



LLANHARAN COMMUNITY COUNCIL

Minutes of the Extraordinary meeting of the Council held on a remote basis at 7pm on Thursday 2nd May 2024

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

Members Present:

Councillors; David Evans (Chair), Rhys Jenkins, Neil Feist, Andrea James, Mark Steer, Joanne Miller, Tracy Allen, Chris Parker, Janine Turner, Will Thomas, Robert Smith, Geraint Hopkins JP.

Apologies: Helen Donnan.

Absent: Robert Lewis-Watkin JP

Clerk to the Council: Leigh Smith

RFO/Deputy Clerk: Lisa Phillips

2024/100 Welcome and Apologies.

The Chair welcomed all to the meeting.

2024/101 Disclosures of personal and/or prejudicial interests

None.

Cllr Geraint Hopkins stated that he was a member of the RCTCBC Standards Committee and that should any matters be referred to that committee in future pertaining to business being considered at this meeting, it would be his intention to declare an interest and not take part in discussions at the Standards Committee.

2024/102 Public speaking

None



2024/103 Recommendations Audit Committee 16th April 2024

RESOLVED

(A2024/023 Bank reconciliations and list of payments for Quarter 4, 2023/24)
To approve the bank reconciliations and payments for Quarter 4, 2023/24 as presented in Appendix 2.

RESOLVED

(A2024/026 Transfers between accounts 2023/24)
To approve transfers between accounts for the financial year 2023/24 as presented in appendix 5.

RESOLVED

(A2024/027 Virements from general reserves for end of year 2023/24)
To approve virements from general reserves for end of year 2023/24 as presented in appendix 6.

RESOLVED

(A2024/028 General grant application from Dolau Primary School PTA).
To grant Dolau Primary School PTA a total of £1,500 to be paid directly to their account. To remind the PTA that the Council will subsequently require a narrative of exactly which events the granted funds were spend on along with a copy of invoices/receipts.

RESOLVED

(A2024/029 Draft investment strategy)
To adopt the draft investment strategy presented as the Council's investment strategy.

RESOLVED

(A2024/030 Amendment of total expenditure figure contained within the 2024/25 budget).
An additional £23,750 be added to the annual expenditure total for 2024/25 giving a total expenditure of £302,310 for that year. This figure to supersede that stated in minute reference A2024/009



RESOLVED

(A2024/032 Information relating to a previously awarded grant. To request further information from the applicant, specifically bank statements for both the Nat West and the Lloyds account from June 2023 to date, showing all transactions and not just end of statement balances).

2024/104 Exclude press and public

RESOLVED

To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, on the basis that with regards to the next item of business, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

2024/105 Matters pertaining to the Ewenny Bridge project and revised project map

RESOLVED

Given new information that has come to light and upon the advice of the Clerk for the Ewenny Bridge project plan to be revised accordingly:

- a) To appoint a provider (who has so far not been involved in the project) to produce a document appropriate to be used in a public consultation (a slimmed down version of the scoping design). This document would have a graphical representation of the concept of the project with enough detail to allow a meaningful public consultation to take place.

Arrangements for and the terms of reference for the public consultation to be decided by and delegated to the Community Engagement Committee and directions given to the Trenos crossing and Ewenny bridge working group by that committee on the details of the consultation document for subsequent approval by the Committee. Budgetary control and other matters of delegation to be decided at a later date. This action to take place following the annual meeting in May 2024.

- b) Following a meaningful public consultation, and taking its results into account, the Council (utilising its Committees and working groups in the usual way) to consider all aspects of the project and to make fresh resolutions accordingly.



- c) To continue to produce the scoping document as planned with a view to taking the project to tender.

2024/106 Urgent information and suggestions to the Clerk for future agenda items.

None.

There being no further business the meeting closed at 8.10pm

Councillor David Evans

Chair of Llanharan Community Council

Appendix 1

Recommendations of Audit Committee held 16th April 2024

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