

15th July 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 21st July 2022

The meeting will be held on a remote basis 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.
- To approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on Thursday 16th June 2022 *Appendix 1*
- 5. To discuss any matters arising from the minutes.
- To receive a presentation from LCDP and to authorise payment of the first instalment of the 2022/23 Grant Appendix 2
- 7. To approve the Council's Annual Return of accounts for financial year 2021/22

Appendix 3



- 8. To approve council expenditure for the financial year to date 2022 **Appendix 4**
- 9. To note the council's spend to date versus budget for 2022/23 **Appendix 5**
- 10. To receive an update on the Community Council's action plan.

 Appendix 6
- 11. To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 7

12. To appoint the Community Council's school Governor representative for Brynnau Primary School.

Appendix 8

13. To consider quotations received and other matters relating to the 2022 fireworks display.

Appendix 9

14. To consider the recommendations made by the ORA Committee held on Thursday 9th June 2022.

Appendix 10

15. To consider the recommendations made by the CIL Committee held on Tuesday 5th July 2022.

Appendix 11

16. To consider the recommendations made by the Audit Committee held on Thursday 7th July 2022.

Appendix 12

 To consider purchasing 'lamp post' poppies in preparation for Remembrance day 2022

Appendix 13

18. To consider the Community Council 2022 Christmas lunches.

Appendix 14



19. To consider providing Christmas hampers to members of the community.

Appendix 15

20. To consider extending the Pantry opening hours during the school holidays

Appendix 16

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

Appendix 17

22. To decide upon the membership of the working group tasked with examining the future purchase and placement of summer plants with a view to presenting options to council for budgeting in late 2022 in preparation for the 2023/24 budget.

Appendix 18

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

Leigh Smith Clerk to the Council.