



## LLANHARAN COMMUNITY COUNCIL

12<sup>th</sup> May 2024

To Members of the Council.

The next meeting of the Council will be held immediately following the Annual Meeting, but not before at 7pm on Thursday 16<sup>th</sup> May 2024

The meeting will be held on a **hybrid** 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.
3. 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.**

1. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 18<sup>th</sup> April 2024  
**Appendix 1**
2. To approve as a true and accurate record of the minutes of the extraordinary council meeting held on 2<sup>nd</sup> May 2024  
**Appendix 2**



3. To note the Community Council's action plan.  
**Appendix 3**
4. Correspondence  
**Appendix 4**
5. To receive community crime reports from the Police Community Support Officer (PCSO).  
**Appendix 5**
6. To approve council's expenditure for April 2024  
**Appendix 6**
7. To note YTD spend versus Budget.  
**Appendix 7**
8. To note the Pantry finances report.  
**Appendix 8**
9. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories.  
**Appendix 9**
- Appendix 10 and Appendix 11 are not issued.**
10. To consider a motion to suspend the consideration of CIL applications from local groups.  
**Appendix 12**
11. To consider a motion to allow members to propose CIL projects to the CIL Committee, including those from local groups under certain conditions and to ensure any new proposal takes the contingency into account.  
**Appendix 12a**
12. Member's reports
13. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.  
**Appendix 16**



14. 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 [Clerk@llanharan-cc.gov.wales](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430

Leigh Smith  
Clerk to Llanharan Community Council.