



LLANHARAN COMMUNITY COUNCIL

16th June 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th June 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.

1. To approve as a true and accurate record of the minutes of the Annual Meeting of the Council held on 16th May 2024
Appendix 1



2. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 16th May 2024
Appendix 2
3. To note the Community Council's action plan.
Appendix 3
4. Correspondence
Appendix 4
5. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 5
6. To approve council's expenditure for May 2024
Appendix 6
7. To note YTD spend versus Budget.
Appendix 7
8. To note the Pantry finances report.
Appendix 8
9. To consider the recommendations of the ORA Committee meeting held 4th June 2024
Appendix 9
10. To consider the quotation received to carry out 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods' The CIL Committee and Full Council having already resolved to allocate up to £1,750 of CIL funds to the project subject to the receipt of quotations.
Appendix 10
11. To consider the recommendations of the CEC Committee meeting held 6th June 2024
Appendix 11
12. To consider the recommendations of the 'Fireworks working group'. Presented to full council with the consent of the members of the working group and the Chair of CEC.
Appendix 12



13. To consider the recommendations of the Audit Committee held 13th June 2024, including the results of the internal audit 2023/24 and the annual return of accounts (AGAR)

Appendix 13

14. To receive any updates of the work of the Bryncae Community Centre CAT Working group.

15. To notify members of an election for the Brynna Ward and to consider costs and whether polling cards will be required for this and any other elections called in this municipal year.

Appendix 14

16. Member's reports

17. 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)



18. To consider accepting nominations and to elect a member to the ORA Committee to replace a member who has resigned.

Appendix 15

19. To consider accepting nominations and to elect a member to the Hamlet/Ward Gateway Working Group to replace a member who has resigned

Appendix 16

20. To consider suspending Standing Orders limiting the maximum number of Councillor members of working groups to 5 to allow 6 members to sit on the Trensos Crossing and Ewenny Bridge Working Group and to allow 6 members to sit on the Jubilee Marsh Multi-User Route Working Group

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

Appendix 17

22. 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 23 to 26 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

23. To note the confidential report provided by the internal auditor as part of the recent internal audit and alluded to in the Audit Report.

Appendix 18

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

Appendix 19

25. Progress report on negotiations for a formal legal agreement to replace the previous Memorandum of Understanding with LRGT

Appendix 20

26. Request for access over the Council's land to carry out works to an adjacent property by a local resident.

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.