To Members of the Council

9 July 2025

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 17 July 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 26 June 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 meetings:
 - a) Allotments Working Party 28 June 2025 (Attached).
 - b) Hall Management Committee 30 June 2025 (Attached) For noting only.
 - c) Biodiversity Working Party 8 July 2025 (Attached).
 - d) Village Fete Working Party 10 July 2025 (To follow by email).
- 8. Escape of Water on to Brook Green Footpath To consider a quotation received from Kingfisher Developments.
- 9. Lewis Road Allotments To receive a note of the meeting held with the Principal Planning Officer and an update on progress to date. (Attached).
- 10. To consider a request from Home Instead for the Council to cover the costs of hall hire for a monthly coffee morning to be provided in addition to those organised by the Council.
- 11. To receive research evidence from Keep Wales Tidy that is relevant to the outline proposal for the Council to provide free dog waste bags in the community (Attached).
- 12. To receive a report from the Clerk on possible arrangements for part translation of the website and translation of community newsletters (Attached).

- To consider whether to establish a Task and Finish Group to consider the Vale of Glamorgan Council's draft annual self-assessment – deadline for comments is 15 August 2025 (Attached).
- 14. To consider whether to apply for a warm spaces and access to food grant available from Glamorgan Voluntary Services <u>https://www.gvs.wales/news/warm-spaces-grant-and-improving-access-to-food-grant</u>
- 15. To consider an application for a donation from Cerebral Palsy Cymru.
- 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 30 June 2025 (Attached).
- 19. Examination and Payment of Accounts. (A schedule of payments made since 26 June 2025 will be e-mailed to members prior to the meeting).
- 20. Planning Applications.

Yours faithfully, AURECU

Paul R. Egan Clerk to the Council

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 <u>clerk@llandough-cc.co.uk</u>. 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.