held on 28 April, 2018.
6. History of Llandough – Motion from Councillor Edwards to consider the establishment of a Llandough History Working Party with a small budget to purchase historical literature to support its work.
7. To review the content of the County Treasures Survey relating to Llandough (Attached).
8. Better Environment for Llandough Scheme – To consider the design of a scheme in conjunction with the Headteacher of Llandough Primary School. (Cllr Dr M Misra to report).
9. To consider the arrangements for the 2018 Rogation Walk.
10. To consider the arrangements for the purchase of planters and plants for the village (£1200 in budget for 2018/19).
11. Condition of the Village – General discussion.
12. Any Other Business at the discretion of the Chairman.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC MAY ATTEND**