



LLANHARAN COMMUNITY COUNCIL

**YOU ARE SUMMONED TO A MEETING OF THE COUNCIL ON
THURSDAY 19TH DECEMBER 2019**

7PM

YNY SMAERDY COMMUNITY CENTRE

1 Glan Yr Ely Ynysmaerdy, Pontyclun CF72 8LJ

AGENDA

1	WELCOME & APOLOGIES To welcome attendees and receive any Member apologies.
2	DECLARATIONS OF INTERESTS To receive disclosures of personal interests from Members in accordance with the Code of Conduct.
3	MINUTES a. To approve as a correct record the minutes of the meeting held on Thursday 21 st November 2019. (attached) b. To consider any matters arising from the minutes not included elsewhere on the agenda: Community Engagement Committee 28/11/2019 (to follow) Human Resources 16/12/2019 (to follow)
4	COMMUNITY INFRASTRUCTURE LEVY (CIL) To discuss with attending representatives from LCDP, plans regarding CIL monies to be received over the next few years. The link below from One Voice Wales is a short briefing note for Member Councils on CIL. (attached) http://www.onevoicewales.org.uk/OVWWeb/UserFiles/Files/CIL%20Document%20Saes.pdf

	<p>Further guidance from Welsh Government available at the following link; https://www.gov.uk/guidance/community-infrastructure-levy</p> <p>Council 123 list (attached)</p>
5	<p>COMMUNITY ISSUES To receive reports from (a) the two County Borough Members (b) the Youth representative and (c) other Members.</p>
6	<p>COMMUNITY POLICING – LOCAL ISSUES To receive a report on local issues (to follow)</p>
7	<p>BRYNNA PRIMARY SCHOOL MINOR AUTHORITY VACANCY To consider the vacancy for Minor Authority Brynna Primary School Governor Vacancy following the resignation of Cllr Parker who has taken up LA Governor appointment.</p>
8	<p>CORRESPONDENCE To report on important items received since the last meeting.</p> <p>a. Telephone Box Removal Consultation</p> <p>British Telecom (BT) have informed RCT Council of the intended removal of 21 phone boxes within the Local Authority. The attached letter gives details of these phone boxes and BT have placed consultation notices on the payphones.</p> <p>The telephone box on William Street, Brynna is on the list, any objection to the removal of any of the payphones must be submitted by 10th February 2020. (attached)</p> <p>b. Park and Ride Scheme Withdrawal</p> <p>To report that a letter has been received from the Trustees of Llanharan Miners Welfare Hall withdrawing permission for an approved RCT park and ride scheme. (attached)</p>

<p>c.</p>	<p>Wales Audit Office</p> <p>To note an email received from WAO requesting information from Llanharan Community Council. (attached)</p>
<p>9</p>	<p>MEADOW RISE ENCROACHMENTS</p> <p>To report on letters written to residents on the above matters. (to follow)</p>
<p>10</p> <p>(a)</p> <p>(b)</p>	<p>FINANCIAL MATTERS</p> <p>Chair's Allowance</p> <p>At the 2019 Annual Meeting, Council passed to pay an allowance to the Chair in accordance with Determination 49 of the Independent Remuneration Panel Annual Report. https://gov.wales/sites/default/files/publications/2019-10/independent-remuneration-panel-draft-annual-report-2020-2021_0.pdf</p> <p>The Chair has requested the above item be added to the Agenda.</p> <p>MONTHLY EXPENDITURE</p> <p>To report Council expenditure since the last meeting. (to follow)</p>
<p>11</p>	<p>MAINTENANCE</p> <p>To discuss the maintenance work and staffing issues arising since the last meeting. (attached)</p>
<p>12</p>	<p>To consider 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>
<p>13</p>	<p>PLANNING APPLICATIONS</p> <p>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>

19/1200/16

Land at Former Open Cast Coal Site and land to the North of the A473, Llanilid. - Reserved matters application for the erection of 607 dwellings, associated infrastructure (phases 5, 6, 7 and 8) - **Observations to be submitted by 23rd December 2019.**

19/1083/10

255 Meadow Rise, Brynna, Pontyclun CF72 9TQ - Two storey extension & single extension to kitchen.

19/0416/10

Unit 2, Old Bryncae Service Street, Bridgend Rd, Llanharan CF72 9RP - Retention of extraction system for existing commercial kitchen, with additional sales/cafe area use for the consumption of food on and off the premises.

19/1245/10

Land to the North of Brynna Rd, Brynna - Development of 25 affordable dwellings and associated works.

19/0531/10

Cae Bach, Felindre Rd, Llanharan, Bridgend CF35 5BF - Construction of storage unit to replace steel containers (description amended 03/12/19).