

To Members of the Council

16 January, 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 24 January, 2019** 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 13 December, 2018 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To consider a further report on the suitability of the preferred location for the MUGA facility based on an additional survey of underground drainage of the location and to consider the possibility of funding the shortfall in grant funding through a proposed application for funding to Sports Wales. Further consideration to be given to the timing of community consultation with local residents.
7. To consider the possibility of making a future grant application to the Community Chest Fund for up to £1500 towards developing community sport and physical activity.
8. To consider a communication from the Vale of Glamorgan Council in relation to grant funding available for increase play opportunities in communities.
9. To consider whether the Council should submit news stories to Llandough Loves on a regular basis. (A representative from the Publication was invited to attend the meeting but a response was not received).
10. To consider the position of flooding at the northern section of the playing fields and to determine whether to approach the Vale of Glamorgan Council about an in-depth investigation being undertaken to identify and address the cause.
11. To consider a request from Councillor M. Edwards to consider the position of the Baron's Court Building which is now vacant.
12. To consider quotations received for the provision of marquees and fete furniture at the June Village Fete.
13. Appeal Against the Decision of the Vale of Glamorgan's Licensing Committee – To receive an update on the appeal pre-hearing.
14. To consider a proposal for a school pupil from the Primary School to serve as a youth representative and to consider rotating the location of meetings between the Council Chamber and the School.
15. To consider adopting the attached draft Equality and Diversity Policy.
16. To note the revised date of the Council's Civic Service – 16 June, 2019.

17. To consider a request from the Charity 'Scope' for a suitable site for a textile recycling bank to be located in Llandough.
18. To consider a request for a donation from the Teenage Cancer Trust.
19. To consider the position of parking issues outside the Primary School in the light of resident's complaints from Cwrt Dochdwy.
20. To consider the purchase of new padlocks and keys for both gates at the Corbett Road allotment site.
21. Consultations and Matters for Information: -
 - a) Welsh Government White Paper – Consultation on Improving Public Transport. (Web Link - https://beta.gov.wales/sites/default/files/consultations/2018-12/improving-public-transport_0.pdf)
 - b) Vale of Glamorgan Council – Annual Budget Consultation (Web-Link – www.valeofglamorgan.gov.uk/budget)
 - c) Vale of Glamorgan Council – Consultation on Supplementary Planning Guidance (Web Link - https://www.valeofglamorgan.gov.uk/en/living/planning_and_building_control/Planning/planning_policy/Supplementary-Planning-Guidance.aspx)
 - d) Welsh Government – Planned Actions in response to the recommendations of the Independent Local Council Review Panel.
 - e) Welsh Government – Sustainable Drainage Statutory Guidance (Web-Link - <https://gov.wales/topics/environmentcountryside/epq/flooding/drainage/?lang=en>)
22. To consider an invitation from the Vale of Glamorgan Council for a service level agreement relating to the provision of legal services.
23. Conferences and Workshops – To consider appointing representatives to attend the following: -
 - a) Alzheimer's Society Conference – Cardiff on 7 March, 2019.
 - b) Western Power Distribution Workshop – Newport on 5 February, 2019.
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 period ended 31 December, 2018.
27. Examination and Payment of Accounts.
28. Planning Applications.
29. To consider excluding the press and public from the next item of business as it relates to a confidential matter concerning the salary level of the Clerk.
30. 2019/20 National Pay Award – Implications for the Salary of the Clerk.

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