To Members of the Council

11 September 2025

Dear Member,

## **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 25 September 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 17 July 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. Escape of Water on to the Brook Green Footpath To consider a report from Smart Associates in relation to addressing the issue of a water escape at Brook Green. (Report to follow).
- 8. Lewis Road Allotments To receive a note of the meeting held with the Principal Drainage Engineer and an update on progress to date. (Attached).
- 9. To consider actions that can be taken to combat the problem of dog fouling (This item was requested for inclusion on the agenda at the July Council meeting).
- 10. To receive the annual tree hazard risk assessment and determine a response to the recommendations (Attached).
- 11. To consider quotations received for painting work in the community linked with requirements for the external painting of the hall.
- 12. To receive a request from a Spencer Drive resident for the Council to cut back overgrowth in the reserve allotments field site in Lewis Road (Attached).
- 13. To receive an invitation from One Voice Wales to nominate a councillor to attend the Annual Conference and AGM to be held on Wednesday 1<sup>st</sup> October 2025 in the Royal Welsh Showground, Builth Wells.
- 14. To receive a communication from a Dochdwy Road Resident about the Community Council's position in relation to any review of the 20mph speed limit that might take place after the 2026 Senedd elections.

- 15. To consider granting a small donation to the Hedgehog Society in relation to the presentation they will be making at the October coffee morning.
- 16. To consider the content of a draft specification for tendering for the grounds maintenance contract for the period 2026-2029 (Attached).
- 17. To consider a request from a local resident for the involvement of her daughter in local community work.
- 18. To consider whether to submit an application for the supply of a free basketball hoop from Basketball Wales to be located in the community.
- 19. To receive details of the provision of CPR and defibrillator training for the community.
- 20. To consider and determine whether and how to respond to the following Welsh Government consultations:
- a) Extending the duty on local authorities to broadcast its meetings Closing date for comments is 28 November 2025 - <a href="https://www.gov.wales/extending-duty-local-authorities-broadcast-meetings">https://www.gov.wales/extending-duty-local-authorities-broadcast-meetings</a>
- b) Revisions to the separate collection of waste materials for recycling A code of practice for Wales Closing date for responses is 22 October 2025 Consultation on the Separate Collection of Waste Materials for Recycling A Code of Practice for Wales (Revised) [HTML] | GOV.WALES
- 21. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee. (Attached is the Chair's report on the OVW Area Committee meeting held on 21 July 2025).
- 22. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 23. To approve the bank reconciliation for the months ended 31 July and 31 August 2025 (Attached).
- 24. Examination and Payment of Accounts. (A schedule of payments made since 17 July 2025 will be e-mailed to members prior to the meeting.
- 25. Planning Applications.
- 26. To consider a motion to exclude the press and the public from the next item due to the confidential nature of the business to be transacted.
- 27. To consider a report from the Clerk on the Local Government Services Pay Agreement for 2025/26 (Attached).

Yours faithfully,

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 <a href="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.