



LLANHARAN COMMUNITY COUNCIL

12th January 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 16th January 2025

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 19th December 2025

Appendix 1



5. To note the Community Council's action plan.
Appendix 2
6. Correspondence
Appendix 3
7. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4
8. To approve council's expenditure for December 2024
Appendix 5
9. To note YTD spend versus Budget.
Appendix 6
10. To note the Pantry finances report.
Appendix 7
11. To note the Resolutions and consider the recommendation of the Audit Committee held 14th January 2024 including approving the draft budget for 2025/26 (Inclusive of approving expenditure for 2025/26) and the precept for 2025/26
Appendix 8
12. To receive any updates of the work of the VE day 80th Anniversary Event Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting.
13. Member's reports
Appendix 9
14. To receive feedback on any formal or informal meetings of external groups to whom the Council has appointees. Whether a meeting has taken place, whether the appointee attended and whether there is anything relevant to report:
 - a) RCT Town & Community Council Liaison Committee (Cllr David Evans and Rhys Jenkins)



- b) One Voice Wales, RCT/Merthyr/Caerphilly area Committee (Cllr Robert Smith)
 - c) Dolau Primary School appointed governor (Cllr Neil Feist)
 - d) Llanharan Primary School appointed governor: (Cllr Geraint Hopkins)
 - e) Brynnau Primary School appointed governor (Cllr Rhys Jenkins)
 - f) The Wildlife Trust (Brynna Woods/Llanharan Marsh) Liaison (Cllr Mark Steer)
 - g) Llanharan Community Development Project (LCDP) Liaison (Cllr Rhys Jenkins)
15. To consider approving the annual vehicle insurance policy costs.
Appendix 10
16. To receive a report on the 2024 Over 60's Christmas Lunches and to approve the payment of final costs.
Appendix 11
17. To consider approving the purchase of a petrol jetwash. The previously approved purchase needing to be revised, the item being of stock.
Appendix 12
18. To consider a written motion to instruct the Clerk to write to RCTCBC highways to request the reinstatement of the previously removed cattle grid on Danygraig Road along with the adjoining gate, there being considered a risk to public safety from livestock at Llanharan square.
Appendix 13
19. To consider a written motion to instruct the Clerk to write to RCTCBC highways highlighting the issue of excessive surface water running down Danygraig Road during and following periods of heavy rain. To request that RCTCBC identify the existing surface water drains and to carry out cleaning of those drains as soon as possible. For the Clerk to also request a copy of the drawings showing the location of the drains along the length of Danygraig Road.
Appendix 14



20. To consider a written motion concerning the appropriate use of WhatsApp and other messaging platforms by formal working groups.
Appendix 15

21. To receive a report on quotations received to resurface the path adjacent to the steps situated on Enterprise Way. The work having been engaged and carried out under delegated authority by the Clerk.
Appendix 16

22. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.
Appendix 17

23. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on the basis that with regards to agenda item disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

24. To consider a proposal from a member to ascertain the Council's attitude in principle to taking responsibility for community buildings in the future should the need arise.

25. 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.
Appendix 18

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 or 01443 231430

Leigh Smith
Clerk to Llanharan Community Council.