



## LLANHARAN COMMUNITY COUNCIL

13th October 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th October 2022

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 29<sup>th</sup> September 2022  
**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 September 2022.  
**Appendix 4**
9. Changes to the administration of the Mynydd Windfarm account.  
**Appendix 5**



10. To consider quotations received for the erection and subsequent removal of 2022 Christmas lights.

**Appendix 6**

11. To consider approving spend to repair the red tractor

**Appendix 7**

12. To consider sponsoring a reindeer at the LCDP Christmas fayre at a cost of £50.

13. To consider 'donating' a sum of £80 to the Roya British Legion for the supply of 2 wreaths for Remembrance Sunday.

14. Reconsideration of budget line 'Foodbank' and arrangements for the remained of the year, following the receipt of further information not previously available.

**Appendix 8**

- 14a To consider arrangements for the running of 'The Pantry'.

**Appendix 8a**

15. To consider entering into a contract for the supply of electricity for the lights on also known as 'Jeff's lane'

**Appendix 9**

16. To consider V3.1 of the proposed revised financial regulations.

**Appendix 10**

17. To consider a candidate to be the Councils internal auditor.

**Appendix 11**

18. To consider the recommendations of the Bryncae Community Centre CAT working group held on Monday 17<sup>th</sup> October 2022.

**Appendix 12**

19. To consider appointing Mark Steer as the Community Council's formal liaison to the 'Wildlife Trust of South and West Wales'. (known as 'The Wildlife Trust' and in relation to Brynna Woods and Llanharan Marsh).



20. To consider the provision of a local recycling station at the Community Council office or elsewhere for empty tablet packs (Blister packs).

**Appendix 13**

21. Update on LRGT 'Floodlights' project.

**Appendix 14**

22. To consider planning applications, submitted since the last Full Council meeting.

**Appendix 15**

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 24 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 consider Recent correspondence regarding Community Council/LRGT TV and Stand.

**Appendix 16**

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](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.