



LLANHARAN COMMUNITY COUNCIL

11th April 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th April 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 16th March 2023
Appendix 1
5. To discuss any matters arising from the minutes.
6. To receive an update on the Community Council's action plan.
Appendix 2
7. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 3
8. To approve council's expenditure for March 2023
Appendix 4



9. Correspondence received

Appendix 5

10. Member's reports

11. To consider the recommendations of the ORA Committee held on Tuesday 4th April 2023

Appendix 6

12. To consider adding the Responsible Financial Officer (RFO) as a signatory to the Public Sector Deposit Fund (PSDF) fund.

Appendix 7

13. To consider retrospectively approving an additional £5 spend of CIL funds on the previously approved project (Minute ref 2023/040) to fit a defibrillator to at Llanharan OAP association hall, taking the total authorised spend to £645.

14. To reconsider revised quotations provided for the ongoing fitting of benches including their foundation slabs in the community.

Appendix 7a

15. To consider the extent and limits of cover of the Council's insurance policy which is due to be renewed in early June 2023.

Appendix 8

16. To update members on the situation regarding the work of the Trenos Crossing Working Group and in particular options to progress the project particularly the commissioning and construction of a bridge over the river Ewenny at Brynna Woods.

Appendix 9,

17. To consider a motion for the Community Council to write to RCT to request 'a congestion charge be introduced for heavy goods vehicles entering the village'.

Appendix 10



18. Planning.

Appendix 11, Appendix 12

19. 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 18 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.

20. Meadow rise encroachments. To report on the status of matters following the passing of the deadline for action on 31st March 2023
Appendix 13

21. 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 or 01443 231430.

Leigh Smith
Clerk to the Council.