



LLANHARAN COMMUNITY COUNCIL

13th January 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th January 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 15th December 2022
Appendix 1
5. To discuss any matters arising from the minutes.
6. To approve as a true and accurate record of the minutes of the extra-ordinary council meeting held remotely at 7pm on Monday 21st November 2022
Appendix 2
7. To discuss any matters arising from the minutes.
8. To receive an update on the Community Council's action plan.
Appendix 3
9. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4



10. To approve council's expenditure for December 2022.
Appendix 5
11. Correspondence received
Appendix 6
12. Member' reports
Appendix 7
13. To consider the recommendations of the Audit Committee held on Tuesday 10th January 2023
Appendix 8
14. To consider arrangements for the King's Coronation event to be held on May 6th 2023.
Appendix 9
15. To consider making a interim and repayable temporary fund available for the running of Bryncae Community Centre.
Appendix 9a
16. To consider a proposal for an annual community ceremony.
Appendix 10
17. To consider the placement of a plague in the community to commemorate those lost during the Covid-19 pandemic.
Appendix 11
18. To consider approving a budget to refurbish the Chair's chain of office and updating the Chairperson's board.
Appendix 12
19. To consider a CIL application from Mountain Hare neighbourhood watch group.
Appendix 13
20. To consider a CIL fund request from Brynna FC.
Appendix 14



21. To consider whether in principle the Community Council wishes to spend CIL funds on traffic calming measures.

Appendix 15

22. To approve payment for the Council's annual vehicle insurance premium.

Appendix 16

23. 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 **xx** 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.

24. To approve payment of invoices for legal fees relating to the Meadow Rise encroachments.

Appendix 17

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

Leigh Smith
Clerk to the Council.