



LLANHARAN COMMUNITY COUNCIL

13th May 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th May 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.
4. To approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on 21st April 2022
Appendix 1
5. To discuss any matters arising from the minutes.
6. To approve as a true and accurate record the minutes of the Annual General Meeting held remotely at 7pm on Thursday 12th May 2022
Appendix 2



7. To discuss any matters arising from the minutes.
8. To approve as a true and accurate record the minutes of the extraordinary meeting of the Council held remotely at 7pm on Thursday 12th May 2022
Appendix 3
9. To discuss any matters arising from the minutes.
10. To note the minutes of the Platinum Jubilee Committee held remotely on Tuesday 17th May 2022 at 4.30pm. Resolutions made under delegated authority
Appendix 4
11. To receive an update on the Community Council's action plan.
Appendix 5
12. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 6
13. To consider the process by which the 3 vacant seats on the Council will be advertised and the subsequent selection process for co-option.
Appendix 7
14. To consider increasing the monthly Credit card spend limit of the Clerk from £1,000 a month to £2000 a month.
Appendix 8
15. To consider the arrangements for the Council's electricity contract given expected further price rises in 2022.
Appendix 6
16. To receive a report on forecast CIL income and deferment of payments arranged by the Clerk under delegated authority.
Appendix 10
17. To consider the outcome of RCTCBC CIL meeting held in February 2022 and its implications for Llanharan Community Council.
Appendix 11



18. To consider a draft lease for the CAT of Bryncae Community Centre negotiated with RCTCBC along with details of a draft Memorandum of Understanding regarding statutory inspection and repair arrangements.
Appendix 12 and Appendix 13

19. To consider arrangements for the placement and subsequent removal of the Council's Summer hanging baskets.
Appendix 14 and Appendix 15

20. To consider planning applications other than those in agenda items , submitted since the last Full Council meeting.
Appendix 16

21. 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.