

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 St Hilary Village Hall on Thursday 3rd November 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.
28th October 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 6th October 2022.
5. Matters arising from the minutes, which are not included in this agenda.
6. Chairman's Report.
7. Vale of Glamorgan Councillor's Report.
8. Clerk's Report to include the Finance Report.
9. To report Completion of Annual Audit for year ended 31st March 2021.
10. To update on incidents of HGV issues in St Hilary Village.
11. To consider the draft training plan prepared by the Clerk (*forwarded by e-mail*).
12. To set a date for an Extraordinary meeting to discuss the Town and Community Councils 'Toolkit' (*previously forwarded by e-mail*).
13. To discuss a requirement/request for 'Dog Fouling' signs.
14. To discuss comments/thoughts for taking forward to the 'Online Update Meeting in respect of 20mph Speed Limit Roll for Vale of Glamorgan'.
15. To consider a draft document 'Bus Service Survey'.
16. To discuss cutting of verges in Llandough.
17. To discuss extending existing speed restrictions in Llandough Village.
18. Reports of Representatives.
19. To report on the Independent Remuneration Report for 2023/2024.
20. Correspondence and Publications which do not necessarily require discussion i.e for noting only – *previously sent out by e-mail*.
- 20.1 One Voice Wales (OVW) – Training Sessions to be held end of Oct, Nov Dec 2022.
- 20.2 E-mail from 'THINK' - launch 'Transport Issues In The Community Small Project Fund' - Deadline 30th November 2022.
- 20.3 Independent Standards Committee Members - Observation of Meetings of Towns and Community Councils – Meeting of 1st December 2022 to be observed.

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- 20.4 OVW with Marie Curie invitation to attend a webinar - 24th November 2022.
- 20.5 Boundary Commission - 2023 Review of Parliamentary Constituencies in Wales.
- 20.6 Vale of Glamorgan Council's Business Support Newsletter - 14 October 2022.
All items forwarded by e-mail. Should you wish to view a correspondence item, please contact the Clerk who can e-mail a copy to you.
- 21. Planning Matters.
- 21.1 Planning Application No. **2022/01057/LAW**
Location: Land North East of St Hilary
Proposal: Certificate of Lawfulness to establish the implementation of Planning Permission 2015/01093/OUT and associated Reserve Matters approval 2019/00805/RES: Construction of a Rural enterprise dwelling along with associated equestrian buildings.
- 21.2 Determinations on Planning Applications by the Vale of Glamorgan Council.
- 22. **Date, Time and Place of the next Meeting – Thursday, 1st December 2022, 7.00pm at St Hilary Village Hall.**