



## **LLANHARAN COMMUNITY COUNCIL**

10<sup>th</sup> July 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 17<sup>th</sup> July 2025

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. To consider applications for co-option to the Council and to make appointments to fill the 3 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 19<sup>th</sup> June 2025 \*

***Appendix 1***

6. To note the Community Council's action plan. \*

***Appendix 2***

7. Correspondence \*

***Appendix 3***

8. To receive community crime reports from the Police Community Support Officer (PCSO). \*

***Appendix 4***

***Appendix 4a***

9. To approve council's expenditure for June 2025\*

***Appendix 5***

10. To note YTD spend versus budget. \*

***Appendix 6***

11. To note the Pantry finances report. \*

***Appendix 7***

12. To note the Bryncae Community Centre finance report. \*

***Appendix 8***

13. To consider whether the Bryncae Community Centre (BCC) Committee has explicit delegated authority to alter payment terms and conditions for users.

***Appendix 8a***

14. To consider the Council's view of changes to the One Voice Wales Constitution and Governance Framework. To support or to propose any amendments to the constitution and framework and to give directions on how to vote to the Council's nominated appointee for the online EGM to be held on Wednesday 3<sup>rd</sup> September 2025.

***Appendix 9, Appendix 9a and Appendix 9b***



15. To consider whether the TEC Committee has explicit delegated authority to issue tenders and select the successful tender for the recently issued tender for a Project Manager and for any future tenders relating to the project within its allocated budget with regards to Financial Regulation 12.4a).

***Appendix 10***

16. To note the resolutions and consider the recommendation of the Trenos and Ewenni Crossings project (TEC) Committee held on 26<sup>th</sup> June 2025

***Appendix 11***

17. To note the resolutions and consider the recommendation of the ORA Committee held on 3<sup>rd</sup> July 2025

***Appendix 12***

18. To note the resolutions and consider the recommendation of the Events Committee held on 9th July 2025

***Appendix 13***

19. To note the resolutions and consider the recommendation of the Audit Committee held on 10th July 2025.

***Appendix 14***

20. To consider the awarding of a tender for a 3 year contract for the erection of the Council's festive display, included with the permission of the chair of CEC.

***Appendix 15***

21. To consider instructing the officers to apply for a grant of £100,000 from Grantscape (Windfarm fund) towards the replacement/refurbishment of the Oakbrook Skatepark. Included with the permission of the Chair of the CIL Committee.

***Appendix 16***

22. To consider providing resus packs for Community Council managed defibrillators.

***Appendix 17***



23. To consider a draft Freedom of information policy

***Appendix 18***

24. To consider a draft Privacy and GDPR Policy

***Appendix 19***

25. To consider taking on responsibility for the arrangements and organisation of the annual Remembrance Day memorial service at Llanharan War Memorial should this be requested by the Llanharan branch of the Royal British Legion, and the method of doing so.

***Appendix 20***

26. To approve urgent spend of up to £1900 for the felling of a dangerous tree on Council land.

***Appendix 20a***

27. 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. \*

28. Member's reports. \*

***Appendix 21***

29. 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 Rhys Jenkins and Chris Parker)
- 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 Robert Smith)

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

***Appendix 22***

31. To approve the Council's Annual Report, incorporating the Annual Action Plan and Biodiversity Action Plan.

***Appendix 23***

32. 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.