



## LLANHARAN COMMUNITY COUNCIL

6<sup>th</sup> September 2023

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Monday 11<sup>th</sup> September 2023

The meeting will be held on a virtual basis (online) 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. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
4. To receive an update from the Clerk on progress relating to the potential construction of a bridge over the river Ewenny and the appropriate grading and realignment of the footpath either side of the bridge.
5. To authorise the Proper Officers to spend up to £4500 from CIL funds to produce a scoping design for the Ewenny Bridge as per the quotation provided by Vale Consultancies. The previous authority provided by resolution 2023/191 being invalid due to the estimated costs exceeding that authority. Regulation 11.2g of the financial regulations being satisfied unsuccessful attempts having been made to obtain further quotations from a number of other companies.

#### ***Appendix 1***

6. To consider formalising the process whereby the Council will proceed with the potential construction of the Ewenny stream bridge.

#### ***Appendix 2***

7. To consider directing the Clerk to arrange a routine meeting of the working group every 2 months, so long as key stakeholders are available. The reason being to ensure regular and formal engagement with all stakeholders.



8. To consider a motion that the Council's formal position with regards to the TTRO proposed for the Trenos crossing shall be that the Council requests:
  - a) an alternative crossing point be installed to provide an alternative crossing during the duration of works within a reasonably short distance;
  - b) If a) cannot be achieved then to request of Network Rail that every effort be made to ensure the crossing be closed for the absolute minimum period of time possible, the crossing being a well-used and critical link between the Llanharan and Brynna Communities, including a route to Brynnau School for school children living in Llanharan. Furthermore for the route contributing to the well-being of many in the community. Should option b) be agreed then a request be made that 24 hrs notice of closure be given to the Clerk of the Council on each occasion along with the duration of closure so that the public can be informed, and notices be posted by Network Rail at the crossing point.
9. To consider authorising the proper officers to spend up to £1000 of CIL funds to purchase a ZOLL defibrillator to replace that currently used at the Llanharan Rugby Club defibrillator point.

**Appendix 3**

10. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to be included 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 which are not considered confidential prior to the meeting up until 5pm on 11th September.

The meeting Zoom joining details are given below:

Join Zoom Meeting

[https://us06web.zoom.us/j/84949917223?](https://us06web.zoom.us/j/84949917223?pwd=dXZ0My95eU84V1VFN1VVRyt4S1F1UT09)  
[pwd=dXZ0My95eU84V1VFN1VVRyt4S1F1UT09](https://us06web.zoom.us/j/84949917223?pwd=dXZ0My95eU84V1VFN1VVRyt4S1F1UT09)

Meeting ID: 849 4991 7223

Passcode: 737076

[Clerk@llanharan-cc.gov.wales](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Councillors: Chris Parker; Neil Feist; Rhys Jenkins; Janine Turner