



LLANHARAN COMMUNITY COUNCIL

10th March 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 16th March 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 ordinary council meeting held remotely at 7pm on Thursday 16th March 2023
Appendix 1
5. To discuss any matters arising from the minutes.
6. To receive an update on the Community Council's action plan.
Appendix 2
7. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 3
8. To approve council's expenditure for February 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 Wednesday 8th March 2023
Appendix 7
13. To consider cancelling the instruction to Barclays regarding adding multiple members to the banking mandate and issuing a new mandate solely to add the Responsible Financial Officer (RFO)/Deputy Clerk to the mandate.
Appendix 8
14. To update members on the situation regarding the work of the Trenos Crossing Working Group and options to progress the project particularly the commissioning and construction of a bridge over the river Ewenny at Brynna Woods.
Appendix 9, Appendix 9a, Appendix 9b.
15. To consider the current summer grass cutting and fields maintenance regime and future options.
Appendix 10
16. To consider quotations for the ongoing fitting of benches including their foundation slabs in the community.
Appendix 11
17. To consider provision for tree planting/donations for trees expecting to be received as donated by CGI Ltd as part of their tree planting program.
Appendix 12
18. To consider holding a competition in local schools to design the Community Council Van livery.
Appendix 13
19. 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.



20. Meadow rise encroachments. To consider the matter of costs following the passing of the deadline for action on 31st March 2023

Appendix 14

21. 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 or 01443 231430.

Leigh Smith
Clerk to the Council.