

15th November 2022

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Monday 21st November 2022

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 consider proceeding with funding for the LRGT Floodlights project, rescinding resolution 2022/156:

RESOLVED Regarding the Welfare ground floodlights project (LCC 19/01) The Clerk to obtain updated quotes from LRGT showing revised total project costs. Should the total exceed that already granted then the matter be brought back to Council to be re-examined. For any further payments towards the project to be suspended until the revised project costs are provided and resolved by Council if necessary. **RESOLVED** LRGT to provide evidence that planning permission is NOT required for the replacement floodlights via a Lawful Development Certificate. Or if planning permission is required, to provide evidence that the permission is in place. For any further payments towards the project to be suspended until one or other document is provided.

The reason being that new significant information has come to light that was not available at the time the decision was made.

Appendix 1

 To consider a grant application from Ynysmaerdy Community Centre Appendix 2



- 6. To consider a grant application from the Wimbles resubmitted. *Appendix 3*
- 7. 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.

To request documents and or joining instructions contact <u>Clerk@llanharan-cc.gov.wales</u> or 01443 231430.

Chris Parker Chair of the Community Council.