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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE COUNCIL
WILL BE HELD AT THE COMMUNITY CENTRE, OLD PORT ROAD, WENVOE
ON THURSDAY 17th JANUARY 2019 AT 7-30PM.

1. To receive apologies for absence
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 20th December 2018
4. Police Matters
5. Planning Applications <http://vogonline.planning-egister.co.uk/plaDetails.aspx>

Application No.	Location & proposal	Applicant
2019/00001/FUL	The Croft, Burdons Hill Lane, Wenvoe , Construction of garage	Miss. C.Hagg
2018/01422/FUL	Valegate Retail Park, Culverhouse Cross, Cardiff Ext refurbishment, removal / replace existing entrance, entrances new signage zones, other associated works	NewRiver Retail (Portfolio No.08) Ltd
2018/01418/FUL	Poundfield Farm, Pound Lane, Wenvoe Change of use existing garage/store into grannie annex	Mr. Nigel Bond
2018/01404/FUL	The Hide Away, St. Lythans Road, St. Lythans New stables on site of existing	Ms. Jane Wood
2018/01400/FUL	Countisbury, St. Lythans Road, St. Lythans Proposed two storey side and rear extension	Mr. James Punter
2018/01361/FUL	Land at St. Lythans Road, Twyn Yr Odyn, Wenvoe Demolition stables / outbuildings, erection 7 no. detach dwellings	JB Williams Builders

6. Finance and payment of accounts 2018/19.
7. Budget 2019/20 – Report of the Finance Committee meeting held 10th January 2019.
8. Vale Council matters – Ongoing highways issues, update.
9. Capital Projects – Update (a) Community centre, (b) Children's playgrounds.
10. Council membership – "Casual vacancy" – Determination
11. Any matters the Chairman decides are urgent.
12. Health & Safety Matters.
13. To receive reports from Chairman, Clerk and Members.

AD Williams
Clerk to the Council.
10th January 2019.