



## LLANHARAN COMMUNITY COUNCIL

14<sup>th</sup> May 2023

To Members of the Council.

The next meeting of the Council is scheduled to be held at 7pm on Thursday 18<sup>th</sup> May 2023, immediately following the Annual Meeting of the Council. (If there is a delay to the start time due to the Annual meeting over running the meeting will be held immediately following it, but not before 7pm).

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 20<sup>th</sup> April 2023  
**Appendix 1**
5. To discuss any matters arising from the minutes.
6. To approve council's expenditure for April 2023  
**Appendix 2**



7. To consider the recommendations of the CIL Committee held on Tuesday 25<sup>th</sup> April 2023 and on 16<sup>th</sup> May 2023.  
**Appendix 3**
8. To consider the extent and limits of cover of the Council's insurance policy which is due to be renewed in early June 2023 and to consider approving renewal.  
**Appendix 4**
9. To consider quotations provided for the fitting and subsequent removal of summer planters to be fitted to lamp-posts in the community.  
**Appendix 5**
10. With relation to the following agenda item (item 11), to consider suspending an element of the Council's Standing Orders, specifically clause 11.2g of the Financial regulations  
**Appendix 6**
11. To consider authorising the Officers of the Council to spend up to £3,000 to renew the rear exit (emergency exit) door on the shower block at the Welfare ground.  
**Appendix 7**
12. To consider approving a spend of up to £2,800 from CIL funds for the purchase of noticeboards for Llanharry Road and Ynysmaerdy. To supersede resolution 2023/080 given an error in the presentation of the quotation.  
**Appendix 8**
13. To consider approving a spend of up to £1000 to purchase and fit a wheelchair-friendly picnic bench at Oakbrook park. To supersede resolution 2022/040 given an increase in cost.  
**Appendix 9**
14. To consider a report submitted by the Fireworks working group.  
**Appendix 10**



15. To consider options to progress the commissioning and construction of a bridge over the river Ewenny at Brynna Woods and associated matters

***Appendix 11***

16. to consider carrying out a temporary clean-up of the memorial garden worksite at Grove Terrace and for the Clerk to present a status update.

***Appendix 12***

17. Planning.

***Appendix 13***

18. 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](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.