



## **LLANHARAN COMMUNITY COUNCIL**

10th June 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 15<sup>th</sup> 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 extraordinary council meeting held at 7pm on Thursday 1<sup>st</sup> June 2023

#### ***Appendix 1***

5. To discuss any matters arising from the minutes.
6. To receive an update on the Community Council's action plan.
7. To receive community crime reports from the Police Community Support Officer (PCSO).

#### ***Appendix 3***

8. To approve council's expenditure for May 2023

#### ***Appendix 4***



9. To report on Pantry finances.  
**Appendix 5**
10. Correspondence received  
**Appendix 6**
11. Member's reports
12. To consider the recommendations of the CIL Committee held on Tuesday 6<sup>th</sup> June 2023  
**Appendix 7**
13. To review options with regards to the CIL Grant of £60,000 to refurbish the Llanharan OAP hall.  
**Appendix 8**
14. To consider the recommendations of the HR Committee held on Tuesday 13<sup>th</sup> June 2023  
**Appendix 9**
15. To consider the recommendations of the ORA Committee held on Wednesday 14<sup>th</sup> June 2023  
**Appendix 10**
16. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories  
**Appendix 11**
17. To consider increasing a Credit card limit  
**Appendix 12**
18. To consider allowing purchases to be made from CIL funds (Pending approval from RCTCBC) Added to the agenda with the consent of the Chair of CIL committee.  
**Appendix 13**
19. To consider the Terms of reference for the Community Engagement Committee  
**Appendix 14**



20. To consider a motion to write to RCTCBC regarding the impact on the community from delayed public works and the distribution of any funds derived from the implementation of penalty clauses in contracts.

**Appendix 15**

21. To consider a request from the Royal British Legion, Llanharan Branch, for volunteer members of the Community Council to participate in the annual Remembrance Sunday event at the War Memorial. Specifically to a) Carry the Standard. b) To announce the names of those laying wreaths.

**Appendix 16**

22. Planning

**Appendix 17**

23. 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 the following 2 agenda items, 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.

24. Meadow rise encroachments update.

**Appendix 18**

25. To consider contractual aspects of the holding of the annual Fireworks event.

**Appendix 19**

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

Leigh Smith  
Clerk to the Council.