

14th November 2025

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th November 2025.

The meeting will be held on a <u>hybrid</u> 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 cameras off. Councillors will be reminded that should they turn their cameras 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 the minutes of the ordinary council meeting held on 16th October 2025 *

Appendix 1



- To approve as a true and accurate record the minutes of the extraordinary council meeting held on 27th October 2025 * Appendix 1a
- 6. To note the two ongoing councillor vacancies in Brynna ward.
- 7. To note the Community Council's action plan. * **Appendix 2**
- 8. Correspondence * **Appendix 3**
- To note community crime statistics published on the publicly available South Wales Police website. * Appendix 4
- 10. To approve council's expenditure for October 2025* *Appendix 5*
- 11. To note YTD spend versus budget. * **Appendix 6**
- 12. To note the Pantry finances report. *

 **Appendix 7
- 13. To note the Bryncae Community Centre finance report. * Appendix 8
- 14. To consider placing an order for the 2026 summer floral display (included with the consent of the chair of CEC).
 Appendix 9



15. To note the resolutions and consider the recommendations of the Bryncae Community Centre (BCC) Committee held on 23rd October 2025

Appendix 10

16. To note the resolutions and consider the recommendations of the Events Committee held on 30th October 2025
Appendix 11

17. To note the resolutions and consider the recommendations of the Open Spaces, Rights of Way and Allotments (ORA) Committee held on 4th November 2025

Appendix 12

18. To note the resolutions and consider the recommendations of the Community Infrastructure Levy Committee (CIL) held on 13th November 2025

Appendix 13

- 19. To note the commencement of CIL Project LCC19/07 and to note that the current dedication is to the former Peterston Super Montem Parish Council.
- 20. To consider adopting a draft Biodiversity Policy *Appendix 14*
- 21. To consider adopting a draft Business Continuity Plan *Appendix 15*
- 22. To consider adopting a draft Crime and Disorder Policy *Appendix 16*



- 23. To consider adopting a draft Data protection Policy *Appendix 17*
- 24. To consider adopting a draft Petition Policy *Appendix 18*
- 25. To consider renewing the maintenance agreement for the War Memorial on Hillside Avenue.

Appendix 19

- 26. To receive any updates of the work of the Digital Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting. *
- 27. To consider the results of a limited public consultation as to whether in principle the council wishes to explore ways in which it can facilitate better parking/school drop-off arrangements at South View, Llanharan. *Appendix 20*
- 28. Member's reports. * **Appendix 21**
- 29. 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 (Cllrs Rhys Jenkins and Chris Parker)



- 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 Robert Smith)
- 30. Planning. To consider whether to formally comment on pending preplanning consultations or planning applications. *

 **Appendix 22*
- 31. To review and approve the Council's Annual Report for the municipal year 2024/25, incorporating the Council's action plan and biodiversity plan.

Appendix 23

32. 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 <u>Clerk@llanharan-</u>cc.gov.wales or 01443 231430.



Leigh Smith. Clerk to Llanharan Community Council.