

LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
41 The Verlands, Cowbridge, Vale of Glamorgan CF71 7BY
Telephone: 01446 773646 : E Mail: clerk@llanfaircommunitycouncil.gov.uk

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 2nd February 2023 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.
27th January 2023.

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 5th January 2023.
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.
- 8.1 Finance Report.
9. Appointment of Internal Audit for the year 2022/2023.
10. To update on incidents of HGV issues in St Hilary Village.
11. To update on the Councils Toolkit.
12. Reports of Representatives.
13. Correspondence and Publications which do not necessarily require discussion i.e for noting only – *previously sent out by e-mail.*
 - 13.1 Vale of Glamorgan Council's Regeneration Team's Business Newsletter – 6th January 2023.
 - 13.2 Via One Voice Wales – Public Commemoration in Wales.
 - 13.3 Via One Voice Wales - Launch of Amser third sector grant scheme and advert for independent assessors.
 - 13.4 E-mail Marie Curie – Request for financial assistance.
 - 13.5 Vale of Glamorgan Council's Business Support Newsletter - 20th January 2023.
 - 13.6 Cardiff and the Vale University Health Board – Chief Executive Officer Connects Newsletter – 10th January 2023.
 - 13.7 VGC - Mourning Protocol on the Death of the Sovereign and for Members of the Royal Family.
 - 13.8 VGC - Shared Prosperity Fund.
 - 13.9 WG – Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments Consultation.
 - 13.10 VGC - Update on the WG 20 mph project.
 - 13.11 VGC - Special Council - 30 January 2023 - Agenda and Report.

....Continued

- 13.12 OVW – ‘The Importance of Community & Town Councils in Building Resilient Spaces for Nature.
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.
14. Planning Matters.
15. **Date, Time and Place of the next Meeting – Thursday, 2nd March 2023, 7.00pm at St Hilary Village Hall.**