



LLANHARAN COMMUNITY COUNCIL

MINUTES

ORDINARY COUNCIL

THURSDAY 20th FEBRUARY 2020, 7PM

THE OLD SCHOOL ROOM

(behind St Julius and Aarons Parish Church)

PRESENT: Councillors Roger Turner (Chair), Chris Parker (Vice Chair), Will Thomas, Jeff Williams, Robert Lewis-Watkin, Daniel Morelli, Barry Stephens and Serkan Aksin.

ALSO: Catherine Kennedy, Acting Clerk, plus Debra Hanney, Clair Ruddick and Emma Griffith of the RCT Community Development Team, plus five members of the public.

2020/90	<p>WELCOME & APOLOGIES The Chair welcomed all attendees to the meeting.</p> <p>Apologies were accepted from Cllrs Pam Uppal and Geraint Hopkins.</p>
2020/91	<p>DECLARATIONS OF INTERESTS There were no declarations of interest from members.</p>
2020/92	<p>CHRISTMAS SURVEY The Acting Clerk presented the results of a short survey on Christmas lights spending. There were 109 responses with 65% in favour of replacing icicle basket with motifs and 59% in favour of increasing spend from £14,000 to £24,000.</p> <p>RESOLVED The motion to increase the number of motifs from 15 to 50 and spending from £14,000 to £24,000 was unanimously approved.</p>
2020/93	<p>INVESTMENT REPORT The Acting Clerk presented a report summarising the main points of the presentation made by Mark Davies Relationship Manager, CCLA.</p> <p>RESOLVED The motion to invest CIL monies with CCLA public sector funds was approved.</p>
2020/94	<p>MINUTES OF FULL COUNCIL THURSDAY 16th JANUARY 2020.</p> <p>RESOLVED The minutes from the meeting of the Full Council held on Thursday 16th January 2020 were approved and adopted as a correct and accurate</p>

	<p>record of events pending the following amendment requested by Cllr Dan Morelli.</p> <p><i>“Cllr Dan Morelli asked if members of the public would be given the opportunity to contribute to matters that arise during meetings as well as at the beginning of meetings?”</i></p> <p>Cllr Turner reported that the proposal to construct a footpath between Woodview and the Green, Brynna using Community Infrastructure Levy monies will be partly funded, adopted and maintained by RCT Council.</p>
2020/95	<p>HR Committee Meeting 29/01/2020 RESOLVED</p> <p>The minutes from the meeting of the HR Committee held on 29th January 2020 were approved and adopted as a correct and accurate record of events.</p>
2020/96	<p>Allotment Committee Meeting 04/02/2020 RESOLVED</p> <p>The minutes from the meeting of the Allotment committee held on 4th February 2020 were approved and adopted as a correct and accurate record of events.</p>
2020/97	<p>NEIGHBOURHOOD NETWORKING</p> <p>The Chair welcomed Debra Hanney, Clair Ruddock and Emma Griffiths of the RCT Community Development Team to the meeting.</p> <p>In their presentation they covered the following matters:</p> <ol style="list-style-type: none"> a. The Cwm Taf well-being plan - a regional community plan with up to 10 hubs across RCT working across communities with very active networks b. work with town and community councils to map local facilities and carry out a needs analysis of under-utilised buildings. c. Set up sustainable ongoing activities for all communities. d. A summary of ideas and plans for working with existing community groups to develop a community network within the Llanharan area. e. There is currently support in the guise of a community insight package to develop an overview of primary data consisting of individual groups who may need support. f. The team would like to bring all voices together and encourage a more joined up approach with an aim to develop a local neighbourhood community activist group at ground level. <p>The Chair thanked the presenters for their contributions.</p>

2020/98	<p>VEXATIOUS POLICY RESOLVED</p> <p>The motion to adopt a Vexatious policy was unanimously agreed.</p>
2020/99	<p>FINANCIAL MATTERS MONTHLY EXPENDITURE</p> <p>Council expenditure for January 2020 was reviewed and accepted.</p>
2020/100	<p>PLANNING APPLICATIONS</p> <p>The planning applications reported were reviewed.</p> <p>It was noted that a planning application for a residential home at Nant y Dwrgi looked similar to a previous application at the same location.</p> <p>ACTION</p> <p>The Acting Clerk to follow up and report back at the next meeting of the full council.</p>
2020/101	<p>MEMBER ATTENDANCE</p> <p>Cllr Serkan Aksin requested for his attendance at meetings during the last eight months to be reviewed.</p> <p>ACTION</p> <p>The Chair and Acting Clerk to review.</p>
2020/102	<p>CO-OPTION OF NEW MEMBERS</p> <p>The Acting Clerk reported the co-option procedure for new members and advised that publication of the co-option advert was planned for the 24th February 2020, with a closing date of Monday 9th March 2020.</p> <p>The advert will be published on the Council notice boards, website, Facebook page and the Job Centre.</p> <p>Applicants letters will be considered and voted upon at the next meeting of the Council on Thursday, 19th March 2020.</p>
2020/103	<p>THE ROYAL GLAMORGAN HOSPITAL RESOLVED</p> <p>The motion proposed by Cllrs Chris Parker, Geraint Hopkins and Roger Turner urging Cwm Taf Morgannwg University Health Board to maintain and improve the service provided by The Royal Glamorgan Hospital for the benefits of the residents in Brynna, Llanharan, Llanillid and Ynysmaerdy was unanimously agreed.</p> <p>ACTION</p> <p>The Acting Clerk to write to Cwm Taf Morgannwg University Health Board on behalf of the Council.</p>
2020/104	<p>MEADOW RISE ENCROACHMENTS</p>

	<p>A discussion was had regarding feedback received from house-holders causing an encroachment at the Community Council owned Meadow Rise Play Area.</p> <p>ACTION The Acting Clerk to contact the house-holders requesting they take action to resolve the issue and if required to present the Deeds of the Meadow Rise Play Area.</p>
2020/105	<p>SUMMER BASKETS The Acting Clerk presented a report with quotes and recommendations regarding the purchase/hire of summer hanging baskets.</p> <p>RESOLVED Council passed the motion for company one to plant the existing council owned baskets and company three to remove the winter baskets and install the summer baskets.</p> <p>ACTION The Acting Clerk to arrange for company one to collect the baskets for planting and to liaise with company three regarding a date of installation.</p>
2020/106	<p>MAINTENANCE The January work of the maintenance team was noted.</p> <p>It was also noted that the advertisement for a new maintenance member of staff will go live on Friday 28th February with a closing date of 16th March 2020.</p>
2020/107	<p>LOCAL POLICING Policing reports provided by the local PCSO for Llanharan and Brynna were noted by members.</p>
2020/108	<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> <p>Cllr Roger Turner reported that members of the public had asked when the next meeting of the Community Engagement Committee (CEC) would be held.</p> <p>RESOLVED It was unanimously agreed that the next CEC meeting would be held on Tuesday 10th March 2020, venue to be confirmed.</p>
2020/109	<p>DATE OF THE NEXT MEETING 7pm, Thursday 19th March 2020, Llanharan Rugby Club.</p>
SIGNED:	

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Cllr Roger Turner (Chair)

DATE:

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