



LLANHARAN COMMUNITY COUNCIL

12th September 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th September 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 18th July 2024

Appendix 1a



5. To approve as a true and accurate record of the minutes of the extraordinary council meeting held on 24th July 2024
Appendix 1b
6. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 31st July 2024
Appendix 1c
7. To consider applications for co-option to the Council to fill the current vacancy for the vacant Llanilid seat.
**Appendix Co-opt
Application forms**
8. To note the current status of the Election for the vacant Brynna seat.
Appendix elect
9. To note the Community Council's action plan.
Appendix 2
10. Correspondence
Appendix 3
11. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4
12. To approve council's expenditure for July and August 2024
Appendix 5
13. To note YTD spend versus Budget.
Appendix 6
14. To note the Pantry finances report.
Appendix 7
15. To consider approving retrospective spend for the Council's annual general insurance policy.
Appendix 7a



16. To consider replacing the electrical distribution board at the Llanharan cemetery workshop, currently used by the community Council groundstaff.

Appendix 8

17. To consider the recommendations of the ORA Committee meeting held 30th July 2024

Appendix 9

18. To consider a motion to amend the Council's current policy to assist members of the public who wish to register footpaths as a Public Rights of Way (DMMO applications) to include Bridleways. Included with the consent of the Chair of the ORA committee.

Appendix 10

19. To consider the resolutions and recommendations of the CEC Committee meeting held 8th August 2024

Appendix 11

20. To consider a scheme to increase the Council's festive display arrangements ready for 2024. Included with the consent of the Chair of the CEC.

Appendix 12

21. To consider the resolutions and recommendations of the HR Committee meeting held 10th September 2024

Appendix 13

22. To consider increasing the surety cover for the memorial garden sewer diversion. Included with the consent of the chair of the CIL Committee.

Appendix 14

23. To receive any updates of the work of the Bryncae Community Centre CAT Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting.

24. To consider a motion to arrange a celebration event to commemorate the 80th anniversary of VE Day (Anniversary date Thursday 8th May 2025). **Appendix 15**



25. To consider adopting a draft Council training plan, a statutory requirement for Community Council's in Wales

Appendix 16

26. Member's reports

27. 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 (Brynnau Woods/Llanharan Marsh) Liaison (Cllr Mark Steer)
- g) Llanharan Community Development Project (LCDP) Liaison (Cllr Rhys Jenkins)

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

Appendix 17

29. 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.



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

Appendix 18

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.