



Cyngor Cymuned a Llangan
Llangan Community Council

Clerk: Nicholas Williams

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30 May 2023

I hereby give you notice that the **Annual General Meeting** of the **Llangan Community Council** will be held via video conferencing on Tuesday 6th June 2023 at 7.00pm.

All members of the above Council are hereby **summoned** to attend for the purpose of transacting the following business.

Please contact the Clerk if you wish to attend the meeting using the hybrid format.

Commented [CL1]: Councillors are summoned to the meeting

AGENDA

1	Election of Chairman for the year 2023-24
2	Election of Vice-Chairman for the year 2023-24
3	Apologies for absence
4	To receive minutes of the AGM meeting June 2022 for: •i. Accuracy •ii. Approval
5	Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.
6	Election of representatives to: •i. Treoes Community Hall •ii. Llangan Community Hall •iii. School governor at Llangan Primary •iv. Community Liaison Representative (+1 reserve): •v. OVW Wales Local Representative.
7	To review the year end accounts for year ended March 2023
8	Review and adoption of i. Councillors' remuneration ii. Code of Conduct iii. Risk Management policy iv. Welsh Language policy v. Use of Social Media policy vi. Concerns and Complaints policy vii. Financial Regulations viii. Standing Orders (New model version from OVW to be reviewed in July)

Commented [CL2]: Changed to vice chairman

Commented [CL3]: Separate each item needs a minute number.

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Commented [CL4]: Each decision a council makes needs to have a minute number you should not be combining decisions under one item

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	<u>viii.</u>
9	Review and adoption of policy documents in respect to the GDPR
10	Review and confirmation of arrangements for insurance cover in respect of all insured risks

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Commented [CL6]: Use this heading to mention Zurich renewal 1st June

Commented [CL7]: Changed your numbering this is one meeting.

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11	Community Police Matters								
12	Disclosure and confirmation of declarations of interest								
	<u>Public Question Time</u> Public Question time – a period of no longer that 10 minutes to received Questions and opinion from members of the public on any matter which affects the Village. (NB Attention is drawn to the Council’s Public Question Time Protocol relevant to public participation)								
13	To receive minutes of the 2nd May 2023 Ordinary General Meeting for: <ul style="list-style-type: none"> • Accuracy • Approval 								
14	To consider any Matters arising from 2nd May 2023 Ordinary General Meeting not covered elsewhere in the agenda								
15	Vale of Glamorgan Matters								
16	Reports of Council’s Representatives on Outside Bodies								
17	Financial Statement YTD (to be distributed before the meeting)								
18	Casual Ward Vacancy <ul style="list-style-type: none"> i. St Mary Hill ii. Co-option policy & form 								
19	Audit Completion Report 2021/22								
20	Hybrid meeting location								
21	Road Safety								
22	Parc Newydd								
23	Grass Cutting Contract								
24	Community Areas								
25	Correspondence								
26	<p>Planning matters</p> <p>Update on current planning applications</p> <table border="1"> <thead> <tr> <th><u>Application</u></th> <th><u>Status</u></th> </tr> </thead> <tbody> <tr> <td>i) 2022/01180/FUL Location: Ty Cae Blodau, Llangan Proposal: New side (East) extension to existing horticultural unit and retrospective application for side (West) extension to horticultural unit</td> <td>22/12/22-No Objection 19/05/23 Approved by VOGC</td> </tr> <tr> <td>ii) 2022/01131/FUL Location: West Winds Industrial Estate, Ruthin Road, Llangan Proposal: Unit 2 change of use from mixed, office, storage, assembly and display area for hot tubs and spa’s, back to B1, B2 & B8</td> <td>20/11/22-No Objection</td> </tr> <tr> <td>iii) Application No.: P/23/148/FUL Proposal: Erection of a building for vehicle preparation, maintenance and MOT testing (Class B2/B8) and associated offices, external storage yard,</td> <td>2/5/23 Discussed at Llangan Council Meeting. Councillor Wilson agreed to collate council’s response.</td> </tr> </tbody> </table>	<u>Application</u>	<u>Status</u>	i) 2022/01180/FUL Location: Ty Cae Blodau, Llangan Proposal: New side (East) extension to existing horticultural unit and retrospective application for side (West) extension to horticultural unit	22/12/22-No Objection 19/05/23 Approved by VOGC	ii) 2022/01131/FUL Location: West Winds Industrial Estate, Ruthin Road, Llangan Proposal: Unit 2 change of use from mixed, office, storage, assembly and display area for hot tubs and spa’s, back to B1, B2 & B8	20/11/22-No Objection	iii) Application No.: P/23/148/FUL Proposal: Erection of a building for vehicle preparation, maintenance and MOT testing (Class B2/B8) and associated offices, external storage yard,	2/5/23 Discussed at Llangan Council Meeting. Councillor Wilson agreed to collate council’s response.
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Commented [CL8]: I forgot this. Legislation states they have to offer a hybrid format. Meeting on zoom does not allow for that. They need to have a location where members can go. I suggest revert to in person meeting where councillors can choose to dial in if no internet available they need to consider spending the money they run the halls in meantime use mobile hot spot.

	loading and unloading areas, parking, vehicle wash, landscaping, re-grading and associated works Location: Land at Parc Crescent & Brocastle Avenue Waterton Bridgend CF31 3XU	17/05/22 Councillor Wilson emailed objections to BCBC.
	Resolution under Standing Order 3 (d) "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and will be instructed to withdraw"	
27	Personnel Committee <ul style="list-style-type: none"> • Sign-off new Clerk Salary and T&Cs 	
28	Date and time of next meeting <ul style="list-style-type: none"> • 4th July 2023 7.00pm 	

Nicholas Williams
Clerk to Council

31 May 2023