



LLANHARAN COMMUNITY COUNCIL

11th December 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 18th December 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. 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 cameras off. Councillors will be reminded that should they turn their cameras 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 the minutes of the ordinary council meeting held on 20th November 2025 *

Appendix 1



5. To note the two ongoing councillor vacancies in the Brynna ward and the one vacancy in the Llanilid ward.

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

Appendix 2

7. Correspondence *

Appendix 3

8. To note community crime statistics published on the publicly available South Wales Police website. *

Appendix 4

9. To approve council's expenditure for November 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 note the Audit Completion notice for 31st March 2025

Appendix 8a

14. To note the Audit Wales, Auditor General's report on the 2024/25 AGAR, it being an unqualified audit.

Appendix 8b



15. To note the resolutions and consider the recommendations of the Trenos and Ewenni Crossings Project (TEC) Committee held on 27th November 2025

Appendix 9

16. To note the resolutions and consider the recommendations of the Events Committee held on 2nd December 2025

Appendix 10

17. To consider the renewal of the Council's vehicle insurance policy

Appendix 11

18. By virtue of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public from the next item of business on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

19. To note the resolutions and consider the recommendations of the Human Resources (HR) committee held on 16th December 2025

Appendix 12

20. To note the progress of CIL Project LCC19/07 and to note that the current dedication is to the former Peterston Super Montem Parish Council.

21. To consider adopting a draft Social Media Policy to incorporate the Employees' Social Media Policy resolved by the HR committee (see agenda item 17)

Appendix 13

22. To consider adopting a draft Safeguarding Policy.



Appendix 14

23. To consider quotations for the maintenance of the War Memorials on Hillside Avenue and at St Peter's Church, Brynna.

Appendix 15

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. Member's reports. *

Appendix 15a

26. 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 (Cllrs 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)



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

Appendix 22

28. To review and approve the Council's Annual Report for the municipal year 2024/25, incorporating the Council's action plan and biodiversity plan.

Appendix 23

29. To consider decisions relating to the One Voice Wales AGM on 21st January 2025.

Appendix 24

30. To consider authorising the Officers to dispose of a Chest Freezer obtained for 'the Pantry' at a value of £232.49 in 2022, by way of a donation to a charity or community group.

31. 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.