



LLANHARAN COMMUNITY COUNCIL

12th December 2024

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th December 2024

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 21st November 2024

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 November 2024 and note reconciliations for all spend from July 2024 to November 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 CIL Committee held 3rd December 2024
Appendix 8
12. To note the Resolutions and consider the recommendation of the ORA Committee held 5th December 2024
Appendix 9
13. To note the Resolutions and consider the recommendation of the HR Committee held 10th December 2024
Appendix 10
14. To receive any updates of the work of the Bryncae Community Centre Working Group, or any other recommendations or papers provided as a paper via the Clerk prior to the meeting.
Appendix 11
15. To consider making a virement of £2,000 from general reserves and delegating authority to the officers to spend on Bryncae Community Centre for essential running costs such as routine bills, the setting up of statutory compliance arrangements etc... following the signing of the lease, commencement of the lease expected in early January 2025.



16. To consider quotations for the replacement of all lights with LED lights at Bryncae Community Centre as required by the Council's successful CAT application. Included with the consent of the Chair of the CIL Committee.

Appendix 12

17. 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.

18. To receive a verbal update from the Clerk on the progress of the Memorial Garden/Garage project at Grove Terrace.

19. Member's reports

Appendix 13

20. 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)

21. To consider a motion to rename the “Walking Route Leaflets Working Group” and to review the Terms of reference.

Appendix 14

22. To consider a motion regarding the potential adoption of the public toilets near Llanharry Road.

Appendix 15

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

Appendix 16

24. 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 29 disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

25. To consider a rescinding resolution 2024/277 “To form a committee known as the Trenos and Ewenny Crossings Project Committee”

Appendix 17

26. 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 Clerk@llanharan-cc.gov.wales or 01443 231430

Leigh Smith
Clerk to Llanharan Community Council.