



## LLANHARAN COMMUNITY COUNCIL

22<sup>nd</sup> June 2023

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Thursday 29<sup>th</sup> June 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 approve as a true and accurate record of the minutes of the extraordinary council meeting held at 7pm on Thursday 1<sup>st</sup> June 2023  
**Appendix 1**
5. To discuss any matters arising from the minutes.
6. To approve as a true and accurate record of the minutes of the Full council meeting held at 7pm on Thursday 15<sup>th</sup> June 2023
7. To discuss any matters arising from the minutes
8. To note the Council's annual internal audit and to approve the Council's Annual Return of accounts for financial year 2022/23  
**Appendix 2, Appendix 3**
9. To review the previously made resolution (2023/140) to grant funds to Llanharan OAP Hall for a refurbishment. The wrong financial information



having been presented to the meeting where the resolution was made..

**Appendix 4**

10. To update Council RE quotations received for the sewer diversion for the memorial garden.

**Appendix 5**

11. To consider a quotation for a 3 year contract to provide playground inspections for the Oakbrook skatepark and Mountain Hare play area.

**Appendix 6**

12. To consider a quotation to carry out repairs to the 'Clock on the Smithy' and to approve payment for the annual inspections.

**Appendix 7**

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

David Evans

Chair of Llanharan Community Council.