



Council Agenda 18 June 2020

LLANHARAN COMMUNITY COUNCIL

**2a Chapel Road
Llanharan
CF72 9QA**

The next Ordinary Meeting of the Llanharan Community Council will be held by video link on Thursday 18 June, 2020 to immediately follow the Annual Meeting (starting at 6.30pm)

The following applies:

The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1 May 2021 to be held by means of remote attendance.

1. Welcome and Apologies for Absence

To welcome all attendees and receive any apologies for absence.

2. Disclosures of Personal Interests

To receive any disclosures of personal interests from Members in accordance with The Code of Conduct.

3. Minutes

To approve as a correct record the minutes of the meeting held on Thursday 19th March at Llanharan Rugby Club and to consider any matters arising from the minutes not included elsewhere on the agenda. **Appendix One**

4. Community Issues

To receive reports from the following:

- (a) the two County Borough Members
- (b) other Members
- (c) the youth representative



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5. Community Police Report

To receive a report from the local PCSO. **Appendix Two**

6. Correspondence

The Clerk to report on other important items of correspondence received since the last meeting

7. Financial Matters

a) Annual Return 2019/20

Publication deadlines are extended for 2019/20 audited accounts for local public authorities.

New regulations, the [Accounts and Audit \(Coronavirus\) \(Amendment\) Regulations 2020 No. 404](#) have been published and came into force on 30 April 2020.

Given the unprecedented situation across the UK relating to COVID-19 and the need to reduce the pressure on authorities to comply with legal deadlines, these regulations provide authorities with additional time to complete the audit of their accounts for 2019/20.

The annual report and governance statement for Llanharan Community Council will be presented at the next meeting of the Council. The attached notice will be published on the Council website informing the public of the delay. **Appendix Three**

b) Payments Report

A report of all payments made from 1st April to 12th June 2020. **Appendix Four**

8. Grounds-staff Report

An overview of tasks undertaken by the Ground-staff from 1st April to the 12th June 2020. **Appendix Five**



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9. Standing Orders

Recommendation to amend the standing orders to refer to the 'Chairman' as Chairperson and 'Deputy Chairman' as 'Deputy Chairperson'.

10. Committee Meetings

The following dates for 2020/21 are proposed:

a) Audit Committee

14 July, 10 November and 12 January.

b) Allotments, Rights of Way and Open Spaces

7 July, 6 October, 2 December and 5 January.

c) Human Resources

8 September, 10 November, 19 January

d) Community Engagement Committee

15 September, 8 December, 9 March

11. Planning Applications

To consider applications received since the last meeting.

a) 19/1235/10

Construction of 3 bed dwelling. (Amended site layout received 31/03/2020).

LLEOLIAD/LOCATION : LAND REAR OF NOS. 37 TO 47 HEOL DEWI, BRYNNA, CF72 9SQ

CYF GRID/GRID REF: 298350, 183035

b) 20/0490/10

First floor side extension.

LLEOLIAD/LOCATION : 80 ST ILID'S MEADOW, LLANHARAN,



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PONTYCLUN, CF72 9FX

CYF GRID/GRID REF: 299386.59124122, 181956.094864867

12. Urgent Matters

To consider any items which the Chairman considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

13. To consider the following resolution for items 14 & 15.

“By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted”.

14. Meadow Rise Encroachments

To consider a report regarding the Meadow Rise Encroachments. **Appendix Six**

15. HR Update

To receive an update from the HR Committee meetings held by video link on 15th May and 4th June 2020.

Catherine Kennedy
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