



LLANHARAN COMMUNITY COUNCIL

NOTICE IS HERBY GIVEN OF A MEETING OF THE FULL COUNCIL

to be held on:

7pm, THURSDAY 19th MARCH 2020

**LLANHARAN RUGBY CLUB
18 Bridgend Road, Llanharan, CF72 9RD**

AGENDA

1	WELCOME & APOLOGIES FOR ABSENCE 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	PUBLIC SPEAKING An opportunity for members of the public to speak for up to 3 minutes on any item on the agenda – 24-hour notice required.
4	CO-OPTION OF NEW MEMBERS To consider expressions of interests received and co-opt new Members to the wards of Brynna, Llanharan and Llanillid.
5	CONFIRMATION OF MINUTES To approve and adopt the minutes of the meeting of Full Council held on Thursday 20 th February 2020. Appendix One ACTIONS ARISING FROM THE MINUTES 2020/92 Christmas Motifs - Quotes are in the process of being sourced to include a range of styles and sizes. 2020/93 Investments Accounts - Arrangements made with CCLA Investments to transfer CIL monies to high interest account. 2020/100 Nant Y Dwrgi - To report planning application 20/0081/09 is a Certificate of Lawful development to extend the previous 2018 application for a property in Nant Y Dwrgi to care for children ages 8 – 17 from 2 to 3 children. The application will be finalised on the 2 nd April 2020.

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

<p>2020/101 Members Attendance - To report Cllr Serkan Aksin's eligibility to remain a Councillor as confirmed and the Notice of Casual Vacancy withdrawn.</p> <p>2020/103 Royal Glamorgan Hospital – To note a letter was sent to the Chief Executive, Chair and Vice Chair of Cwm Taf Authority relaying Members statement in response to the downgrading of A & E at Royal Glamorgan Hospital.</p> <p>2020/105 Summer Baskets – To note the agreed contractors for planting and installation have been informed of Councils decision and the baskets will be ready for installation early May 2020.</p> <p>COMMITTEE RECOMMENDATIONS FOR APPROVAL To note and approve the following recommendations arising from committee meetings held since the Full Council meeting on 20th February 2020.</p> <p>EXTRAORDINARY MEETING OF THE COUNCIL held on 27th February 2020 - Appendix Two</p> <p>RECOMMENDATION - to consider bestowing the honour of 'Freedom of the Community' to the former Councillor William Hopkin.</p> <p>ALLOTMENT, OPEN SPACES AND RIGHTS OF WAY COMMITTEE MEETING held on 3rd March 2020 - Appendix Three</p> <p>RECOMMENDATIONS - BRIDGEND ROAD ALLOTMENTS</p> <ol style="list-style-type: none">a. Engage a contractor to advise on the unfinished frontage.b. Provide a skip for plot holders to clear rubbish left behind by previous tenants. <p>RECOMMENDATIONS – OPEN SPACES</p> <ol style="list-style-type: none">a. Submit an application for a free wild-flower starter pack from Keep Wales Tidy.b. Confirm the landowners of the Meadow Rise area (Llanmoor Homes) are in agreement with planting wild-flowers on the site.c. Add Tan-Y-Bryn Bridleway to the Council 123 List.d. Consider the following locations for planters and troughs:<ul style="list-style-type: none">• <i>Bottom of Meadow Rise x 2 large planters</i>• <i>Bryncae – entrance to Dyffryn Crescent x 2 large planters</i>• <i>Top of Terrys Way next to Coal Dram x 2 small planters</i>

	<ul style="list-style-type: none"> • <i>Entrances to the community x 3 – troughs on signs</i> <p>RECOMMENDATION - RIGHTS OF WAY</p> <p>a. Ear-mark £25,000 of future CIL monies for upgrading the path on the North side of the railway to Ewenni Fach.</p> <p>COMMUNITY ENGAGEMENT COMMITTEE held on 10th March 2020 – Appendix Four</p> <p>RECOMMENDATIONS</p> <p>a. The Acting Clerk to obtain styles, sizes and quotes for troughs to place on the Welcome to Llanharan signs and planters for the bottom of Meadow Rise, the entrance to Dyffryn Crescent and next to the bench at William Street.</p> <p>b. Consider the planting of a wild-flower starter pack provided by Keep Wales Tidy to enhance the area.</p> <p>c. Rob James to provide a plan and ideas regarding surfacing and landscaping.</p> <p>d. Replace the following benches: Trenos Place, Dyffryn Crescent and William Street.</p> <p>e. Cllr Roger Turner to contact RCT to see if the lampposts between Trenos Place and the film studios can be upgraded to support Christmas motifs.</p> <p>f. Cllr Roger Turner to obtain prices for the upgrade of the electrics on 2 lampposts between Terrys Way and Llanharan Stores.</p> <p>g. Replace bus shelters at the following locations: Mid Glam construction - replace the current full bus stop with a cantilever style and the Mountain Hare Pub – further investigations to be carried out.</p> <p>HR COMMITTEE MEETING held on 18th MARCH 2020 Appendix Five - to follow</p>
<p>6</p>	<p>THE WILDLIFE TRUST Presentation from representatives on the Wildlife Trust.</p>
<p>7</p>	<p>MEMBER UPDATES To receive updates from the two County Borough Members and the Youth Representative.</p>
<p>8</p>	<p>CORRESPONDENCE To report important correspondence received since the last meeting.</p>

	<ul style="list-style-type: none"> a. A letter regarding the temporary closure of Llanharan Post Office was received announcing they are sorry for the inconvenience and will endeavour to resolve the issue asap. b. A letter received from a Director of Llanmoor Homes requesting the drawing up of a formal agreement if LCC are to continue the maintenance of an open space area in Meadow Rise. c. The Wales Audit Office contacted the Acting Clerk to arrange an audit of Agendas, Minutes and processes. d. To report on correspondence received from RCT regarding the renewal of the lease for a section of land on the Pendre allotment site. e. To report Welsh Water are carrying out a survey of the Jubilee allotment site to ensure the Council is being charged the correct water usage.
9	<p>FINANCE & ADMINISTRATION</p> <ul style="list-style-type: none"> a. To report Council expenditure for January 2020. Appendix Six - to follow b. To update regarding CIL monies received during the financial years 2017/18 and 2018/19.
10	<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> <p>20/0243/10 - 1 ST PETERS CLOSE, LLANHARAN,PONTYCLUN, CF72 9SD – Detached Garage</p> <p>20/0234/10 at 5 ST LUKE'S CLOSE, LLANHARAN, PONTYCLUN, CF72 9ST - Two storey side/rear extension, porch.</p> <p>20/0229/10 at 2 YNYSMAERDY TERRACE, YNYSMAERDY, LLANTRISANT, PONTYCLUN, CF72 8LG - Detached double garage (retrospective).</p> <p>20/0073/10 at LANELAY HALL HOTEL, LANELAY LANE, TALBOT GREEN, PONTYCLUN, CF72 9LA - Sub-division of hotel to create 1No. 5 x bedroom private residence</p>

	<p>20/0194/10 at 12 WESTBOURNE TERRACE, LLANHARAN, PONTYCLUN, CF72 9RW - Single storey front and rear extension</p> <p>20/0209/10 at 1 DUFFRYN CRESCENT, LLANHARAN, PONTYCLUN, CF72 9RR - Rear extension.</p> <p>20/0087/10 at 38 Ffordd Dol y Coed, LLANHARAN, PONTYCLUN, CF72 9ZF - Reposition fence.</p> <p>20/0067/13 at LANELAY FARM, LANELAY LANE, TALBOT GREEN, PONTYCLUN, CF72 9LA - Single dwelling to the south side of Lanelay Farm, removal of double garage and stables.</p>
11	<p>MINOR AUTHORITY GOVERNOR Members to appoint a new Governor to Ysgol Dolau following the resignation of a Councillor.</p>
12	<p>MEADOW RISE ENCROACHMENTS</p> <ol style="list-style-type: none"> a. To report on encroachment 1 b. To report on encroachment 2 c. To report that 2 further encroachments have been identified.
13	<p>WEBSITE To consider the engagement of a local website developer for the implementation of a new council website (as previously discussed following a tender process carried out by the Acting Clerk).</p>
14	<p>MAINTENANCE To note work carried out by the maintenance team for February 2020. Appendix Seven – to follow</p>
15	<p>LOCAL POLICING</p> <ol style="list-style-type: none"> a. To note the February policing report for Brynna and Llanharan provided by the local PCSO. Appendix Eight b. To note the local PCSO for Llanharri Sam Phelps called a public meeting on Saturday 14th March for the residents of Chapel Road, regarding youth annoyance.
16	<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: 7pm, Thursday 16th April 2020, Ynysmaerdy Community Centre.