

9th May 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 15th May 2025

The meeting will be held on a <u>hybrid</u> basis (online and in person at **Llanharan OAP Association**) 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.
- To consider applications for co-option to the Council and to make appointments to fill the 2 available seats.
 Appendix 'Co-option'

See also application forms provided.

4. An opportunity for members of the public present to speak for up to 3-minutes on any item on the agenda.

Note: Following the conclusion of this item, members of the public attending online will be requested to turn their camera's off. Councillors will be reminded that should they turn their camera's off at any time from this point on, then they will need to request that their camera be turned back on by the meeting controller. Alternatively they may use their electronic hand to indicate that they wish to speak or to indicate their vote during a motion.

5. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 17th April 2025

Appendix 1



6.	To note the	Community	Council's	action	plan.
	Appendix 2	-			

- 7. Correspondence *Appendix 3*
- 8. To consider a General Grant Application LCDP *Appendix 4*
- To receive community crime reports from the Police Community Support Officer (PCSO).
 Appendix 5
- 10. To approve council's expenditure for April 2025 *Appendix 6*
- 11. To note YTD spend versus Budget. *Appendix* 7
- 12. To note the Pantry finances report. *Appendix 8*
- To note the Bryncae Community Centre finance report.
 Appendix 9
- 14. To approve an updated asset register and policy. *Appendix 10*



15. To approve a list of scheduled and regular routine payments as required by the financial regulations.

Appendix 11

16. To note the resolutions and consider the recommendation of the HR Committee held 8th May 2025

Appendix 12

17. To note the resolutions and consider the recommendation of the CEC Committee held 15th May 2025

Appendix 13

18. To consider additional recommendations of the CIL Committee held on 4th February 2025

Appendix 14

19. To consider approving spend to alter the office and purchase equipment to accommodate and facilitate the new Assistant Clerk.

Appendix 15

20. To consider arrangements for the 2025/26 Insurance Policy renewal. *Appendix 16*

To consider legal costs and other arrangements to facilitate the transfer of the Shower block to LRGT

Appendix 17

22. To note the decision of the 'Public Service Ombudsman for Wales' following a code of conduct complaint made.

Appendix 18



- 23. To receive any updates of the work of the VE day 80th Anniversary Event Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting.
- 24. To receive any updates of the work of the Digital Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting.
- 25. To consider whether the Festive Display working group should report to CEC Committee or continue to report to full council, and to update the terms of reference accordingly.
- 26. Member's reports

 Appendix 19
- 27. To receive feedback on any formal or informal meetings of external groups to whom the Council has appointees. Whether a meeting has taken place, whether the appointee attended and whether there is anything relevant to report:
 - a) RCT Town & Community Council Liaison Committee (Cllr David Evans and Rhys Jenkins)
 - b) One Voice Wales, RCT/Merthyr/Caerphilly area Committee (Cllr Robert Smith)
 - c) Dolau Primary School appointed governor (Cllr Neil Feist)
 - d) Llanharan Primary School appointed governor: (Cllr Geraint Hopkins)
 - e) Brynnau Primary School appointed governor (Cllr Rhys Jenkins)
 - f) The Wildlife Trust (Brynna Woods/Llanharan Marsh) Liaison (Cllr Mark Steer)
 - g) Llanharan Community Development Project (LCDP) Liaison (Cllr Rhys Jenkins)



- 28. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.

 Appendix 20
- 29. To provide any information which the Chair considers should be relayed to Council as a matter of urgency, or to suggest items to the Clerk for inclusion 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. Members of the public will be offered a reasonable opportunity to speak on matters of business appearing on the agenda.

To request documents and or joining instructions contact <u>Clerk@llanharan-cc.gov.wales</u> or 01443 231430

Leigh Smith Clerk to Llanharan Community Council.