

LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
Telephone: 07969 204773 : 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 an Extraordinary meeting of LLANFAIR COMMUNITY COUNCIL will be held at St Hilary Village Hall on Thursday 4th January 2024 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.

29th December 2023

AGENDA

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 7th December 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.
9. To consider Clerk's National Salary Award 2023-2024.
10. To discuss and set the precept for the year 2024/2025 (*supporting papers forwarded by e-mail*).
11. To update on incidents of HGV issues in St Hilary Village.
12. To discuss use of Social Media by the Community Council – *see item 10 December minutes*.
13. Reports of Representatives.
14. Correspondence and Publications which do not necessarily require discussion i.e. for noting only – *previously sent out by e-mail*.
- 15.1 Vale of Glamorgan Council – Business Support Newsletters – 8th, 21st and 22nd December 2023.
- 15.2 VGC – Annual Delivery Plan 2024/25.
- 15.3 One Voice Wales (OVW) – Countryside Code Update – December 2023.
- 15.4 OVW – Cost of Living – Community and Town Councils Activity in Wales.
- 15.5 Planning Aid Wales Newsletter – December 2023.
- 15.6 OVW – Examples of Biodiversity Actions needed.
- 15.7 OVW – Training courses for January, February and March 2024.
- 15.8 Llais Newsletter – December 2023.
16. Planning Matters.
- 16.1 Planning Application No. 2023/01185/FUL
Location: 2 Talbot Terrace, St Mary Church
Proposal: Proposed two storey extension to provide kitchen/dining with first floor bedroom.
- 16.2 Decisions made by Local Planning Authority.
17. **Date, Time and Place of the next Meeting - Thursday, 1st February 2024, 7.00pm at St Hilary Village Hall.**