



**LLANHARAN COMMUNITY COUNCIL**  
**YOU ARE SUMMONED TO A MEETING OF THE COUNCIL ON**  
**THURSDAY 16<sup>th</sup> JANUARY 2020, 7PM**  
**BRYNNA OAP HALL**  
**Southall Street, Brynna**

**AGENDA**

<b>1</b>	<b>WELCOME &amp; APOLOGIES</b> To welcome attendees and receive any Member apologies.
<b>2</b>	<b>DECLARATIONS OF INTERESTS</b> To receive disclosures of personal interests from Members in accordance with the Code of Conduct.
<b>3</b>	<b>COUNCILLOR RESIGNATIONS</b> To receive letters of resignation from 3 Councillors. (appendix 1)
<b>4</b>	<b>PUBLIC PARTICIPATION IN COUNCIL MEETINGS</b> Cllr Chris Parker has requested the following motion relating to standing order 43a (xv). (appendix 2)  Consider the introduction of a policy regarding public participation in Council meetings. (appendix 2a)
<b>5</b>	<b>MINUTES</b> <b>a.</b> To approve as a correct record the minutes of the meeting held on Thursday 16 <sup>th</sup> December 2019. (appendix 3)  <b>b.</b> To consider any matters arising from the minutes not included elsewhere on the agenda:  Audit Committee 09/01/2020 (appendix 3a)
<b>6</b>	<b>INVESTMENT ACCOUNT</b> To receive a presentation from Mr Mark Davies, Relationship Manager, Local Government CCLA.
<b>7</b>	<b>BRYNNA PRIMARY SCHOOL MINOR AUTHORITY VACANCY</b> Re-consider the vacancy for Minor Authority Brynna Primary School Governor Vacancy following the resignation of Cllr David Evans.

<b>8</b>	<p><b>PROPOSED AMENDMENT TO STANDING ORDERS</b> Cllr Chris Parker has requested the following motion regarding standing orders to be put to the Council at the next appropriate council meeting.</p> <p><b>The motion is:</b> The second sentence of Order No 2 'These meetings will be held at monthly intervals (excluding the month of August) at 7pm at the following locations – the Llanharan Community Recreation Centre (10 meetings) and the Ynysmaerdy Community Centre (1 meeting).'</p> <p><b>Be replaced with the following sentence:-</b> 'These meetings will be held at monthly intervals (excluding the month of August) at 7pm at a location that the Clerk in conjunction with the Chair deem appropriate to hold such a meeting and that during the course of the year at least one meeting is held within each ward of the Council and the Ynysmaerdy Community Centre'.</p>
<b>9</b>	<p><b>FINANCIAL MATTERS</b> <b>MONTHLY EXPENDITURE</b> To report Council expenditure for December 2019. (appendix 4)</p>
<b>10</b>	<p><b>PLANNING APPLICATIONS</b> The following applications have been received since the last meeting. Unless otherwise stated, 21 days are allowed for observations to be submitted on each application.</p> <p><b>19/0969/10 -</b> Extension of garden curtilage - 28 ST ILID'S MEADOW, LLANHARAN, PONTYCLUN, CF72 9FX</p>
<b>11</b>	<p><b>COMMUNITY ISSUES</b> To receive reports from (a) the two County Borough Members (b) the Youth representative and (c) other Members.</p>
<b>12</b>	<p><b>CORRESPONDENCE</b> There are no important items received since the last meeting.</p>
<b>13</b>	<p><b>MAINTENANCE</b> To note the maintenance work since the last meeting. (appendix 5)</p>
<b>14</b>	<p>Any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.</p>

**Date of Next Meeting: Thursday 20<sup>th</sup> February 2020**

Catherine Kennedy  
Acting Clerk, actingclerk@llanharancc.co.uk