



LLANHARAN COMMUNITY COUNCIL

16th December 2023

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 21st December 2023

The meeting will be held on a **hybrid** 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. To consider applications for co-option to the Council to fill the current vacancy.
Appendix Co-option 1
See also application forms provided.
4. 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 camera's off. Councillors will be reminded that should they turn their camera's 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.

5. To approve as a true and accurate record of the minutes of the ordinary council meeting held on 16th November 2023
Appendix 1



6. To note the Community Council's action plan.
Appendix 2
7. To note correspondence received
Appendix 3
8. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4
9. To approve council's expenditure for November 2023.
Appendix 5
10. To note income and expenditure for 'The Pantry'.
Appendix 6
11. To review progress on banking mandate signatories, internet banking signatories and PSDF signatories.
Appendix 8
12. To note a report from the Officer's regarding the purchase of Christmas Trees for 2023 and quotations received. Following resolution 2023/277 from November's Full Council meeting.
Appendix 9
13. To approve final costs for the 2023 Christmas dinners and authorise payment.
Appendix 10
14. To approve payment of final costs for the 2023 Fireworks event.
Appendix 11
Appendix 12
15. To instruct the Clerk to carry out a community consultation regarding aspects of the 2023 fireworks display. The details of which to be decided by the Fireworks working group.
16. To consider the specification upon which to obtain quotations for the 2024 summer flowers.
Appendix 13
17. Member's reports



18. To consider the recommendations of the ORA Committee meeting held on 7th December 2023.

Appendix 14

19. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications.

Appendix 15

20. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on the basis that with regards to agenda items 21, 22 and 23, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

21. To consider a draft version 2 Terms of Reference for the HR Committee.

Appendix 16

22. To consider the recommendations and resolutions of the HR Committee meeting held on 12th November 2023 and 21st December 2023.

Appendix 17

Appendix 18

Appendix 19

23. To consider a written motion to consider rescinding a previous resolution of Council, (minute ref 2023/261 to evict a plot-holder from an allotment plot and instead resolving to take an alternative course of action

Appendix 20

24. 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



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

Leigh Smith
Clerk to the Council.