



LLANHARAN COMMUNITY COUNCIL

14th July 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th July 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 on 15th June 2023
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 extraordinary council meeting held on 29th June 2023
Appendix 2
7. To discuss any matters arising from the minutes.
8. To consider granting a dispensation for absence from meetings from a member.
Appendix 3



9. To receive an update on the Community Council's action plan.
Appendix 4
10. Correspondence received
Appendix 5
11. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 6
12. To approve council's expenditure for June 2023
Appendix 7
13. To note the YTD spend v budget
Appendix 8
14. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories
Appendix 9
15. To consider report on 'The Pantry'
Appendix 10
16. Member's reports
17. To consider the recommendations of the Community Engagement Committee (CEC) held on Tuesday 27th June 2023
Appendix 11
18. To consider the recommendations of the CIL Committee meetings held on 4th July and 18th July 2023
Appendix 12
19. To consider the resolutions of the HR Committee made under delegated authority during the meeting held on 6th July 2023
Appendix 13



20. To consider the recommendations of the Audit Committee held on Wednesday 19th July 2023
Appendix 14

21. To consider a quotation for remedial works identified in the legionella risk assessment for the welfare field shower block
Appendix 15

22. To consider quotations for remedial works identified in the fire risk assessment for the welfare field shower block
Appendix 16

23. To consider quotations for the Ewenny Bridge, 'Scoping design'.
Appendix 17

24. To consider suspending Standing order 22.3 and financial regulation 11.2, replacing the requirements of those clauses with an alternative process regarding the tender for the Sewer diversion at the memorial garden on Grove Terrace.
Appendix 18

25. To delegate to the Clerk authority to award the contract for the Sewer diversion on the memorial garden at Grove Terrace to the lowest priced tender should they feel it appropriate. This authority to be limited to the lowest priced tender only and where that tender is not matched by another. Otherwise the matter to be considered by Council.

26. To consider the Council's view regarding discharge of condition 34 (Sustainable Development Strategy) of 10/0845/34 (insofar that it relates to Phases 3 and 4). | LAND AT FORMER OPEN CAST COAL SITE AND LAND TO THE NORTH OF THE A473, LLANILID (PHASE 3 & 4)
Appendix 19

27. To consider the obtaining of a Lawful Development Certificate relating to the Llanharan OAP Hall refurbishment project (CIL Grant)
Appendix 20

28. To consider a pre-planning consultation notice regarding an application for a solar farm at Coed-Ely, Tonyrefail.
Appendix 21



29. Planning
Appendix 22

30. 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.