



LLANHARAN COMMUNITY COUNCIL

10th February 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 16th February 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. To receive a presentation from the Wildlife trust regarding spend of the 2021/22 grant and to consider paying the 2022/23 grant.
Appendix a
4. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
5. To approve as a true and accurate record of the minutes of the ordinary council meeting held remotely at 7pm on Thursday 19th January 2023
Appendix 1
6. To discuss any matters arising from the minutes.
7. To receive an update on the Community Council's action plan.
Appendix 2
8. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 3



9. To approve council's expenditure up to the end of January 2023
Appendix 4
10. To report on expenditure v budget year to date.
Appendix 5
11. To report on Pantry finances.
Appendix 6
12. Correspondence received
Appendix 7
13. Member' reports
Appendix 8
14. To consider the recommendations of the CIL Committee held on Tuesday 31st January 2023
Appendix 9
15. To consider a narrative provided by Mountain Hare Neighbourhood Watch regarding their CIL grant application. (This item included in the agenda for Full Council with the permission of the chair of the CIL Committee and the Chair of the Council)
Appendix 10
16. To consider taking advantage of a free defibrillator to be placed at Llanharan OAP association hall.
Appendix 11a
17. To consider the recommendations of the ORA Committee held on Tuesday 7th February 2023
Appendix 11
18. To consider replacing the damaged bench at the bottom of Terry's Way.(This item included in the agenda for Full Council with the permission of the Chair of the ORA Committee and the chair of the Council).
19. To note the resolutions made under delegated authority of the King's Coronation Committee held on Thursday 9th February 2023
Appendix 12
20. To consider the providing of a fireworks display in November 2023.
Appendix 13



21. 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 20 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.
22. To consider the matter of costs following the passing of the deadline for action on 31st March 2023
Appendix 14
23. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to suggest items 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.

Leigh Smith
Clerk to the Council.