



LLANHARAN COMMUNITY COUNCIL

14th July 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 18th July 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.

4. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 20th June 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 June 2024
Appendix 5
9. To note YTD spend versus Budget.
Appendix 6
10. To note the Pantry finances report.
Appendix 7
11. To consider the recommendations of the Audit Committee meeting held 16th July 2024
Appendix 8
12. To receive any updates of the work of the Bryncae Community Centre CAT Working group.
13. To consider approving spend to allow the Officers an appointed solicitor to consider the lease of Bryncae Community Centre, to register the lease with Land Registry and other associated matters regarding the CAT
Appendix 9
14. To consider applying for a grant to carry out remedial works to Bryncae Community Centre to ensure statutory compliance of the centre with a view to signing the lease in due course. A fund being available to those groups going through the CAT process.
Appendix 9a



15. To consider changing the name and the terms of reference of the Bryncae Community Centre CAT Working Group.

Appendix 10

16. To consider approving spend to allow the drawing up of visual materials (drawings/plans etc..) for the public consultation regarding the Ewenny Bridge project. Added with the consent of the Chair of the Community Engagement Committee.

Appendix 11

17. Member's reports

18. 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)

19. To consider adopting a revised version of the Council's Standing orders (Version 3).

Appendix 12



20. To note the upcoming election for the Brynna Ward and the vacancy for co-option for the Llanilid Ward and to note the proposed order of events.

Appendix 13

21. To consider purchasing the 13th edition of the Arnold-Baker book on Local Council Administration.

Appendix 14

22. To consider allowing members of the public to act as 'supporting guardians' for community defibrillators.

Appendix 15

23. To consider instructing the Clerk to send a letter to RCTCBC planning regarding Dragon International Studios planning applications 24/0511/10, 24/0513/10, 24/0524/10, 24/0525/10, 24/0526/10, 24/0527/10.

Appendix 16

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

Appendix 17

25. 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.

26. Progress report on negotiations with LRGT regarding the potential lease of land around Bryncae Community Centre

Appendix 18

27. Progress report on negotiations for a formal legal agreement to replace the previous Memorandum of Understanding with LRGT and consideration of next steps.

Appendix 19



28. To consider a proposal and quotations to make improvements to the surface of the path way along the path adjacent with the newly constructed steps on enterprise way. Included with the consent of the Chair of ORA.

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.