



LLANHARAN COMMUNITY COUNCIL

12th April 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 18th April 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 extraordinary council meeting held on 22nd February 2024
Appendix 1a
2. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 21st March 2024
Appendix 1



3. To note the Community Council's action plan.
Appendix 2
4. Correspondence
Appendix 3
5. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4
6. To approve council's expenditure for March 2024
Appendix 5
7. To note YTD spend versus Budget.
Appendix 6
8. To note the Pantry finances report.
Appendix 7
9. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories.
Appendix 8
10. To consider the recommendations of the Community Engagement Committee meeting held on 26th March 2024.
Appendix 9
11. To consider the recommendations of the Fireworks working group (included on the agenda for Full Council with the consent of the chair of CEG)
Appendix 10
12. To consider the recommendations of the CIL Committee meeting held on 9th April 2024
Appendix 11
13. To consider a motion to suspend the consideration of CIL applications from local groups.
Appendix 12
14. 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



15. To consider a motion to include on the Active Project List a contingency of 10% of the total funds committed

Appendix 13

16. To receive a verbal report on progress of project LCC 19/07 Garage/Memorial Garden at Grove Terrace.

17. Member's reports

18. To consider a motion to adopt a social media policy.

Appendix 14

19. To adopt a strategic risk assessment for the Council's activities.

Appendix 15

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

Appendix 16

21. 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 item 22 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

22. To consider potential amendments to a Service Level agreement involving the council and next steps.

Appendix 17

23. 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 the Council.