

To Members of the Council

11 February 2025

Dear Member,

MEETING OF THE COUNCIL

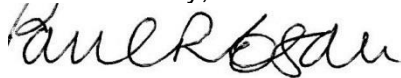
The next meeting of the Council will be held on **Thursday 20 February 2025** at 7.00pm in the Council Chamber located at the rear of the Llandough War Memorial Hall. Any Councillor or member of the press or public may attend either in person or remotely. An invitation to attend remotely will be issued to members should any member decide to attend from another location.

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 Council meeting held on 16 January 2025 (Attached).
3. Report from the Police Representative.
4. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To consider and approve the minutes of the following Committees and Working Parties:
 - a) Health and Safety Working Party – 23 January 2025 (Attached).
 - b) Allotments Working Party – 25 January 2025 (Attached).
 - c) Hall Management Committee – 3 February 2025 (Attached for noting).
 - d) Environment and Amenities Committee – 5 February 2025 (Attached).
 - e) Policy and Resources Committee – 10 February 2025 (Attached) – To include consideration of part of the website being bilingual.
 - f) Village Fete Working Party – 19 February 2025 (To follow by email).
8. To Appoint a Chair Elect and Vice-Chair Elect for 2025/26.
9. To appoint Councillor T. Llewelyn to serve on the Health and Safety Working Party and the Biodiversity Working Party.
10. To consider an application for a grant from The Forces Fitness Team (Attached).
11. To consider the nomination of a Councillor to attend the Joint One Voice Wales and Planning Aid Wales event on 27 March 2025.
12. To consider the nomination of a councillor to attend the online AGM of One Voice Wales on 11 March 2025 from 4.00pm until 6.00pm.
13. To approve an uplift in the value of the ground maintenance contract for 2025 (The increase in the RPI index over a 12-month period is 3.5% up to 31 December 2024).

14. To agree arrangements for the tendering of the grounds maintenance contract which currently ends on 31 October 2025.
15. To consider the structural survey report on the Brook Green footbridge and decide on action to be taken in relation to the recommendations of the Structural Engineer (Attached).
16. To consider a request from a local resident for applications for plots on the proposed Lewis Road allotments to be advertised.
17. To consider a consultation from the Democracy and Boundary Commission Cymru on the Electoral Review Programme 2025 – Web-Link: [2025 ERP: Draft Policy and Practice | DBCC](#)
18. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
19. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
20. To approve the bank reconciliation for the month ended 31 January 2025 (Attached).
21. Examination and Payment of Accounts. (A schedule of payments made since 16 January 2025 will be e-mailed to members prior to the meeting).
22. Planning Applications.
23. To consider excluding the press and the public from the following two items of business due to their confidential nature.
24. To consider the position regarding the entrance to the allotments site in Lewis Road.
25. To consider the position regarding the leases granted to residents of Lewis Road for sections of the one-metre-wide path at the rear of their properties.

Yours faithfully,



Paul R. Egan

Clerk to the Council On behalf of the Chair

MEMBERS OF THE PUBLIC AND THE PRESS 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. The Press and the Public can also attend the meeting either in person or on Zoom – access details for attending on Zoom can be obtained from the Clerk prior to the meeting.