

# LLANFAIR COMMUNITY COUNCIL

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Clerk to the Council : Jackie Griffin  
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## **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

**Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that a meeting of LLANFAIR COMMUNITY COUNCIL will be held at St Hilary Village Hall on Thursday 7<sup>th</sup> October 2021 at 7.00pm. The agenda for the meeting is set out below.**

**Members of the public are entitled to attend that meeting and address the Members if desired for a set period of time, unless properly excluded there from by resolution.**

**IF YOU WISH TO ATTEND THE MEETING IN PERSON, IT IS IMPERATIVE THAT YOU ADVISE THE CLERK AS SOON AS POSSIBLE TO ENSURE THAT COVID RULES ARE ADHERED TO.**

Jackie Griffin  
Clerk to the Community Council.  
29<sup>th</sup> September 2021.

### **A G E N D A**

1. To note apologies for absence.
2. To note any declaration of members' interest in the business to be discussed.
3. Community Police Matters.
4. To discuss 'Community Speedwatch'.
5. To consider and approve the minutes of the Meeting held 2<sup>nd</sup> September 2021.
6. Matters arising from the minutes, which are not included in this agenda.
7. To receive an update on the purchase and installation of a defibrillator in Llandough.
8. Chairman's Report.
9. Clerk's Report to include the Finance Report.
10. To consider the renewal of the membership of the Society of Local Council Clerks.
11. To consider a report on the purchase of laptop to purchase for Community Council work (*attached*).
12. To report on an e-mail from Town Clerk, Cowbridge Town Council regarding the Roman Road.
13. To discuss a process for grant funding applications.
14. Reports of Representatives.
15. To note Correspondence and Publications.
  - 15.1 OVW (One Voice Wales) – Remote training sessions for September 2021.
  - 15.2 OVW and Keep Wales Tidy Webinar 15.09.21.
  - 15.3 Dyfed Powys Police – Warning regarding Facebook Scams.
  - 15.4 Via OVW – The National Lottery Community Fund – 'Together for our Planet'.
  - 15.5 OVW – Farmers and Landowner Survey – Natural Resources Wales Coast Path Team.
  - 15.6 Mudiad Meithrin – Clwb Cwtsh – Welsh Learner Sessions October 2021.
  - 15.7 VGC – 2<sup>nd</sup> Edition of the Business Support Newsletter – September 2021.
  - 15.8 Public Services Ombudsman – 'Open Consultation on proposed guidance on "Principles of Good Administration" and "Good Records Management" - Consultation closes midnight on 1<sup>st</sup> November 2021.
  - 15.9 Clerks and Councils Direct Publication – July 2021.
  - 15.10 The Clerk – Publication of the Society of Local Council Clerks – September 2021.

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16. Any Other Business allowed at the discretion of the Chairman.
17. Planning Matters.
- 17.1 Planning Application No. **2021/01263/FUL**  
Location: Old Rectory, Llandough  
Proposal: Proposed single storey extension and internal alterations to kitchen.
- 17.2 To report decisions made on recent Planning Applications.

***Exclusion of the Press & Public – (Part ii)***

*Resolution to be made to exclude the public and press from the meeting during consideration of the following items in accordance with Public Bodies (Admission to Meetings) Act 1960 s1(2).*

18. To consider a request for a payment.
19. Date, Time and Place of next Meeting – **Thursday, 4<sup>th</sup> November 2021, 7.00pm at Venue to be confirmed.**