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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 20<sup>th</sup> JUNE 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 16<sup>th</sup> May 2019.
4. Police Matters
5. Planning Applications <http://vogonline.planning-egister.co.uk/plaDetails.aspx>

Application No.	Location & proposal	Applicant
2019/00594/FUL	<b>Trehwbwb, St. Lythans Rd., St. Lythans</b> Installation of a 12 panel / 4KW solar PV system to land South of property. System to be ground mounted	Mr & Mrs Williams
2019/00589/FUL	<b>64 Burdons Cl., Wenvoe</b> Conversion of existing garage to habitable space. Garage is integral in the house	Mr & Mrs Wilsher
2019/00570/FUL	<b>56, Heol Collen, Culverhouse Cross</b> Double storey side extension / single storey lean to extension to rear	Mr. Patrick Roberts
2019/00486/ADV	<b>McDonalds Restaurant, Valegate Retail Park, Culverhouse Crs.</b> New signage associated with refurbishment of the restaurant	McDonalds Restaurants
2019/00485/ADV	<b>McDonalds Restaurant, Valegate Retail Park, Culverhouse Crs</b> Refurb of restaurant, extension 37.8 sqm.	McDonalds Restaurants
2019/00473/ADV	<b>Hamston Fawr, Dyffryn</b> Extension to first and second floor south elevation to include en suite/dressing room in loft space and balcony at first floor level	Mr & Mrs.D. W0adsworth
2019/00360/FUL	<b>48, Gwern Close, Culverhouse Cross, Cardiff</b> Convert garage to extra living room	Mr. G Fazeli

6. Finance and payment of accounts 2019/20.
7. Vale Council matters – (i) Ongoing highways issues, update; street cleansing, litter.  
(ii) Amendment to existing limited waiting – part Old Port Rd / side roads Wenvoe.
8. Capital Projects – Update (a) Community centre, Vale Council S106 Agreement etc.  
(b) Working party composition (c) Children's playgrounds.
9. Boundary Commission , Review of Electoral Arrangements – Report of working party.
10. Appointment of Clerk & Responsible Finance Officer.
11. Any matters the Chairman decides are urgent.

- 12. Health & Safety Matters.**
- 15. To receive reports from Chairman, Clerk and Members.**
- 16. Council correspondence and communications**

**AD Williams**  
**Clerk to the Council.**  
**13<sup>th</sup> June 2019.**