To Members of the Council

8 January 2025

Dear Member,

## **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 16 January 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 12 December 2024 (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 note the minutes of the Planning Working Party held on 6 January 2025 (Attached).
- 8. To consider the purchase of a plaque in memory of the late Councillor Michael Edwards (Councillor Dr Misra to report).
- 9. To consider and agree on arrangements for coffee mornings to be held in the first quarter of 2025.
- 10. To receive an updated report on the condition of the Brook Green Footbridge.
- 11. To consider an application for co-option to the current councillor vacancy received from Ms NW (Attached).
- 12. To receive quotations received (if any) for the provision of marquees at the 2025 village fete.
- 13. To consider quotations received for the printing of A5 self-adhesive vinyl labels for display on street lighting columns and also to consider arrangements for their display.
- 14. To consider an invitation from One Voice Wales to submit applications for consideration under the National Awards scheme (Attached).
- 15. To consider taking part in the COVID 19 Day of Reflection 9 March 2025 <a href="https://dayofreflection.campaign.gov.uk/about/">https://dayofreflection.campaign.gov.uk/about/</a>

- 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 month ended 31 December 2024 (Attached).
- 19. Examination and Payment of Accounts. (A schedule of payments made since 12 December 2024 will be e-mailed to members prior to the meeting).
- 20. Planning Applications.

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 <a href="mailto:clerk@llandough-cc.co.uk">clerk@llandough-cc.co.uk</a>. 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.