



LLANHARAN COMMUNITY COUNCIL

14th September 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 21st September 2023

The meeting will be held on a **hybrid** basis (online and in person at **Llanharan Miners Welfare Hall**) 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 to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
4. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 20th July 2023
Appendix 1
5. To discuss any matters arising from the minutes.
6. To approve as a true and accurate record of the minutes of the extraordinary council meeting held on 11th September 2023
Appendix 2
7. To discuss any matters arising from the minutes.



8. To receive an update on the Community Council's action plan.
Appendix 3
9. Correspondence received
Appendix 4
10. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 5
11. To approve council's expenditure for July and August 2023
Appendix 6
12. To note the YTD spend v budget
Appendix 7
- 12.5 To approve the Quarter 1 bank account reconciliations
Appendix 7.1
13. To consider an application and accompanying presentation for a general grant from LDCP if received by 5pm on 14th September. Note: This item is by convention considered by Full council.
Appendix 8
14. To consider an application and accompanying presentation for a general grant from The Wildlife Trust of South and West Wales if received by 5pm on 14th September. Note: This item is by convention considered by Full council
Appendix 9
15. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories
16. Member's reports
17. To consider the recommendations of the ORA Committee meeting held on 25th July 2023
Appendix 10



18. To consider the recommendations of the CIL Committee meeting held on 5th September 2023
Appendix 11

19. To consider resolutions or recommendations of the HR Committee meeting held on 20th September 2023
Appendix 12

20. To consider a report from, and any recommendations made to Council arising from the meeting of the Trenos Crossing Working Group held on 14th September 2023
Appendix 13

21. To consider a motion to adopt draft terms of reference for the Community Engagement Committee.
Appendix 14

22. To consider the membership, Chair and Terms of Reference of the Jubilee Marsh Working Group.
Appendix 15

23. To update members on the progress of the Section 187 Sewer Diversion required for progress on the Grove Terrace, Memorial Garden project. And to consider updated forecast total project costs.
Appendix 16

24. To consider arrangements and quotations for the holding of Senior Citizens Christmas Lunches in 2023.
Appendix 17

25. To consider quotations for the taking down of Summer hanging baskets and erection and subsequent removal of Christmas Trees, Christmas motifs etc...
Appendix 18

26. To decide which members will assist and in what capacity at the Llanharan Remembrance Day Parade following a request from the Llanharan Branch of the Royal British Legion.
Appendix 19

27. Planning
Appendix 20



28. To consider 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.

To request documents and or joining instructions contact Clerk@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith
Clerk to the Council.