



LLANHARAN COMMUNITY COUNCIL

23rd September 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 29th September 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 formally mark the death of the late Queen HM Elizabeth II.
3. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
4. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hours' notice required.
5. To approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on Thursday 21st July 2022.

Appendix 1

6. To discuss any matters arising from the minutes.
7. To receive an update on the Community Council's action plan.

Appendix 2

8. To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 3



9. To approve council's expenditure for June, July and August 2022.
Appendix 4
10. To note the council's spend to date versus budget for 2022/23
Appendix 5
11. To consider the recommendations of the Audit Committee held on Tuesday 27th September 2022.
Appendix 6
12. To approve the purchase of a replacement laptop and a tablet to facilitate the running of hybrid meetings of up to a value of £1000
13. To consider the recommendations made by the ORA Committee held on 16th August 2022.
Appendix 7
14. To consider the recommendations made by the CIL Committee held on 7th September 2022.
Appendix 8
15. To reconsider the appointment of the Community Council's school Governor representative for Brynnau Primary School.
Appendix 9
16. To consider a request from the appointed provider to alter the date of the 2022 fireworks display to November 4th.
Appendix 10
17. To consider planning applications, submitted since the last Full Council meeting.
Appendix 11
18. To consider inviting 'Asbri planning' to present to members of the Community Council regarding a pre-application consultation for 'the development of a tactics facility, external equipment and associated access, landscaping, engineering and infrastructure works on land south of Felindre Road, Pencoed.
Appendix 12



19. 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 or 01443 231430.

Leigh Smith
Clerk to the Council.