

LLANFAIR COMMUNITY COUNCIL

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 virtually over 'Zoom' on Thursday 7th April 2022 at 7.00pm. The agenda for the meeting is set out below.

This meeting will be held on a hybrid basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. 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. Any member of the public wishing to attend should contact the Clerk for the meeting I.D. and passcode to gain access to the meeting.

Jackie Griffin
Clerk to the Community Council.
31st March 2022.

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 consider and approve the minutes of the Meeting held 3rd March 2022.
5. Matters arising from the minutes, which are not included in this agenda.
6. Chairman's Report.
7. Clerk's Report to include the Finance Report.
8. To receive the Bank Reconciliation and Receipts and Payments Accounts for the year ended 31st March 2022 – *forwarded by e-mail.*
9. To consider applications received for financial assistance:
 - 9.1 Received from St Hilary Platinum Jubilee Committee – *application and supporting information forwarded by e-mail.*
 - 9.2 Received from Wales Air Ambulance – *letter forwarded by e-mail.*
10. To consider input in the Annual Report of the Community Council.
11. To note/discuss, if required, the Local Elections on 5th May 2022.
12. To update on the issue of 'HGV's in St Hilary Village.
13. Reports of Representatives.
14. Correspondence and Publication which do not necessarily require discussion i.e for noting only – *previously sent out by e-mail.*
 - 14.1 Via One Voice Wales (OVW) – 'Big Meadow Search'.
 - 14.2 Royal British Legion – 'Planting a Tree for the Jubilee'.
 - 14.3 OVW – Training Courses for April 2022.
 - 14.4 Vale of Glamorgan Council (VGC) – Annual Delivery Plan (ADP) 2022 – 2023.
 - 14.5 VGC – Business Support Newsletter 18th March 2022.
 - 14.6 Via OVW – Ukrainian Refugee Crisis.
 - 14.7 Banner Box Print Solutions – Platinum Jubilee Items to purchase.
 - 14.8 VGC – Have your say survey for Adults on Play.
 - 14.9 Observations of Independent Members of Standards Committee at Town and Community Council Meetings.
 - 14.10 Welsh Government – 'Innovation Strategy for Wales'.

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- 14.11 Age Cymru – Survey on experiences of Covid-19 pandemic and thoughts on recovery from people aged 50 and over.
- 15. Any Other Business allowed at the discretion of the Chairman.
- 16. Planning Matters.
- 16.1 Determinations on Planning Applications by the Vale of Glamorgan Council.
- 17. **Date, Time and Place of the Annual Meeting – Thursday, 12th May 2022, 7.00pm, Venue to be confirm. Meeting to be immediately followed by the Ordinary Meeting of the Community Council.**