



LLANHARAN COMMUNITY COUNCIL

Minutes of the Extraordinary Council meeting held by remote attendance, 7.30pm on Thursday 12th March 2022.

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

Members Present:

Councillors: Chris Parker, Robert Lewis Watkin JP, David Evans, Geraint Hopkins JP, Helen Donnan, Mark Steer, Janine Turner, Neil Feist, Rhys Jenkins, Will Thomas.

Apologies: None

Absent: None

Clerk to the Council: Leigh Smith

1 member of the public.

2022/090 Welcome and Apologies.

Apologies for absence were received from Councillors Janine Turner, Jeff Williams, Helen Donnan and Daniel Morelli.

2022/091 Disclosures of personal and/or prejudicial interests.

None

2022/092 Public speaking.

None

2022/093 Minutes the Ordinary council meeting held remotely at 7pm on 21st April 2022



RESOLVED

To defer the consideration of the minutes until the next Full Council meeting.

2022/094 Quotations received for the lease of a van

RESOLVED

To take out a lease for an electric vehicle with Vendor E2 (quote ref:TOPR-0811) and to approve an additional spend of up to £1,000 for livery and the fitting of a tow-bar and to approve an additional spend of 5% of the total lease cost to be made available to the Clerk for unforeseen ancillaries.

2022/095 Delegation of additional funds to the Platinum Jubilee Committee

RESOLVED

That the Committee be delegated a further additional amount of up to £3500 under the conditional already resolved under minute 2022/060. The funds being allocated from general reserves.

2022/096 Additional CIL funds to the Memorial Garden/Garage project (Fencing)

RESOLVED

That £3,600 be paid out of CIL funds for the Heras fencing to maintain safety and security of the site.

2022/097 Appointment of Recruitment Panel

RESOLVED

To appoint a recruitment panel comprising Rhys Jenkins, Chris Parker, Janine Turner and the Clerk with delegated powers to carry out a selection and interview process to identify a suitable candidate for the advertised position of Office Admin (Deputy Clerk). Interviews be held on 18th May 2022. The recommendations of the recruitment panel regarding making an appointment be presented to Full Council for resolution during a future meeting.



2022/098 Urgent information

None

There being no further business the meeting closed at 9.08pm

Councillor Chris Parker

Chair of Llanharan Community Council