

11th October 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 17th October 2024

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.
- 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.

4. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 19th September 2024

Appendix 1



- 5. To note the Community Council's action plan. *Appendix 2*
- 6. Correspondence *Appendix 3*
- 7. To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 4

- 8. To approve council's expenditure for July, August and September 2024 Appendix 5
- To note YTD spend versus Budget.Appendix 6
- 10. To note the Pantry finances report.

Appendix 7

11. To consider resolutions and recommendations made by the Open Spaces, Rights of Way and Allotments Committee (ORA) meeting held 1st October 2024

Appendix 8

12. To consider a motion to amend the Council's current policy to assist members of the public who wish to register footpaths as a Public Rights of Way (DMMO applications) to include Bridleways. Included with the consent of the Chair of the ORA committee. This matter having been deferred during the September meeting of Council.

Appendix 9

13. To consider resolutions and recommendations made by the Community Infrastructure Levy Committee (CIL) meeting held 8th October 2024

Appendix 10

14. To consider resolutions and recommendations made by the Community Engagement Committee (CEC) meeting held 10th October 2024

Appendix 11



15. To consider quotations for the erection of the 2024 Festive display (Christmas lights and trees). Included with the consent of the Chair of CEC.

Appendix 11a

16. To consider recommendations of the Bryncae Community Centre Working Group specifically regarding the signing of the lease for the Bryncae Community Centre.

Appendix 12

- 17. To receive any <u>further</u> updates of the work of the Bryncae Community Centre Working Group, or any <u>other</u> recommendations or papers provided as a paper via the Clerk prior to the meeting.
- 18. To consider consenting to a grant application to RCT's CAT fund for work required to Bryncae Community Centre.
 Appendix 13
- 19. 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.
- 20. Member's reports *Appendix 14*
- 21. 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)
- 22. To consider accepting nominations and to elect a member to the CIL Committee to fill a vacancy.

Appendix 15

- 23. To consider accepting nominations and to elect a member to the Hamlet/Ward Gateway Working Group to fill a vacancy.

 Appendix 16
- 24. To consider whether to formally comment on the RCTCBC statutory consultation regarding a proposal to establish a new Welsh medium primary school for 3 to 11 year olds as part of the Llanilid housing development and the proposed change of language for Dolau Primary School from dual language to English medium.

 Appendix 17
- 25. To consider whether to formally comment on pending planning application 19/1299/RES Land At Former Open Cast Coal Site And Land To The North Of The A473 Llanilid. The Council having requested and obtained an extension to the deadline to submit formal comments. *Appendix 18*
- 26. Planning. To consider whether to formally comment on pending preplanning consultations or planning applications. **Appendix 19**
- 27. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on the basis that with regards to agenda items 26 to



28 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

28. Progress report on negotiations for a formal legal agreement to replace the previous Memorandum of Understanding with LRGT and consideration of next steps and other matters pertaining to the Shower block.

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 Clerk@llanharan-cc.gov.wales or 01443 231430

Leigh Smith Clerk to Llanharan Community Council.