



LLANHARAN COMMUNITY COUNCIL

14th March 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th March 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 20th February 2025
Appendix 1
5. To note the Community Council's action plan.
Appendix 2



6. Correspondence
Appendix 3

7. To receive a presentation from The Wildlife Trust of South and West Wales
Appendix 4

8. To consider a general grant application from The Wildlife Trust of South and West Wales (catered for under budget line 'Wildlife Trust – Brynna Woods). Added with the consent of the chair of the Audit Committee.
Appendix 5

9. To note that a casual vacancy of the Brynna ward has occurred and the process for filling the vacancy that will now take place.
Appendix CasVac

10. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 6

11. To approve council's expenditure for February 2025
Appendix 7

12. To note YTD spend versus Budget.
Appendix 8

13. To note the Pantry finances report.
Appendix 9

14. To note the Bryncae Community Centre finance report.
Appendix 10

15. To note the resolutions and consider the recommendation of the HR Committee held 6th March 2025
Appendix 11



16. To note the resolutions and consider the recommendation of the Bryncae Community Centre Committee held 14th March 2025

Appendix 12

17. To consider replacing a member on the Bryncae Community Centre Committee to fill a vacancy caused following a resignation.

Appendix 13

18. To consider replacing a member on the Community Infrastructure Levy (CIL) Committee to fill a vacancy caused following a resignation.

Appendix 14

19. To consider replacing a member on the Open spaces, Rights of way and allotments (ORA) Committee to fill a vacancy caused following a resignation.

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.

21. 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.

Appendix 16

22. Member's reports

Appendix 17

23. 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)

24. To consider quotations for a building condition survey to be undertaken on the Welfare ground shower block.

Appendix 18

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

Appendix 19

26. 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.