



## LLANHARAN COMMUNITY COUNCIL

Minutes for the ordinary meeting of the Llanharan Community Council held by video link on Thursday 18th June, 2020 at 7.20pm, immediately following the Annual Meeting of the Council.

The meeting was held in accordance with:

**The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1st May 2021 to be held by means of remote attendance.**

**PRESENT:** Councillors Chris Parker (Chair), Robert Lewis-Watkin (Vice Chair), Roger Turner, Geraint Hopkins, Barry Stephens, Will Thomas, Daniel Morelli, Serkan Aksin, Janine Turner, Rhys Jenkins, Parmindra Pannu

**IN ATTENDANCE:** Catherine Kennedy (Acting Clerk), plus one member of the public.

### **2020/13 Acceptance of apologies for absence**

Apologies received from Cllr Jeff Williams and Helen Donnan

### **2020/14 Declarations of Interest**

Cllr Janine Turner declared a personal interest in agenda item 11

Cllr Daniel Morelli declared a personal interest in agenda item 14

### **2020/15 Minutes**

#### **RESOLVED:**

The minutes of the meeting held on 19 March, 2020 at Llanharan Rugby Club were adopted as a true and accurate record of events pending the following amendment to minute number 2020/114 and would be duly signed by the Chair when it was deemed safe to do so.

**Amendment:** PSM42.3 footpath, leading from the A473 via Trenos railway crossing to bridle way PSM40 (which runs east west through Brynna Woods) dependent on Network Rail putting in a bridleway bridge across the main railway line.

### **2020/16 Community Issues**

Councillor Roger Turner reported that the speed on the stretch from Trenos Gardens, Bryncae to the Dragon Studios roundabout had been reduced from 40mph to 30mph which now meant that the speed limit on the A473 from the Square Llanharan through to the Roundabout at Dragon studios is all at 30mph.



Councillor Turner went on to say that he had received many calls from residents asking if repeater 30 mph signs could be installed on the road but this was not possible as it would be contrary to the traffic regulations.

Cllr G Hopkins reported that discussions were being held with owners of land at Jubilee Street regarding construction work on the site.

Cllr Hopkins also reported that recent damage to the tarmac on Tredegar Avenue is being dealt with and may have been caused by heavy rain.

Cllr Hopkins went on to say that RCTCBC are making efforts on contact tracing and asked for the community council to promote via the website and social media.

Cllr Lewis-Watkin enquired regarding permitted activities for Llanharan Playing Fields. it was reported that the land is managed by the Llanharan Recreational Ground Trust and usage of the land is the decision of the Trustees.

### **2020/17 Community Police Report**

Councillors acknowledged receipt of the April to May 2020 report supplied by the local PCSO.

### **RESOLVED**

Cllr R Turner reported that Sergeant Rhydian Lancaster is the new Manager for the Neighbourhood Policing Team in the Llanharan area and Cllr C Parker requested these contact details be forwarded to all members.

### **2020/18 Correspondence**

There were no items of correspondence to report.

### **2020/19 Financial Matters**

#### **RESOLVED:**

a. It was noted that In accordance with the [Accounts and Audit \(Coronavirus\) \(Amendment\) Regulations 2020 No. 404](#) the annual report and governance statement for Llanharan Community Council will be presented at the next meeting of the Council.

23/07/2020



b. The payments and receipts as listed were approved.

### **2020/20 Maintenance Report**

**RESOLVED:** The maintenance report was noted.

Mark Steer, co optee to the Open Spaces, Rights of Way and Allotments Committee reported that he had raised the question with RCT of why the protected area around the attenuation pond at the bottom of Authors Place had been cut.

### **2020/21 Standing Orders**

**RESOLVED:** That standing orders be amended to refer to the 'Chairman' as Chairperson and 'Deputy Chairman' as 'Deputy Chairperson'.

### **2020/22 Committee Meetings**

**RESOLVED:** The dates and amendments for committee meetings were approved, with the addition of one extra date for the Community Engagement Committee, now to be held in July.

### **2020/23 Planning Applications**

**RESOLVED:**

a. In accordance with her declaration of interest, Cllr J Turner left the meeting for the discussion on planning application **20/0490/10**.

b. It was reported that as council had been unable to meet since March, planning application **19/1235/10** had expired.

### **2020/24 Urgent Matters**

**RESOLVED:**

a. **Gelli-Fedi** - To request details of the plans, supporting documents and application number of the pre-planning application for land at Gelli-Fedi Farm and that the applicant make a representation to members.

### **b. Covid-19 Hardship Fund**

That £5,000 be moved from the 'Bus Shelters' budget to increase the LCDP SLA for 2020/21 from £25,000 to £30,000.



That £7,500 be moved from the 'Notice Boards, Planters and Benches' budget to increase the general grant budget from £15,000 to £22,500.

To inform all community organisations that they may apply for a Covid-19 hardship fund.

**c. CCLA Investment Account**

Cllrs R Lewis Watkin and C Parker be approved signatories for the purpose of the CCLA Investment fund.

**d. Memorial Garden:**

Obtain quotes for the provision of a garage and hard standing and to contact Western Power regarding the cost of delivering an electrical supply.

**2020/25: The Following resolution was agreed for items 14 & 15**

*"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".*

8.30pm – For items 14 & 15 the attending member of the public left the meeting.

**2020/26: Meadow Rise Encroachments**

**RESOLVED:**

To contact householders requesting they move their fences back to within the boundary of the concrete posts by 1<sup>st</sup> June 2021 or legal action will be taken.

8.45pm – For item 15, the acting clerk left the meeting.

**2020/27 HR Update**

**RESOLVED:**

The recommendations from the HR Committee meetings held by video link on 15<sup>th</sup> May and 4<sup>th</sup> June 2020 were approved and noted by members.

The meeting ended at: 9.15pm

Jul 23, 2020

