



LLANHARAN COMMUNITY COUNCIL

Minutes of the Extraordinary meeting of the Council held on a remote basis at 7pm on Wednesday 24th July 2024

The meeting was held in accordance with:
The Local Government and Elections (Wales) Act 2021

Members Present:

Councillors; David Evans (Chair), Helen Donnan, Rhys Jenkins, Neil Feist, Mark Steer, Robert Smith, Chris Parker.

Apologies: Cllr Joanne Miller.

Absent: Will Thomas, Geraint Hopkins JP, Andrea James, Janine Turner.

Clerk to the Council: Leigh Smith

RFO/Deputy Clerk: Lisa Phillips

2024/184 Welcome and Apologies.

The Chair welcomed all to the meeting.

RESOLVED

To accept the reasons for absence proffered by Cllr Joanne Miller with their apology as a valid reason for absence.

2024/185 Disclosures of personal and/or prejudicial interests

Cllr Neil Feist declared a personal interest being a member of Cycling UK.

2024/186 Public speaking

None

2024/187 Motion to exclude the press and public.

RESOLVED

To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on



the basis that the Clerk is required to issue advice to the council, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

2024/188 Formal advice issued by the Clerk.

The Clerk issued advice to the council regarding the following item of business. That the item of business should be deferred to a future meeting of the Council in order to comply with a previous resolution of the council and advice received.

The press and public were then re-admitted to the meeting.

2024/189 Approval of spend to allow the drawing up of visual materials (drawings/plans etc..) for the public consultation regarding the Eweny Bridge project.

RESOLVED To defer the item of business to be considered at a future meeting of the council.

2024/190 Urgent information and suggestions to the Clerk for future agenda items.

None.

There being no further business the meeting closed at 7.05pm

Councillor David Evans
Chair of Llanharan Community Council

Appendix 11

To consider approving spend to allow the drawing up of visual materials (drawings/plans etc..) for the public consultation regarding the Ewenny Bridge project

Council has resolved to engage in a public consultation regarding the Ewenny Bridge project.

(See minute 2024/137).

In particular:

ii. RESOLVED

The Trenos Crossing and Ewenny Bridge Working Group to be delegated the following functions and to report back to the CEC with recommendations: 17. The production of draft documents to be used for the consultation.

The working group intends to produce a leaflet and other materials including a visual representation of a bridge and a potential path route overlaid onto an appropriate plan.

In order to facilitate this the officers seek approval to spend up to £850 for the production of such materials and associated work to inform the consultation. The officers to place orders for the materials and associated work as subsequently directed by the working group.

The officer's to ensure quotations are provided and best value is obtained where appropriate and that any orders made comply with the Council's financial regulations. Decisions regarding compliance with financial regulations to be delegated to the Clerk in consultation with the Chair of the Council.