

19th March 2025

To Members of the Community Engagement Committee (CEC)

The next meeting of the CEC Committee will be held on Tuesday 25th March 2025

The meeting will be held on a <u>remote</u> basis in accordance with: **The Local Government and Elections (Wales) Act 2021**

The agenda will be as follows:

1. To welcome all attendees and receive any apologies for absence

2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.

3. To approve as a true and accurate record the minutes of the CEC Committee meeting held remotely on 11th February 2025 *Appendix 1*

4. To note the CEC action plan. *Appendix 2*

5. Open public participation and engagement session. Opportunity to participate in a half-hour engagement session where the public will have the opportunity to discuss their ideas and/or to discuss issues that fall within the Powers or Duties of the Community Council whether or not they appear on the agenda. No notice of intention to speak is required.

6. To consider issuing a 3 year contract for the erection of the Council's summer baskets beginning in Summer 2025. *Appendix 3*

7. To consider progress with the pre-tender process regarding a potential 3 year contract for the erection of the council's festive display 2025-2028 and a proposal to issue a tender.

Appendix 4

8. To consider a process to select the preferred Christmas lights and motifs to be included in a 3 year hire agreement for 2025-2028. The current hire contract having now come to an end. A tender will need to be issued given the likely cost of the 3 year contract exceeding \pounds 30,000. *Appendix 5*

9. To receive any updates on the work of the Fireworks Working Group and to consider any recommendations submitted in advance via the Clerk.

10. To receive any updates on the work of the Jubilee Marsh Multi-User Route Working Group and to consider any recommendations submitted in advance via the Clerk.

11. To receive any updates on the work of the Community Awards Ceremony Working Group and to consider any recommendations submitted in advance via the Clerk.

12. To receive any updates on the work of the Annual survey Working Group and to consider any recommendations submitted in advance via the Clerk.

13. To receive any updates on the work of the Senior Citizen's Christmas Lunches Working Group and to consider any recommendations submitted in advance via the Clerk.

14. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to suggest items to the Clerk for inclusion on the agenda for the next meeting.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact <u>Clerk@Llanharan-cc.gov.wales</u> or 01443 231430 between 9.30am and 1.30pm

Leigh Smith Clerk to the Council

Meeting joining instructions: (also available electronically from the Clerk, see above)

Join Zoom Meeting

https://us06web.zoom.us/j/84237030110?pwd=MLb3hMPk6rbeZ2UHn3dLb8 ObZc3Q1G.1

Meeting ID: 842 3703 0110

Passcode: 200904