



LLANHARAN COMMUNITY COUNCIL

THE NEXT MEETING OF THE FULL COUNCIL WILL BE HELD ON:

THURSDAY 20th FEBRUARY 2020, 7PM

THE OLD SCHOOL ROOM

(behind St Julius and Aarons Parish Church)

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 To approve as a correct record the minutes of the meeting held on Thursday 16 th January 2020. Appendix One a. Report of the Acting Clerk: Actions completed as per the minutes of the meeting held on Thursday 16 th January 2020. (i) Following the resignation of Cllr William Hopkin, Cllr Roger Turner wrote a letter on behalf of the Council thanking him for 29 years of service. (ii) Following acceptance by Council, the Acting Clerk reported the four Councillor resignations to the RCT Returning Officer and subsequently a Notice of Casual Vacancy was published simultaneously on the RCT and Llanharan Community Council websites on the 22 nd January with a closing date of 5pm 10 th February. See item 9. (iii) The new Protocol for Public Participation in Council Meetings was passed by Council, shared and added to the website and Facebook page. (iv) The Acting Clerk informed the Head of Service for Revenues and Benefits RCT of the decision regarding the precept value for 2020/21.

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	<p>(v) Following a request from Cllr Dan Morelli, the Acting Clerk published a short survey via District Diary and Social Media, with a submission period of 7 days. A report depicting the results can be found at Appendix Two</p> <p>(vi) The Acting Clerk informed the Councils financial software provider of the decision to contract with them for support closing the end of year accounts and with the setting up of the new financial year using their software package, date to be arranged.</p> <p>(vii) The following items discussed have been added to the Council 123 List.</p> <ol style="list-style-type: none"> a. Provide a hardstanding outside tractor storage area. b. Welfare Hall shower block renovations. c. Add a short stretch of Pavement at Wood View, Brynna. d. Improve frontage of Bridgend Rd allotments. <p>(viii) Report from the Acting Clerk following the presentation given by Mark Davies (Relationship Manager CCLA) regarding public sector investment funds. Appendix Three</p> <p>(ix) Following the motion to appoint Cllr Barry Stephens as Minor Authority for Brynna Primary School, the Acting Clerk reported the position to the relevant department in RCT.</p> <p>(x) Standing Order, Section A (2) was amended to reflect the Councils decision to hold at least one meeting in each ward of the Council within a 12 months period. The amended Standing Orders were emailed to Council and added to the Council Website.</p> <p>(xi) Guidance from the Independent Remuneration Panel states that all Councillors must be paid £150 Member expenses and if they do not wish to accept payment, they must write to the Clerk to the Council stating this.</p> <p>All LCC Councillors have been paid Member expenses of £150, excluding those who wrote to the Acting Clerk specifying they do not wish to accept the remuneration.</p> <p>(xii) The new office opening times of 9.30am to 1.30pm for members of the public wishing to attend and/or contact the office commenced on Monday 20th January 2020.</p> <p>b. HR Committee Meeting 29/01/2020 - Appendix Four To note and approve the minutes of the Committee meeting held on 29th January 2020.</p> <p>c. Allotment Committee Meeting 04/02/2020 - Appendix Five</p>
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	To note and approve the minutes of the Committee meeting held on 4 th February 2020.
4	NEIGHBOURHOOD NETWORKING Presentation from Debra Hanney and Clair Ruddock of the RCT Community Development Team regarding the development of an active Neighbourhood Network to work in collaboration with existing community groups.
5	VEXATIOUS POLICY Consider the adoption of a Vexatious complaints policy. Appendix Six
6	FINANCIAL MATTERS MONTHLY EXPENDITURE To note Council expenditure for December 2019. Appendix Seven
7	PLANNING APPLICATIONS 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. (i) 9/1323/10 at TY UCHAF, MYNYDD COEDBYCHAN ROAD, BRYNNA, PONTYCLUN, CF72 9QS – retention of a single storey side and rear extension. (ii) 20/0062/10 at 1 LANTERN CLOSE, LLANHARAN, PONTYCLUN, CF72 9ZB – loft conversion and roof raised with rear dormer extension. (iii) 19/1299/16 at LAND AT FORMER OPEN CAST COAL SITE AND LAND TO THE NORTH OF THE A473, LLANILID - ARFAETHEDIG/PROPOSAL: Development of the Parc Llanilid mixed use area comprising A1, A2, A3 and D1 uses, a community building, a neighbourhood equipped area of play, 30no. dwellings, 20no. DQR affordable flats and associated infrastructure. (iv) 20/0081/09 at 13 NANT Y DWRGI, LLANHARAN, PONTYCLUN, CF72 9GR - Residential accommodation and care of up to 3 children aged between 8 and 17 with 2 support staff operating 24 hours a day. (v) 19/1245/10 at LAND TO THE NORTH OF BRYNNA ROAD, BRYNNA - Development of 25 affordable dwellings and associated works ((Planning Policy Tech Note; Transport Assessment Addendum; Site Investigation; Ecological Management Plan; Revised Boundary Detail; and other revised plans to reflect changes to traffic calming/site entrance; received 30th January 2020)

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8	<p>MEMBER ATTENDANCE</p> <p>To note Councillor Serkan Askin of Llanharan Ward has failed to attend any meeting relating to the discharge of Council functions since 16th May 2019 (Full Council).</p> <p>The Local Government Act 1972 states that when a Council Member fails to attend any meeting for six consecutive months from the date of his/her last attendance, he/she ceases to be a member of the authority, unless the Council accepts a reason for the failure to attend before the six months period expires.</p> <p>The Council can only consider a reason before the end of the 6-month period.</p> <p>Councillor Serkan Askin has been contacted in the event that he will be unable to attend any further Council meeting.</p>
9	<p>CO-OPTION OF NEW MEMBERS</p> <p>The Returning officer reported they had not received the required notice from 10 registered electors requesting an election for any of the 3 wards, therefore, Council now needs to begin the co-option procedures for all 4 vacancies.</p>
10	<p>THE ROYAL GLAMORGAN HOSPITAL</p> <p>Notice of Motion to be considered:</p> <p>(i) Cllr Geraint Hopkins, Chris Parker and Roger Turner:</p> <p>“On behalf of the residents of this community, Llanharan Community Council opposes any plans or actions which would downgrade or close the Accident and Emergency unit at the Royal Glamorgan Hospital.</p> <p>We believe the service is critical to the needs of the residents of Llanharan, Brynna and Bryncae.</p> <p>We commend the hard work of the dedicated staff working at the Royal Glamorgan Hospital, and recognize the pressures they work under.</p> <p>We urge Cwm Taf Morgannwg University Health Board to maintain and improve the service for the benefits of the residents in this area”.</p>
11	<p>MEADOW RISE ENCROACHMENTS</p> <p>To report on feedback received following letters sent to householders with properties backing onto Council land regarding a possible encroachment.</p>
12	<p>SUMMER BASKETS</p> <p>Report to follow.</p>
13	<p>MAINTENANCE</p>

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	To note work carried out by the maintenance team during the month of January. Appendix Eight
14	LOCAL POLICING To note the January policing report for Brynna and Llanharan provided by the local PCSO. Appendix Nine
15	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.

Date of Next Meeting: Thursday 19th March 2020, venue tbc