

LLANHARAN COMMUNITY COUNCIL

You are summoned to attend a meeting of the Llanharan Community Council which will be held on **Thursday, 20 June 2019 at 7.00pm in the Llanharan Miner's Welfare Hall, Llanharan.** The agenda for the meeting will be as follows:

A G E N D A

1. **Declarations of Interest** – To receive disclosures of personal interests from Members in accordance with the Code of Conduct
2. **Minutes**
 - (a) **To approve as a correct record the minutes of the last meeting held on 16 May 2019 – copy attached**
 - (b) **To consider any matters arising from the minutes not included elsewhere on the agenda**
3. **Community policing – local issues**
4. **Committee and Working Group Recommendations**
 - (a) **Allotments, Open Spaces and Rights of Way – 4 June**
 - (b) **Community Infrastructure Group – 6 June**

© **Human Resources – 13 June**
5. **Community Issues** – To receive reports from (a) the two County Borough Members (b) youth representatives and (c) other Members of the Council
6. **Proposed Amendments to the Council's Standing Orders – report attached**
7. **Correspondence** – The Clerk to report on other important items of correspondence received since the last meeting

8. Financial Matters

(a) 2018/19 Expenditure – The Council's Internal Auditor has now Completed the examination of last year's accounts and his report is attached, together with the Clerk's explanations concerning the six points raised

(b) CIL Payment – RCT has advised that a payment of £72,882 will be made to the Community Council in October. It is recommended that the Audit Committee be asked to review the S123 List as soon as possible

(c) Requests for Financial Assistance (Attached)

(i) Llanharan Horticultural Society – 2019 Show

(ii) Bryncae FC Juniors

(d) Festive Lighting Electricity Supply – The Clerk to report on discussions with RCT concerning the cost of adaptations to street lighting columns to facilitate the festive lighting proposals

(e) Hanging Baskets Watering Arrangements – The Clerk to report on existing arrangements and whether to purchase a 1000 litre water bowser

(f) Payments – report attached

(g) Handyman's work – report attached

9. To consider any items which the Chairman considers should

be discussed as a matter of urgency, or to be included on the agenda for the next meeting

10. Planning Matters – To consider the following applications received since the last meeting:

SPAR, Bridgend Road – variation of consent to extend the opening hours

19 Robert Street, 2 storey rear extension, together with porch to the front and detached garage

Ty Maelwg, Located on the Forestry Road at Ynysmaerdy – extensions and alterations to the property and erection of double garage

Peter Davies

Clerk to the Council

13 June 2019