



LLANHARAN COMMUNITY COUNCIL

24th May 2023

To Members of the Council.

An Extraordinary meeting of the Council will be held at 7pm on Thursday 1st June 2023

The meeting will be held on a **hybrid** basis (online and in person at Llanharan OAP 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 Annual Meeting of the Council held at 7pm on Thursday 18th May 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 ordinary council meeting held remotely at 7pm on Thursday 18th May 2023
Appendix 2
7. To discuss any matters arising from the minutes.



8. To consider the membership, Chair and Deputy chair of the Community Engagement Committee. (Terms of reference and meeting dates to be decided at a later date).

Appendix 3

9. To consider meeting dates for the Council's Committees

Appendix 4

10. To consider membership and a Chair for the Brynna Woods Art Working Group

Appendix 5

11. To consider the recommendations of the CIL Committee held on Tuesday 25th April 2023 and on 16th May 2023.

Appendix 6

12. To consider a CIL application from Llanharan Primary School. This item added with the consent of the Chair of the CIL Committee.

Appendix 6a

13. With relation to the following agenda item (item 10), to consider suspending an element of the Council's Standing Orders, specifically clause 11.2g of the Financial regulations

Appendix 7

14. To consider authorising the Officers of the Council to spend up to £3,000 to renew doors on the shower block at the Welfare ground.

Appendix 8 and 8a

15. To consider approving a spend of up to £2,800 from CIL funds for the purchase of noticeboards for Llanharry Road and Ynysmaerdy. To supersede resolution 2023/080 given an error in the presentation of the quotation this item added with the consent of the chair of CIL Committee..

Appendix 9



16. To consider a report submitted by the Fireworks Working Group.
Appendix 10

17. To consider options to progress the commissioning and construction of a bridge over the river Ewenny at Brynna Woods and associated matters
Appendices 11

18. to consider carrying out a temporary clean-up of the memorial garden worksite at Grove Terrace and for the Clerk to present a status update.
Appendix 12

19. 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.

David Evans
Chair of Llanharan Community Council