



LLANHARAN COMMUNITY COUNCIL

13th June 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th June 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 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 note the current casual vacancies of the Council and the process for filling them.

Appendix Vac



5. To consider an alteration to Standing Order 33.2.6.iv which deals with voting during a co-option process.

Appendix SO1

6. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 15th May 2025 *

Appendix 1

7. To approve as a true and accurate record of the minutes of the Annual meeting of the Council held on 22nd May 2025

Appendix 1a

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

Appendix 2

9. Correspondence *

Appendix 3

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

Appendix 4

Appendix 4a

11. To approve council's expenditure for April and May 2025*

Appendix 5

12. To note YTD spend versus budget. *

Appendix 6

13. To note the Pantry finances report. *

Appendix 7

14. To note the Bryncae Community Centre finance report. *

Appendix 8



15. To consider paying further costs towards the Officer's annual SLCC membership, prices having increased.

Appendix 9

16. To consider amended dates for scheduled committee meetings in the municipal year.

Appendix 10

17. To incorporate the members (including Chair) and amended terms of reference of the Events Working Group into the Events Committee and to disband the Events Working Group.

Appendix 11

18. To consider electing a second council appointee to the One Voice Wales Area Committee.

Appendix 12

19. To note that the scheduled CIL Committee meeting planned for 5th June did not take place there being no relevant business to transact in the opinion of the Chair of CIL, in consultation with the Clerk.

20. To note the resolutions and consider the recommendation of the Audit Committee held 12th June 2025

Appendix 13

21. To consider a motion to instruct the Clerk to enquire with RCTCBC and Network Rail to provide a suitably located road sign for Llanharan Railway station and to consider authorising the officers of the council to spend up to £1000.

Appendix 14

22. 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. *



23. Member's reports. *

Appendix 15

24. 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)

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

Appendix 16

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

Appendix 17



27. 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.