



Clerk: Mrs 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 ST DONATS COMMUNITY COUNCIL will be held at Atlantic College, St Donats on Wednesday 6th March 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 (either in person or via Zoom) 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 details to gain access to the meeting.**

Jackie Griffin

2nd February 2024

Clerk to the Community Council.

AGENDA

1. To note apologies for absence.
2. To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.
(Note: Members seeking advice on this item are asked to contact the Clerk at least 48 hours before the meeting).
3. Police Report.
4. To approve the minutes of the Meeting held 7th February 2024.
5. Matters arising from the minutes, which are not included in this agenda.
6. To select a Councillor Representative to attend Local Committee Meetings of One Voice Wales - *adjourned from February meeting.*
7. To discuss amendment to the Co-option Policy - *adjourned from February meeting.*
8. Chairman's Report.
9. Report from the Vale of Glamorgan Councillor/s.
10. Clerk's Report to include the Financial Report.
- 10.1 Finance Report.
- 10.2 Other Administration Items.
11. To report any update on Channel View, Marcross - Sewer.
12. To appoint the Internal Auditor for the financial year 2023/2024.
13. To report on the Co-option process with regard to the vacancy on the Marcross Ward.
14. Planning Matters.
- 14.1 Planning Application No. **2024/00123/FUL**
Location: Ty Capel, St Donats.
Proposal: Conversion of former car restoration workshop to provide living accommodation for elderly parents used ancillary to main property, shared services, shared off-road vehicle parking.
15. To report any updates on the Vale of Glamorgan Town and Community Councils Boundary Review.
16. Flooding on the St Donats to Marcross road
17. Issues on Llan Road – potholes; blocked gulleys; pipes and drains; flooding.
18. To report on flytipping on Dimlands Road, St Donats.
19. To receive an update from Atlantic College.
20. Reports of Representatives.

21. Correspondence and Publications which do not necessarily require discussion i.e for noting only, previously forwarded by e-mail.
 - 21.1 Vale of Glamorgan Council (VGC) – Business Support Newsletters – 9th February 2024.
 - 21.2 One Voice Wales (OVW) – Draft Minutes of Local Committee meeting – 29th January 2024.
 - 21.3 GVS e-Bulletin 26.2.2024.
 - 21.4 Planning Aid Wales – Newsletter February 2024 and Latest News Brochure.
 - 21.5 OVW – Free Portrait of His Majesty, The King.
 - 21.6 VGC - Gypsy and Traveller Site: Call for Candidate Sites.
 - 21.7 Via OVW – Voter Registration Week.
 - 21.8 OVW – ‘Tiny Forests in Wales’ funding is open – 21.2.24/08.05.24.
 - 21.9 Via OVW – Request for Nominations for the King’s New Year Honours.
 - 21.10 Clerks and Councils Direct – March and January 2024.
- All items forwarded by e-mail. Should you wish to view a correspondence item, please contact the Clerk who can e-mail or post a copy to you.*
22. Date of next Meeting – **Wednesday 3rd April 2024 at 7pm.**