

17th March 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 21st March 2024

The meeting will be held on a <u>hybrid</u> 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.

 To approve as a true and accurate record of the minutes of the ordinary council meeting held on 15th February 2024 *Appendix 1*



- 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 February 2024 Appendix 5
- To note YTD spend versus Budget.
 Appendix 6
- To note the Pantry finances report.
 Appendix 7
- To review progress on banking mandate signatories, internet banking signatories and PSDF signatories.
 Appendix 8
- 12. Member's reports
- 13. To consider the recommendations of the CIL Committee meeting held on 12th March 2024 Appendix 9
- 14. Planning. To consider whether to formally comment on pending preplanning consultations or planning applications. **Appendix 10**
- 15. 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 item 22 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.



- 16. To note correspondence received in respect of a legal matter. *Appendix 11*
- 17. To consider next steps in the potential leasing of land around Bryncae Community Centre.

Appendix 12

18. To review the Council's Service Level agreements and other formal agreements with external bodies

Appendix 13

19. 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 the Council.