



LLANHARAN COMMUNITY COUNCIL

9th December 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 15th December 2022

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. To exclude the press and public from the meeting by virtue of the Public Bodies (Admission to Meetings) Act 1960, on the basis that with regards to agenda item 8 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Specifically with reference to Part 12 of LGA 1972 Schedule 12A.
4. To consider the recommendations of the HR Committee held on 30th November 2022
Appendix 1
5. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
6. To approve as a true and accurate record of the minutes of the ordinary council meeting held remotely at 7pm on Thursday 17th November 2022
Appendix 2
7. To discuss any matters arising from the minutes.



8. To consider whether to proceed with the CAT of Bryncae Community Centre.
Appendix 3
9. To approve final costs for Christmas lights and trees.
Appendix 4
10. To approve costs for the 2022 Christmas dinners
Appendix 5
11. To approve spend required to maintain the community clocks.
Appendix 6
12. To consider audit arrangements for financial year 2022/23
Appendix 7
13. To consider the recommendations of the ORA Committee held on 6th December 2022
Appendix 8
14. To receive an update on the Community Council's action plan.
Appendix 9
15. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 10
16. Correspondence received
Appendix 11
17. Member' reports
18. To approve council's expenditure for November 2022.
Appendix 12
19. To report on income and expenditure V budget year to date.
Appendix 13
20. To report on Pantry finances.
Appendix 14



21. To consider planning applications, submitted since the last Full Council meeting.

Appendix 15

22. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to be included 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.