



LLANHARAN COMMUNITY COUNCIL

Minutes of the Council meeting held by remote attendance, 7pm on Thursday 19th May 2022.

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Members Present:

Councillors; Chris Parker (Chair), Robert Lewis-Watkin JP, Janine Turner, David Evans, Will Thomas, Rhys Jenkins, Mark Steer, Neil Feist.

The Clerk to the Council: Leigh Smith

1 member of the public.

Apologies: Cllr Helen Donnan.

Absent: Cllr Geraint Hopkins

2022/090 Welcome and Apologies.

Apologies for absence were received from Councillor Helen Donnan.

RESOLVED

To accept and approve the reasons for absence given by Councillor Donnan.

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

None

2022/092 Public speaking

None



2022/093 Minutes of Ordinary Council meeting 21st April 2022

RESOLVED

The minutes for the meeting of the Council held by remote attendance at 7.00pm on Thursday 21st April 2022 were approved as a true and accurate record of proceedings.

2022/094 Matters arising.

None

2022/095 Minutes of Annual General Meeting 12th May 2022

RESOLVED

The minutes for the Annual General Meeting of the Council held by remote attendance on Thursday 12th May 2022 were approved as a true and accurate record of proceedings.

2022/096 Matters arising.

None

2022/097 Minutes of extraordinary meeting 12th May 2022

RESOLVED

The minutes for the extraordinary meeting of the Council held by remote attendance on Thursday 12th May 2022 were approved as a true and accurate record of proceedings subject to minute 2022/90 being altered to show from whom the correct apologies were received.

2022/098 Matters arising.

None

2022/099 Minutes of Platinum Jubilee Committee held on Tuesday 17th May 2022

Decisions made under delegate authority noted.

2022/100 Action plan

The Council's action plan was noted.

2022/101 Police crime report (excluding information considered sensitive).

RESOLVED

The Clerk to contact the PSCO to request that in future reports be submitted unredacted.

2022/102 Process regarding Co-option to Council.

RESOLVED



To publish an advertisement containing the relevant details similar to appendix 7 submitted to the meeting. To request that applicants submit an application form and covering letter and that they may be required to attend an interview at the Council meeting on 16th June 2022. Deadline for applications 9th June 2022. The vote to take place on a majority vote basis with elimination of the candidate with the least number of votes.

2022/103 Clerk Credit Card limit.

RESOLVED

To raise the monthly limit on the Clerk's credit card to £2000 and to retain the £500 transaction limit.

2022/104 Council's electricity contract

RESOLVED

To enter into a 36 month electricity supply contract with SSE, details shown in appendix 9 presented to the meeting.

2022/105 CIL income and deferment of payments requested by the Clerk under delegated authority.

Deferred to a future meeting.

2022/108 RCTCBC CIL meeting

RESOLVED

For the CIL Committee to consider minimum lease qualifying terms with regards to grants for projects on leased land.

2022/106 Draft lease of Bryncae Community Centre and statutory inspection and repair arrangements.

RESOLVED

For the Clerk to write to RCTCBC officers on the following matters:

That's the Community Council requests that it be formally recognised in writing that the decision regarding future rent-free periods will not be linked to commitments to deliver capital spend and that a variety of other factors will be considered including quantifiable social values (which the Community Council would like to jointly assess on an annual basis) and the overall success of the centre.

That the Community Council requests sight of the tool to quantify social value.



That the Community Council request the rent values for all other halls subject to a CAT within RCT during the past 3 years and for any others having taken place in the Llanharan Community Council area regardless of timeframe. Furthermore, that RCTCBC provide the calculation/rationale upon which this rent was calculated.

RESOLVED

That the Clerk draws up a memorandum of understanding with RCTCBC corporate estates outlining which elements of statutory compliance and/or building maintenance would be covered and over what period. The memorandum of understanding to cover statutory items only and to exclude general maintenance and repairs. This to be presented to a future Council meeting for resolution.

2022/107 Placement and subsequent removal of the Council's Summer hanging baskets.

RESOLVED

To Accept the quote of £1250 to erect the summer hanging baskets.

2022/108 Planning

Noted without formal comment.

2022/109 Urgent information

None.

There being no further business the meeting closed at 8.59pm.

Councillor Chris Parker

Chair of the Community Council