

11th March 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 17th March 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 mark the event of the upcoming retirement of Mrs Vanessa McCarthy from Brynnau Primary School.
- 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 17th February 2022 *Appendix 1*
- 6. To discuss any matters arising from the minutes.



7. To consider the recommendations of the ORA Committee held remotely on Tuesday 1st March 2022 at 7pm.

Appendix 2

8. To consider the recommendations of the CIL Committee held remotely on Wednesday 9th March 2022 at 7pm.

Appendix 3

9. To consider the recommendations of the Audit Committee held remotely on Tuesday 15th March 2022 at 7pm.

Appendix 4

10. To receive an update on the Community Council's action plan.

Appendix 5

11. To approve council expenditure for February 2022

Appendix 6

- 12. To note the Council's spend to date versus budget for 2021/22 Appendix 7
- 13. To note the monthly income, expenditure and balance report for 'The Pantry' for the month of February 2022.
 Appendix 8
- 14. To consider allocating £185.95 spent on the path approaching Brynna Woods to CIL funds.

Appendix 9

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

Appendix 10



- 16. To receive reports from members.
- 17. To consider proposals to support events or activities to mark the Queen's Platinum Jubilee in June 2022

 Appendix 11
- 18. To consider leasing a van for the use of the maintenance team.

 Appendix 12
- 19. To consider renewing the Council's membership of One Voice Wales *Appendix 13*
- 20. To consider engaging a suitably qualified person to carry out a tree survey on relevant areas of the Council's land.
 Appendix 14
- 21. To consider planning applications, submitted since the last Full Council meeting.

Appendix 15

- 22. To consider the outcome of RCTCBC CIL meeting held in February 2022 and its implications for Llanharan Community Council. *Appendix 16*
- 23. To consider a grant application from 'The Wimbles'
- 24. By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 25. To employ additional maintenance cover on a temporary basis. *Appendix 17 Confidential*



26. To consider correspondence received from the public and the clarification of a previous resolution of council.

Appendix 18 - Confidential

27. To consider any items which the Chair considers should be discussed 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.