



## LLANHARAN COMMUNITY COUNCIL

9<sup>th</sup> February 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 15<sup>th</sup> February 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. 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.**

4. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 21<sup>st</sup> December 2024, the Clerk having noticed an error leading to the duplication of minute reference numbers. Amendments having been made from 2023/205 onwards.

#### **Appendix 1a**



5. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 18<sup>th</sup> January 2024

***Appendix 1***

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

***Appendix 2***

7. To note correspondence received including an amended audit completion notice from Audit Wales

***Appendix 3***

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

***Appendix 4***

9. To approve council's expenditure for January 2024

***Appendix 5***

10. To note YTD spend versus Budget.

***Appendix 6***

11. To note the Pantry finances report.

***Appendix 7***

12. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories.

***Appendix 8***

13. Member's reports

14. To consider the recommendations of the ORA Committee meeting held on 6<sup>th</sup> February 2024

***Appendix 9***



15. To consider a grant application from 'The Wimbles', this item being included on the agenda with the consent of the chair of the Audit Committee.

***Appendix 10***

16. To consider information received from Llanharan Football club in relation to a recent grant resolution and to decide on next steps, this item being included on the agenda with the consent of the chair of the Audit Committee.

***Appendix 11***

17. To consider that the 'Trenos Crossing Working Group' be renamed the 'Ewenny Bridge Working Group' with terms of reference to be revised to the following: To carry out investigatory work to progress the potential CIL project to replace the current footbridge over the river Ewenny at Brynna woods. Membership to remain unchanged.

18. To consider a change to the project map for the potential Ewenny Bridge project.

***Appendix 12***

19. To consider a proposal that the Trenos Crossing Working Group (subject to agenda item 12, above) should report directly to the CIL Committee in the first instance with an acceptance that once the Council has a scoping document that has been approved by the CIL Committee and subsequently by full Council, that the holding of a formal public consultation exercise and consideration of the results will be delegated to the Community Engagement Committee.

20. To consider formally authorising the signing of the agreements and documentation required to arrange the surety cover required for the Sewer diversion (Section 185) agreement for the memorial garden. Two Councillors to be named as authorised signatories for this purpose, one of whom will be the Chair of the Council plus one other member of the council. All documents to be signed in the presence of, and witnessed by the Proper Officer. A formal resolution of Council being required to authorise this action.

***Appendix 13***



21. To consider purchasing extra 'lamp post poppies' for remembrance Sunday 2024.

**Appendix 14**

22. To consider a motion to instruct the Clerk to write to the relevant department of RCTCBC regarding flooding and drainage on the A473 near 'Llanharan Square'.

**Appendix 15**

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

**Appendix 16**

24. 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](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.