



LLANHARAN COMMUNITY COUNCIL

13th October 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th October 2023

The meeting will be held on a **hybrid** basis (online and in person at **Llanharan Miners Welfare Hall**) 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 to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
4. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 21st September 2023
Appendix 1
5. To discuss any matters arising from the minutes.
6. To consider an application and accompanying presentation for a general grant from LCDP. Note: This item is by convention considered by Full council.
Appendix 2



7. To consider an application for a general grant from The Wildlife Trust of South and West Wales following a presentation given in the September meeting and the receipt of required financial information. Note: This item is by convention considered by Full council

Appendix 3

8. To receive an update on the Community Council's action plan.

Appendix 4

9. Correspondence received

Appendix 5

10. Member's reports

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

Appendix 6

12. To approve council's expenditure for September 2023.

Appendix 7

13. To consider the recommendations of the Audit Committee held on 17th October 2023.

Appendix 8

14. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories

Appendix 9

15. To consider a motion to replace the current office printer that has failed and is beyond economical repair.

Appendix 10

16. To consider a motion to request approval to process an advance payment (following receipt of an invoice) to LCDP in the sum of £4010.00 for the fireworks display

Appendix 11



17. To consider donating the sum of £60 to the Royal British Legion in lieu of purchasing Remembrance Day wreaths, given that the Council now has plastic, re-useable wreaths and so no purchase is necessary.
18. To consider the recommendations of the ORA Committee meeting held on 3rd October 2023.
Appendix 12
19. To consider the recommendations of the Community Engagement Committee meeting held on 5th October 2023
Appendix 13
20. To consider forming a Working Group to investigate the holding of a Community Awards Ceremony, appointing members, a chair and terms of reference.
21. To consider the resolutions and recommendations of the HR Committee meeting held on 11th October 2023.
Appendix 14
22. To consider a motion to accept that in principle that the proposed lease for the Bryncae Community Centre as part of the pending Community Asset Transfer will include a clause to create a bridleway through the carpark, and for Council to accept that it has no objection to such a clause.
Appendix 15
23. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.
Appendix 16
24. To exclude the press and public from the meeting by virtue of the Public Bodies (Admission to Meetings) Act 1960, on the basis that with regards to the next 2 agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Specifically with reference to Part 12 of LGA 1972 Schedule 12A.
25. To consider issuing an eviction notice to a plot-holder on Jubilee Street allotment site, referred to Council by the ORA Committee.
Appendix 17



26. To consider progress with informal negotiations with LRGT on the potential lease of land adjacent to Bryncae Community Centre.

Appendix 18

27. To consider 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.

To request documents and or joining instructions contact Clerk@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith
Clerk to the Council.