



LLANHARAN COMMUNITY COUNCIL

12th February 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th February 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 approve as a true and accurate record of the minutes of the ordinary council meeting held on 16th January 2025
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 January 2025

Appendix 5

9. To note YTD spend versus Budget.

Appendix 6

10. To note the Pantry finances report.

Appendix 7

11. To note the Resolutions and consider the recommendation of the CIL Committee held 4th February 2025

Appendix 8

12. To consider the status of payments to Vale Consultants regarding the Memorial Garden Project. Whether to settle the balance on invoice 9333 totalling £1,125 now and invoice 13139 totalling £912.50 following successful approval of the SuDs (SAB).

Appendix 8a

13. To formally authorise the signing of the Section 185 agreement for the Sewer diversion at the Memorial Garden at Grove Terrace.

Appendix 9

14. To note the Resolutions and consider the recommendation of the ORA Committee held 5th February 2025

Appendix 10

15. To note the Resolutions and consider the recommendation of the Community Engagement Committee held 11th February 2025

Appendix 11



16. To note the Resolutions of the Trenos and Ewenni Crossings Project Committee held 18th February 2025
Appendix 12
17. To consider a proposal from RCTCBC for an SLA for statutory compliance monitoring for Bryncae Community Centre.
Appendix 13
18. To consider extra costs relating to the CIL project “replacement of all lights with LED lights at Bryncae Community Centre”
Appendix 14
19. To consider membership of the Bryncae Community Centre Committee in relation to members of the public.
Appendix 15
20. To receive any updates of the work of the VE day 80th Anniversary Event Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting.
Appendix 16
21. Member’s reports
Appendix 17
22. 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)

23. To consider the Councils response to the One Voice Wales, Area Committee survey
Appendix 18

24. To consider nominating a member plus a substitute to attend the One Voice Wales Annual General Meeting, online on Tuesday 11th March 2025.
Appendix 19

25. To consider subscribing to a suitable Artificial Intelligence (AI) provider for 12 months to assist in office processes.
Appendix 20

26. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.
Appendix 21

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.