

10th October 2025

To Members of the Council.

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

The meeting will be held on a <u>hybrid</u> 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 cameras off. Councillors will be reminded that should they turn their cameras 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.

 To approve as a true and accurate record the minutes of the ordinary council meeting held on 18th September 2025 *
 Appendix 1



- 5. To note the two ongoing councillor vacancies in Brynna ward.
- To note the Community Council's action plan. *
 Appendix 2
- 7. Correspondence * **Appendix 3**
- To note community crime statistics published on the publicly available South Wales Police website. * Appendix 4
- To approve council's expenditure for September 2025*
 Appendix 5
- To note YTD spend versus budget. *
 Appendix 6
- 11. To note the Pantry finances report. *

 Appendix 7
- 12. To note the Bryncae Community Centre finance report. * Appendix 8
- 13. To note the resolutions and consider the recommendations of the Open Spaces, Rights of Way and Allotments (ORA) Committee held on 25th September 2025

Appendix 9

14. To note the resolutions and consider the recommendations of the Welfare Ground Shower Block Committee held on 30th September 2025

Appendix 10



15. To note the resolutions and consider the recommendation of the Audit Committee held on 7th October 2025

Appendix 11

- 16. To note that the TEC Committee scheduled for 9th October 2025 was postponed.
- 17. To consider whether to commission an access audit in relation to the Ewenny Bridge project, to facilitate future decisions regarding any work required to paths to the North and South of the Bridge, what form any access audit should take and to consider the quotations received.

Appendix 12

- 18. To receive any updates of the work of the Digital Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting. *
- 19. To consider a proposal for an IT support, Service Level Agreement (SLA) with Extrascope Ltd to cover the office functions of the Council. *Appendix 13*
- 20. To consider delegating authority to spend the budget line 'Multicultural carnival' to the Events Committee to spend on Community Council organised events as it sees fit. This budget currently being unallocated. *Appendix 14*
- 21. To consider directing the officers of the council to make enquiries into an SLA with South Wales Police for the provision of additional PCSO resources in the community, and provide a report with options to a future meeting of the council.

Appendix 15

22. To consider whether in principle the council wishes to explore ways in which it can facilitate better parking/school drop-off arrangements at South View, Llanharan.

Appendix 16

23. To consider altering the Standing Orders of the Council to clarify whether online sessions should be recorded during periods where the



press and public are excluded and under which conditions this policy would operate.

Appendix 17

24. To consider altering the Council's Standing Orders to incorporate a standard process by which members can request items to be added to the agenda for any meeting.

Appendix 18

- 25. Member's reports. *
- 26. 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 (Cllrs Rhys Jenkins and Chris Parker)
 - 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 Robert Smith)
- 27. Planning To consider whether to formally comment on the preapplication consultation relating to 'Land to the south and west of Llanharan and Bryncae' and 'the Llanharan Sustainable Transport Corridor'

Appendix 19



- 28. Planning. To consider whether to formally comment on pending preplanning consultations or planning applications. * **Appendix 20**
- 29. To consider excluding the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the next item of business on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

 Appendix 21
- 30. 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 <u>Clerk@llanharan-</u>cc.gov.wales or 01443 231430.

Leigh Smith.
Clerk to Llanharan Community Council.