



LLANHARAN COMMUNITY COUNCIL

15th November 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 21st November 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. To mark the passing of the former Chair of both Peterston Super Montem Parish Council and Llanharan Community Council.

Appendix a

4. 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.



5. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 17th October 2024

Appendix 1

6. To note the Community Council's action plan.

Appendix 2

7. Correspondence

Appendix 3

8. To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 4

9. To approve council's expenditure for July, August, September and October 2024

Appendix 5

10. To note YTD spend versus Budget.

Appendix 6

11. To note the Pantry finances report.

Appendix 7

12. To consider making a donation of £70 to the Royal British Legion in lieu of the purchasing of wreaths for Remembrance Day, the Council now using recyclable wreaths.

13. To consider purchasing a petrol jetwash to allow Council staff to efficiently clean Community assets such as bush-shelters, benches etc...

Appendix 8

14. To note the Resolutions and consider the recommendation of the HR Committee held 18th November 2024

Appendix 9

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



16. 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.
17. To receive an update and consider proposals from the Annual Survey working Group. (Included with the consent of the Chair of CEC)
Appendix 10
18. To receive a report on the 2024 fireworks display from the Fireworks working group
Appendix 11
19. To consider a recommendation of the Fireworks Working Group to spend £1,000 for a deposit to secure pendragon Ltd as the provider for the 2025 fireworks display. The payment of a deposit being required to secure the provider for 2025. This item included with the consent of the Chair of CEC.
Appendix 12
20. To consider a written motion received in accordance with Standing Order 23. To form a Committee to be known as “The Trenos and Ewenni Crossings Project Committee”
Appendix 13
21. To consent to the acceptance of a £1,000 community grant from Persimmon Homes towards the new Christmas lights and Christmas Trees being installed and to consent to a publicity photograph and the public acceptance of a cheque for the grant amount. Members to be invited to attend.
22. To consider the holding of a carol service event to be held at the new Christmas tree on New Road.
Appendix 14
23. Member’s reports
Appendix 15



24. 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)

25. To consider nominations and to elect a member onto the 'Community Awards Ceremony' Working group

Appendix 16

26. To consider whether to formally comment on the Community Review of the RCT area affecting Community Councils. The consultation having opened on Thursday 14th November and closing on Friday 3 January 2025.

Appendix 17

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

Appendix 18

28. 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



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

29. Progress report on negotiations for a formal legal agreement to replace the previous Memorandum of Understanding with LRGT and consideration of next steps and other matters pertaining to the Shower block.

Appendix 19

30. 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.