

12th November 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 17th November 2022

The meeting will be held on a **<u>hybrid</u>** 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.
- To approve as a true and accurate record of the minutes of the ordinary council meeting held remotely at 7pm on Thursday 20th October 2022
 Appendix 1
- 5. To discuss any matters arising from the minutes.
- 6. To receive a presentation for Rachel Carter, One Voice Wales' Local Places for Nature Officer.
- 7. To receive an update on the Community Council's action plan. *Appendix 2*
- To receive community crime reports from the Police Community Support Officer (PCSO).
 Appendix 3



- 9. To approve council's expenditure for October 2022. *Appendix 4*
- 10. Correspondence received *Appendix 5*
- 11. Member' reports *Appendix 6*
- To consider the recommendations of the CIL Committee held on Tuesday 15th November 2022
 Appendix 7
- To consider a candidate to be the Council's replacement internal auditor for 2022/23
 Appendix 8
- To consider a quotation for the maintenance of the Brynna and Llanharan War Memorials.
 Appendix 9
- To consider quotations and other arrangements for the 2023 fireworks display.
 Appendix 10
- 16. To consider options to provide a 'Winter Welcome Centre' in the community. *Appendix 11*
- To consider arrangements for a celebration of the King's coronation in summer 2023. The Coronation to take place Saturday May 6th 2023.
 Appendix 12
- To consider providing assistance to a local group to setup a community garden.
 Appendix 13
- To consider planning applications, submitted since the last Full Council meeting. *Appendix 15*
- 20. To consider adding the project' Brynna Woods bridge' to the CIL 123 and Active Project lists with a budget value of £250k.



- 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 24 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.
- To receive a report on the Meadow Rise encroachments and to consider next steps.
 Appendix 16
- 23. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to be included 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 <u>Clerk@llanharan-cc.gov.wales</u> or 01443 231430.

Leigh Smith Clerk to the Council.