



LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Community Infrastructure Levy (C.I.L) Committee held by remote attendance at 7.00 pm on Tuesday 4th February 2025.

The meeting was held in accordance with:
The Local Government and Elections (Wales) Act 2021

Present: Cllrs Janine Turner (Chair), Neil Feist, Chris Parker, Rhys Jenkins, Claire Morgan.

Clerk to the Council: Leigh Smith

RFO/Deputy Clerk: Lisa Phillips

Apologies: Cllrs David Evans, Helen Donnan, Mark Steer.

CIL2025/001 Welcome and Apologies

The Chair welcomed all attendees.

a) RESOLVED

That the reason proffered with Cllr David Evans' apology for absence be accepted as a valid reason for absence.

b) RESOLVED

That the reason proffered with Cllr Mark Steer's apology for absence be accepted as a valid reason for absence.

c) RESOLVED

That the reason proffered with Cllr Helen Donnan's apology for absence be accepted as a valid reason for absence.



CIL2025/002 Disclosures of Interests

None.

CIL2025/003 Minutes of CIL Meeting 3rd December 2024

RESOLVED

To approve as a true and accurate record the minutes of the CIL committee meeting held on 3rd December 2024.

CIL2025/004 Public Speaking

None.

CIL2025/005 Correspondence

None.

CIL2025/006 CIL123 List, Active Project List, Potential Project List, Financial Summary, and Action Plan

Noted.

CIL2025/007 CIL Application from Brynna Community Centre

RECOMMENDED To approve the CIL application from Brynna Community Centre for a CIL grant of £20,000 towards the refurbishment of the 3G pitch. No payment to be made until evidence of funding (or formal letters of support stipulating clearly that funds have explicitly been made available for the purpose) to complete the entire project from all sources have been received.

CIL2025/008 CIL Application from LCDP

No complete application received.

CIL2025/090 Adding Welfare Ground Rugby Posts to CIL123 and Active Project Lists

RECOMMENDED

To add the project 'Welfare ground Rugby posts and installation' to the CIL123 and Active Project lists, allocating £5,680 of CIL funds.



CIL2025/010 Adding Bus Shelter at High Corner to CIL123 and Active Project Lists

RECOMMENDED To add the project 'Bus shelter at the High Corner' to the CIL123 and Active Project lists, allocating up to £5,000 of CIL funds. The ORA Committee to examine the details and make recommendations to full council

CIL2025/011 Adding Cattle Grid and Gate at Danygraig Road to CIL123 and Active Project Lists

The motion was not seconded and so fell.

CIL2025/012 Adding Accessible Gates and Bench at Meadow Rise Play Area to CIL123 and Active Project Lists

RECOMMENDED

To add the project 'Accessible gates at Meadow Rise play area and Meadow Rise Bench' to the CIL123 and Active Project lists, allocating up to £1,500 of CIL funds and authorising the officers to allocate up to that amount.

CIL2025/013 Adding the project 'Improvements to the Welfare ground shower block' to the Active Project list at £50,000

RECOMMENDED

To add the project 'Improvements to the Welfare ground shower block' to the Active Project list at £50,000, the item already being listed on the CIL123 list.



CIL2025/014 Amending the project 'LCC23/LAMPS1 Timers for festive lampposts to show a cost of £750 and amending the CIL123 and Active Project lists accordingly, authorising the officers to spend up to that amount.

RECOMMENDED

To amend the project 'LCC23/LAMPS1 Timers for festive lampposts' to show a cost of £750 and amending the CIL123 and Active Project lists accordingly, authorising the officers to spend up to that amount.

CIL2025/015 Adding Large Planters for 2025 Summer Display to CIL123 and Active Project Lists

RECOMMENDED

To add the project '4 Large planters for 2025 summer display expansion' to the CIL123 and Active Project lists, allocating up to £2,750 of CIL funds and authorising the officers to spend up to that amount as further directed by Council.

CIL2025/016 Additional Costs for Footpath Reopening Project

RECOMMENDED

To allocate an additional £1,800 of cost to the project 'LCC21/20 Reopening of footpath RAN17/1 adjacent to the Bryncae Arms,' updating the CIL123 and Active Project lists accordingly and closing the project.

CIL2025/017 Removing Picnic Benches at Lanley Estate from CIL123 and Active Project Lists

RECOMMENDED

To remove project 'LCC23/Lan2 Picnic benches at Lanley Estate' from the CIL123 and Active project lists, as the developer has repeatedly failed to respond to requests for permission.



CIL2025/018 Referral of Bryncae Community Centre Improvement Project

RECOMMENDED

To delegate the spend of CIL funds allocated to the project 'LCC23/02 Improvements to Bryncae Community Centre' to the Bryncae Community Centre Committee, for that Committee to make recommendations to Full Council to spend the funds allocated to the project.

CIL2025/019 Adding the Skateparks Project to CIL123 and Active Project Lists

RECOMMENDED

To add the project 'Skateparks project' to the CIL123 and Active Project lists with a value of £100,000.

CIL2025/020 Verbal Update on Pump Track Working Group

None.

CIL2025/021 Urgent Information or Suggestions for Future Agenda Items

None.

There being no further business, the meeting closed at 8.30 pm.

Date of next meeting: 8th April 2025

Councillor Janine Turner
Chair of the CIL Committee



LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Community Infrastructure Levy (C.I.L) Committee held by remote attendance at 7.00pm on Tuesday 3rd December 2024

The meeting was held in accordance with:
The Local Government and Elections (Wales) Act 2021

Present:

Councillors Janine Turner (Chair), Neil Feist, Chris Parker, Rhys Jenkins, Helen Donnan, Mark Steer, Claire Morgan.

Clerk to the Council: Leigh Smith

Apologies: Cllrs David Evans.

Absent: None.

CIL2024/041 Welcome and Apologies.

The Chair welcomed all attendees.

RESOLVED

That the reason proffered with Cllr David Evans' apology for absence be accepted as a valid reason for absence.

CIL2024/042 Disclosures of Interests

None.

CIL2024/043 Minutes of CIL meeting 8th October 2024

RESOLVED

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 8th October 2024



CIL2024/044 Public speaking

None.

CIL2024/045 Correspondence

None.

CIL2024/046 CIL123 list, Active Project list, potential project lists, financial summary and action plan.

Noted.

CIL2024/047 Allocating £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover,

RECOMMENDED

To allocate £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

CIL2024/048 Allocating £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists.

RECOMMENDED

To allocate £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

CIL2024/049 Allocating up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block

RECOMMENDED

To allocate up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend as per resolution 2024/288b) and to add to the CIL123 list and Active Project lists.



CIL2024/050 Allocating £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block

RECOMMENDED

To allocate £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

CIL2024/051 Allocating £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block

RECOMMENDED

To allocate up to £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

CIL2024/052 Allocating £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection

RECOMMENDED

To allocate £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

CIL2024/053 Allocating £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial,

RECOMMENDED

To allocate £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists



CIL2024/054 Verbal update on the progress of the Trenos Crossing and Ewenny Bridge Working Group

Noted.

CIL2024/055 Verbal update on the progress of the Oakbrook skatepark refurb Working Group

Noted.

CIL2024/056 Verbal update on the progress of the Pump track Working Group

Noted

CIL2024/057 Urgent information or to suggest items to the Clerk for a future agenda.

None.

There being no further business the meeting closed at 7.25pm..

Date of next meeting: 4th February 2025

Councillor Janine Turner
Chair of the CIL Committee



CIL 123 list updated 28.1.25

Project	Project description	Est cost
Welfare ground - floodlights on rugby and football pitches	Erection of new lights and power supply. Plus upgrade of power supply to 3phase and trenching.	£103,435
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£78,032
Dolau Primary School - Climbing/play area for Key stage 2 pupils. Could also be made available to the community (eg After school club)	As per application.	£74,000
Refurbishments to Llanharan OAP hall		£71,451
Brynnau Primary school. Outdoor classroom/play area.	Minute 2021/148	£60,000
Lamp posts upgrades - Brynna and Bridgend road.	0	£33,194
Brynna Community Centre, works to improve the drainage of the 'top field' at 'Brynna fields'	Works to improve pitch drainage	£26,042
Decorative sculptures and art works for Brynna Woods.	See artist quotation.	£18,000
Brynna Community Trust Infrastructure Grant	Covid	£15,000
Llanharan Recreational Ground Trust Infrastructure Grant	Covid	£12,432
Improvements to the southern access to RAN17.5 at enterprise Way.	Path along ridge and steps up grass bank	£8,500
Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn (Jeffs lane)	Installation of streetlights.	£8,428
Reopening of Footpath RAN17/5 adjacent to the Bryncae Arms	Minute 2021/107	£8,500
Further defibs and cabinets at 5 locations plus 2 extra cabinets.	ors	£7,585
Improvement of Tan Y Bryn – Church Street Bridleway PSM31/1	Improve bridleway	£7,200
Brynna Community Centre Boiler replacement	Replacement boiler for Brynna Community Centre.	£6,720
Path from Meadow rise across top of Llanharan cemetery to join with PROW	Improvements to the path with suitable soak away drainage at strategic points and erection of bollards half way down the entrance to stop vehicle access.	£6,150
Refurbishment of red telephone box in the square	To professionally refurbish the telephone box.	£5,018
Pavement at Wood-view	Pavement.	£4,500
Planters	Additional planters for the community. LS note: Add locations.	£4,420
Parc Bryn Derwyn path	Asphalt	£4,000
Dolau school outdoor resources. Part 2 of application.	Outdoor resources to improve sports facilities and well-being areas.	£3,935
Improvements/Repair to footpath RAN6/1 North of Talyfan Road.	Joint project with RCTCBC	£3,150
Brynna Community Centre grant RE waste pump.	Grant to replace and upgrade the waste pump system.	£3,105
Rear exit (emergency exit) door and front door on the shower block at the Welfare ground	0	£2,936
Improvements to the surface of the path adjacent to the newly constructed steps on Enterprise way	Asphalting	£2,850
New noticeboard for both Ynysmaerdy and Llanharan Road	Quotes received Feb 23 Order placed June 23	£2,782
Maintenance of Oakbrook skatepark and Mountain Hare	Minute ref 2023/226 (CIL2023079) maintenance to the Oakbrook skatepark and Mountain Hare playpark	£2,720
To Carry out works to provide power to the new Christmas tree site at Ynysmaerdy.	Minute 2021/148	£2,675
Further 5 benches - Jan21	475 each.	£2,550
Purchase and fitting of 3 x benches in the community. From Ground Control to Llanharan Road.	Minute ref 2024/067.	£2,370
To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations.	Minute 2021/148	£2,175
Planters	Large oct - 408ea small 176ea	£1,983
Further 5 benches - 2021	0	£1,530
Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods.	Slip resistant surfacing. Work to be carried out under the Highway's Act.	£1,400
Bike/Scooter rack/storage for Brynnau pupils	Bike/Scooter rack/storage for Brynnau pupils	£1,345
'The Wimbles' overhead trellis	Minute ref 2022/244 Trellis	£1,499
2023/206 Extra ZOLL defibrillator to replace Llan RFC defib	2023/206 CIL funds to purchase a ZOLL defibrillator to replace that currently used at the Llanharan Rugby Club defib station.	£996
Emergency lighting in Welfare ground Shower block	Minute ref 2024/067	£950
Park Benches	Additional park benches for the community. LS note: Add locations.	£950
Replacement wheelchair-friendly picnic Bench, Oakbrook park.	Bench	£915
Land preparation for bench at bottom of Oakbrook	Bench and wall	£900
Fitting of benches at WG, L'Oreal and Screwfix layby	KS	£900
Defibrillator for Trens Gardens	Minute ref 2024/067.	£900
Path next to Brynna School to Brynna woods	Asphalt	£850
Resurfacing of land adjacent to BT telephone box, William Street	Resurface.	£830
CIL funding for replacement of lights on War Memorial	Minute2021/170	£720
Defibrillator and cabinet for Llanharan OAP Hall		£645
Replacement distribution board, Llanharan Cemetery	Minute ref 2024/300	£600
Work to ensure legionella compliance at the Welfare ground shower block	(Risk assessment and written scheme).	£490
Christmas tree wall fittings at the War Memorial	Minure ref 2024/300	£480
Fitting of Xmas tree socket near St Peters Church, Brynna.	Minute 2021/169	£400
Replace damaged bench on Terry's Way	Contractor now engaged at a cost of £385	£385
Electrical safety inspection and and replace E.Lights at Welfare ground shower block	Minute ref 2024/300	£380
Commercial gas safetyinspection and boiler services Welfare shower block	Minure ref 2024/300	£257

Ground conditions on Bridleway PSM40/4 to Brynna Woods	Work to Improve Bunding to prevent flooding	£188
Bus shelter rooftop garden at Hillcrest	Decorative	£139
Bike/scooter rack/storage area for Llanharan PS pupils	Bike/scooter rack/storage area for Llanharan PS pupils	£75
Bridge over the River Ewenny	To provide an all-user bridge over the river Ewenny	£275,000
Garage for asset Memorial Garden refurb & storage	Build a storage garage on the memorial garden site and refurb garden.	£143,586.44
Improvements to Bryncae Community Centre	Including improvements as identified in condition report.	£100,000
Llanharan branch of the Royal British legion.Storage cabin	Providing a storage building on LRFC ground. A spend of £19,500 was approved.	£20,700
Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	£12,012
Allotment expansion project	Pendre and Jubilee Street expansion	£10,000
Civils work for festive display expansion 2024	Groundworks and column conversion	£8,490
Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref Cllr	£3,000
Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	£2,750
Building condition survey at the welfare shower block	Minute ref 2024/300	£2,000
Timers for festive lampposts	Minute ref 2023/060 CIL2023/012	£340
Provision for a 4G sport pitch		£400,000
Proposed active travel route from Terrys Way to Jubilee Street		£250,000
Extending the LCDP drop in center.		£100,000
MUGA on LRGT land adjacent to Bryncae Community Centre		£60,000
Improvements to the Welfare Field Shower Block		£50,000
Provision of Youth shelters		£50,000
Purchase of the Harold Street open space land		£40,000
'Rain capture and Irrigation system for Brynna allotments'		£10,000
Gateway to the village(signage)		£6,000
Land from GroveTerrace to Chapel Rd(Improvements)		£6,000
Upgrade of Council notice boards		£5,000
Dugouts at welfare ground football pitch.	Minute 2021/148.On receipt of updated quotes and Appropriate financial information. Awaiting Planning / LDC.	£4,500
Total completed projects		£614,562.47
Total projects underway or actively under investigation (Active Projects)		£577,878.44
Total aspirational projects		£981,500
Total allocated CIL 123 list(all)		£2,173,941



Llanharan Community Council - CIL Active Project List Updated 29.1.25

Project No	Date added	Project	Project description	Status	Monies spent	Further monies Est	Forecast total spend	Council managed/Grant only
LCC23/01	18/02/2023	Bridge over the River Ewenny	To provide an all-user bridge over the river Ewenny	Project approved and in progress	£2,400.00	£272,600.00	£275,000.00	Council managed
LCC19/07	Prior 1/10/20	Garage for asset Memorial Garden refurb & storage	Build a storage garage on the memorial garden site and refurb garden.	Project approved and in progress	£15,633.69	£127,952.75	£143,586.44	Council managed
LCC23/02	18/02/2023	Improvements to Bryncae Community Centre	Including improvements as identified in condition report.	Project and spend approved for action.	£0.00	£0.00	£100,000.00	Council managed
LCC21/14	06/05/2021	Llanharan branch of the Royal British legion.Storage cabin	Providing a storage building on LRFCC ground. A spend of £19,500 was approved.	Project approved and in progress	£14,850.00	£5,850.00	£20,700.00	Grant only
LCC21/15	06/11/2020	Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	Project approved and in progress	£0.00	£12,012.00	£12,012.00	Grant only
LCC24/07	21/10/2024	Allotment expansion project	Pendre and Jubilee Street expansion	Investigation in progress	£0.00	£10,000.00	£10,000.00	Council managed
LCC24/06	21/10/2024	Civils work for festive display expansion 2024	Groundworks and column conversion	Project approved and in progress	£0.00	£8,490.00	£8,490.00	Council managed
LCC23/Lan2	17/3/2023	Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref Cllr Turner.	Project and spend approved for action.	£0.00	£3,000.00	£3,000.00	Council managed
LCC23/Ynys1	17/3/2023	Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	Project and spend approved for action.	£0.00	£2,750.00	£2,750.00	Council managed
LCC24/09	21/12/2024	Building condition survey at the welfare shower block	Minute ref 2024/300	Investigation in progress	£0.00	£2,000.00	£2,000.00	Council managed
LCC23/Lamps1	17/3/2023	Timers for festive lampposts	Minute ref 2023/060 CIL2023/012	Project and spend approved for action.	£0.00	£340.00	£340.00	Council managed
CONTINGENCY	Updated 15.5.24	10% Contingency on incomplete Council Managed projects	10% contingency to be maintained in relation to available funds.			£42,870.28	£54,516.64	Contingency
				On Active Projects:	Actual spend	Further est spend	Forecast total spend	
		Totals			£32,883.69	£487,865.03	£632,395.08	

Further confirmed CIL receipts to be received	Est further future CIL receipts (unconfirmed) Ph 5-9 Llanilid
£307,721	£1,172,525

Current CIL Reserves balance (EMR) at 29.1.2025	Forecast balance following further confirmed CIL receipts to be received from current active housing developments (Llanilid Ph 2, ph 3&4)	Forecast balance following confirmed receipts (Cell E74) plus Est unconfirmed receipts from Ph 5-9 Llanilid (Cell I70)
	£898,148	£2,378,394
Current available and uncommitted EMR balance after current Active list further est spend 29.1.25	£410,283.38	£718,004.52
		£1,890,529.17

Projected income		Projected future available uncommitted EMR balance (cashflow) as of 4.4.24 RE Confirmed CIL receipts
Amount	Receipt date	
£153,860.57	31/01/2025	£564,143.95
£153,860.57	15/02/2026	£718,004.52

Projected future available uncommitted balance (cashflow) as of 4.4.24 RE Confirmed and unconfirmed CIL receipts in Ph 5-8	
£1,172,525	TBD
	£1,890,529.17



Llanharan Community Council - CIL potential Projects list 28..1.25

Note: Some of the projects on the list may have already been actioned or set aside but the list not yet updated. This is because nothing is removed from the list without a resolution of Council.

No	Date added to list	Project	Project description	Est cost
11/20/02	06/11/2020	Improving the entrance to Bryngwiniog play area (Mountain hare)	Asphalting / signage?	£2,000
11/20/03	06/11/2020	Walking commuter route. Railway station to authors place.	Walking options for people in the newer houses to reach not only the train station but also the general amenities in the Village. The route, starting from the 'black path' at the bottom of Jubilee Street, could link onto the path that runs from Authors Place to the Bryncae Community Centre. From there the unofficial path along the railway line could be resurfaced to link into the current footpath from Brynna Woods RAN/20/1. Some initial work has been done by Community Councillor Jeff Williams and there is an appetite from Welsh Government to create more 'active travel routes'.	£250,000
11/20/31	06/11/2020	Improvements to Llanharan service station - Loreal roundabout path/cycleway		£500,000
11/20/06	06/11/2020	Create a series of well waymarked and published local walking/horse riding routes. With information boards and a bespoke waymark.	There are amazing public rights of way in the area and this would be a good way of helping people get outdoors and get active. Create the routes with a bespoke waymark, good quality gates/stiles, published availability, and some information boards to give the user a more thorough experience. The routes could range in distance and hopefully give that helping hand that some people need to get out walking/riding.	£2,000
11/20/07	06/11/2020	Traffic calming measures on Enterprise Way		
11/20/14	06/11/2020	A pedestrian crossing on Bridgend road		
11/20/15	06/11/2020	Access to the opencast lakes when houses are built		
11/20/19	06/11/2020	Purchase the land behind Haran roofing		
11/20/26	06/11/2020	Brynna 3G. Replacing floodlights with LED		£5,000
11/20/28	16/10/2020	New build - development childcare provision (EG LCDP)	Development of building or new build for community provision such as extra childcare. Possibly in partnership with local group (eg LCDP)	£500,000
11/20/37		Speed camera (school) -infrastructure?		

11/20/41		Investigate ownership of chapel near school		
11/20/42		Move Robert St park into the green field. Then put allotments in the original Park field. Then add a running track and outdoor exercise equipment.		
11/20/43	06/11/2020	Simple BMX track (Similar to what they have at Park Slip)	Earth track somewhere for the kids to take their bikes. Used to be one in brynna woods. Inexpensive to build. Minimal maintenance required.	£5,000
11/20/44	06/11/2020	open public loo and shelter in Llanharan cemetry	People come from miles around, often elderly people. Could use CIL money to refurbish if necessary and LCC staff could open/close it and keep it clean.	
11/20/46	11.11.2020	establish a well needed footway from Allotment site to Maes yr Gobaith area		
11/20/47	11.11.2020	Indoor sports facility/hall		
12/20/02	20/12/2020	Welfare ground - Small extention to house external toilet.	Could be used for outdoor events or those using the fields/chaging rooms. When main hall toilets are not available (closed or hall being rented).	£7,500
12/20/03	20/12/2020	Welfare ground - Improvements to the pathway to the boxing club entrance.	Improve the pathway to make it safer and more established, to the right of the welfare hall and down to the boxing club.	£4,000
12/20/04	20/12/2020	Welfare ground - Works to improve the levels at the welfare ground entrance.	Limited works to relevel a small area just inside the main gate. Not tarmacng or anything substantial.	£2,000
12/20/05	20/12/2020	Welfare ground - Pathway down to and past football field. Compacted dust or similar.	To provide a safe and dry access path to the football field and beyond. Possibly following on from the path to the boxing club (To the right of the welfare hall).	£5,000
12/20/06	20/12/2020	Welfare ground - Repairs tro boxing club roof.	The roof is in danger of collapse at some stage and requires repairs. Also insulating.	
12/20/09	20/12/2020	Welfare ground - Lower priority - External portch and access door to meeting room.	Fit access door and portch to meeting room so it can be used independantly whilst the hall is being hired. Note: Would also require external toilet (See pp no 12/20/02 above)	£5,000
12/20/10	20/12/2020	Welfare ground - Limited refurb of park. See also 11/20/11	Floor alteration to rubber safety flooring. Replacement components for existing play equipment. Possibly new apperatus but priority is improving the existing facility.	
12/20/12	20/12/2020	Access improvements to Llanharan community garden.	Zig zag path down the bank to allow pushchair/wheelchair access. (Not tarmac) and a suitable gateway. Idea to make the garden an area of mindfulness and seclusion for all.	£5,000
20/12/2013	20/12/2020	Development work to Llanharan community garden.	Currently work relies on volunteers and what can be achieved is limited. Access to proper funding would allow the garden to be developed properly.	
12/20/13	20/12/2020	Street signage to the Welfare ground	To allow those visitng to be able to find the facility from the highway	
21/12/2013	20/12/2020	Street signage for the Llanharan community garden	To allow those visitng to be able to find the facility from the highway	

12/20/14	20/12/2020	Bryncae community centre - Proper path from the carpark to the fire door	There is a desire line pathway in mud. To make a proper path here.	
1/21/002	29/1/21	meadow rise play area - renew path and do drainage		
2/21/001	29/01/2021	It would be amazingly beneficial for all the community if the "Swan pond" could be purchased for community use as a nature reserve.		
1/21/004	29/01/2021	I think for the community of Llanharan it would be beneficial to make the pathways in Brynna woods more durable. With covid the pathways have become very muddy. These paths have been wonderful during the pandemic and I feel that this should be looked after.		
1/21/005	29/01/2021	Further dog waste bins at the entrances to Brynna woods and meadow rise		
2/21/001	29/01/2021	Create a pleasant seating area next to River on Chapel Street	we create a area by the river bank opposite the war memorial next to the Chinese chip shop. It has a natural beauty and just needs a bit of loving care and attention to bring it into a place that people young and old could enjoy. Being opposite the memorial and close to the community council offices it is an ideal place to enhance. We could also erect a plaque for the NHS for their services which would be in keeping with the memorial. Wild flower planting could be arranged so the upkeep would be a minimal cost. Seating here would be great so in the future when socialising is allowed families and older generations could meet. Being by water is a natural healer for many mental health issues.	
5/21/001	29.3.21	Improvements/expansion to brynna community centre skateboard bowl.	<p>Please see below email that we discussed. Ideally the bowl should be 3ft deep and if a rail can be put as the edge of top for grinding even better. Not expecting the world but it does need looking at so if money needs spending why not get it right 1st as last. If there is scope for it to be larger fantastic but if not the depth of 3ft should really be considered. Only going deeper or raising the edge with that so no impact on surrounding ground if that is a concern.</p> <p>Below is what has just been done and pencoed. There is no skate bowl type of park From cardiff to Porthcawl and the one in brynna isn't up to much as you will see below again with the links of Porthcawl. Hopefully something comes of this thanks for your time</p> <p>https://www.bridgend.gov.uk/news/new-pencoed-skateboard-and-bmx-park/</p> <p>http://www.middle-age-shred.com/forum/viewtopic.php?f=17&t=23701</p>	
5/21/002	26.4.21	Park or wooded area next to Bryncae Community Centre.	Owned by LMW	

5/21/003	26.4.21	Llanharan Primary School - Green security fence between Allotment and allotment car park and the school	I would like to submit a bid for new fencing between the school, the community allotment carpark and community allotments. Somebody, parked in the Community Carpark, reversed into the fencing over the Christmas period and although the school repaired the pillar and fence it is still in poor repair. I have spoken to our RCT surveyor to get a quote to replace the wire fencing with a green security fence.	£1,900
6/21/001	8.6.21	Sensory garden		
6/21/002	8.6.21	Sensory play area		
6/21/003	8.6.21	Wooden sculptures for schools		
6/21/005	8.6.21	Live wall at Meadow Rise		
LCC21/13	11/20/48	06/05/2021	Bike racks at Train station	£500.00
LCC21/10	12/20/15	06/05/2021	Community Orchard/wildlife areas.	£1,000.00
LCC21/11	11/20/32a	06/05/2021	Bike/scooter rack/storage area for Dolau pupils	£1,000.00
LCC22/BCFC1		22/07/2022	Signage for Bryncae FC	£100.00



Llanharan Community Council - Action Plan 28.1.25

Action no	Date added	Category	From	Action	Notes	Status	Owner
2021/105		Full Council	CIL	RESOLVED The container to then be leased to the Llanharan branch of the RBL at a peppercorn rent for an appropriate period designed to reflect the useful life of the container (30 years).	Lease to be prepared.		LS
2021/105		Full Council	CIL	RESOLVED Furthermore, that all negotiations with interested parties be delegated to the Officers of the Council in order to produce an appropriate agreement or agreements to be presented before Council for resolution at a later date.			LS
2022/108	22.5.22	Full council	CIL	2022/108 RCTCBC CIL meeting RESOLVED For the CIL Committee to consider minimum lease qualifying terms with regards to grants for projects on leased land.			LS
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/009 Picnic benches at Lanley estate. To add provision for 2 picnic benches (one disable friendly) and one standard bench at Lanley estate to the CIL123 list and Active project lists with a CIL budget allocation of £3000 and that the Clerk be authorised to spend up to this amount provided the appropriate permissions etc... are obtained.	Added to lists. Awaiting progress. The Clerk has requested permission from RCT to place the benches at the selected locations. June 2024. update, Barrat have given permission awaiting permission from their management company.. Provide quotes to CIL/FC. Approval for purchase obtained. Awaiting permission. chased throughout 2024. no response. Superseded by 2024/204	Completed	LS
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/010 CIL application for a community garden at Ynysmaerdy. To approve a CIL application for £2750 for a community garden at Ynysmaerdy from Ynysmaerdy Community Centre and for the project to be added to the CIL123 list and Active Project lists. For the Clerk to make the purchases up to the value of £2750 regarding the project if this is acceptable to the applicant or otherwise to grant the £2750 on the understanding that the presentation of invoices would be required as proof of purchase.	Added to lists. Awaiting progress. The Clerk has contacted the MOP involved and requested works be carried out Summer 2024. June 2024. Clerk has requested an update Oct 24. Residents intend to proceed with the project.		LS
2023/186	21.7.23	Full Council	CIL	RESOLVED CIL2023/056 Further consideration of a CIL application from LRGT ref provision of a MUGA on the land adjacent to Bryncae Community Centre. That the matter be deferred to a future meeting of the CIL Committee to allow further informal negotiations to take place. The results of any negotiations to be confirmed in writing via the Clerk and reported to the Committee.	Informal negotiations held an results confirmed in writing. Awaiting legal deeds including title plan from LRGT. Chased June 2024 and subsequently.		LS

2024/067	22.03.2024	Full Council	CIL	<p>2024/067 RESOLVED CIL2024/009 CIL funds for a defibrillator to be placed at or near Trenos Gardens To allocate up to £1,250 of CIL funds for a defibrillator to be placed at or near Trenos Gardens, and authorising the officers to make such a purchase and arrange for fitting. And to update the Active Project list and CIL123 list accordingly.</p>	Update lists and purchase. List updated. Quotes requested. Order placed .3.7.24. Fitted	Completed	LS
2024/067	22.03.2024	Full Council	CIL	<p>2024/067 RESOLVED CIL2024/010 Increasing the allocation of CIL for project LCC22/04. 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods To increase the allocation of CIL funds from £1,000 to a maximum of £1,750 subject to the Clerk obtaining 3 quotations for project LCC22/04. 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem View to Brynna Woods. This following a price increase from the initial quotations provided.</p>	Update lists. Obtain quotes. Carry out work. Present quotes. Lists updated . Awaiting formal written quotes. 1 quote received, presented to FC June 24. Superceeded	Completed	LS
2024/067	22.03.2024	Full Council	CIL	<p>2024/067 RESOLVED CIL2024/013 Updated costs from Vale Consultancies regarding the Eweny Bridge project. To allocate £2,540 rather than £1,850 of CIL funds to the project to facilitate the production of the more detailed scoping design by Vale Consultancies. To authorise the Officers to spend up to this amount with Vale consultancies. Note that previously the officers attempted to engage a number of consultancies to quote to carry out the work without successfully obtaining 3 written quotations, with this being the case to suspend financial regulation 11.3eii (where value... is less than £45,000 and greater than £1,500 the Proper Officer shall obtain 3 written quotations which clearly detail the priced descriptions of the proposed supply) upon the recommendation of the Clerk with regards to this item.</p>	List updated. Awaiting scoping design draft from Vale following formal permission to proceed from Council expected 18.4.24 ON HOLD pending public consultation.		LS
2024/067	22.03.2024	Full Council	CIL	<p>2024/067 RESOLVED To allocate up to £1,500 of CIL funds for the obtaining of an engineering design for the path between the Network Rail railway crossing and the proposed Eweny Bridge to the appropriate specification (being compliant with bridleway spec and in line with the Disability Act 2010 and best practice). To authorise the officers to spend up to this amount pending the receipt of a quote or quotes from appropriate suppliers. This authorisation valid only should the cheapest available quote be selected with the relevant information to be presented to a future meeting of the Committee and Council. This item included under this agenda item given the only currently available quote is from Vale Consultancies.</p>	List updated . ON HOLD PENDING PUBLIC CONSULTATION		LS

2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>To increase the allocated CIL funds allocated to the Project ' Ewenny Bridge' from £275,000 to £475,000. For this amount to comprise funds set aside to facilitate the building of the Ewenny Bridge, the construction of an appropriate path to the South to link up with the Network Rail crossing bridge and to also now to include the following: Funds to make improvements to relevant paths to the northern side of the Ewenny Bridge, into and through Brynna Woods to make them suitable for all users in line with the requirements of The Equality Act 2010; Funds to make improvements to relevant paths to the southern side of the Network rail crossing bridge to make them suitable for all users in line with the requirements of The Equality Act 2010; Subject to the permission of the relevant landowners and in partnership with other interested parties. Details to be decided at some later date.</p>	Defered		LS
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>Ref Decision making matrix item 1 – Assumed material from which the bridge is to be constructed to allow Vale to design a base-line design for public consultation and tendering. (NOTE: The decision made here is to decide which material to use for the base-line design. This does not mean that the final bridge design is being set prior to tendering). To specify a traditional steel/timber construction design now to allow Vale to design a base-line design but to make it clear that the Council do NOT stipulate any material in the tender pack. This option can be subject to change at a later date.</p>	Defered		LS
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>Decision making matrix item 3 - Consider decking spec on bridge. (Note: This information is required for the eventual tender document but not necessary for Vale to complete the base-line design for the scoping design) To defer this decision. To allow Vale to use an appropriate decking solution for the scoping design at this stage. This matter to be reconsidered prior to producing a tender document.</p>	Defered		LS
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting</p> <p>Decision making matrix item 6 – Consider whether to carry out further ground testing to inform the design. To authorise £1000 of CIL funds from the project allocation to carry out further ground investigation drilling further from the bank where the original drilling took place. This work to be done to inform the tender document, not to delay production of the initial scoping design.</p> <p>Cllr Neil Feist subsequently requested that for all agenda items relating to financial matters that the votes of all members be recorded in the minutes. For this item of business, as the request to record votes of each councillor was made later in the meeting, the information available shows that Cllrs David Evans, Neil Feist, Rhys Jenkins, Mark Steer, Tracy Allen, Robert Smith, Janine Turner, Chirs Parker, Andrea James, Will Thomas and Joanne Miller voted to defer the motion. No members voted against.</p>	Defered		LS
2024/218a)	20.09.2024	Full Council	CIL	<p>2024/218 Revised costs for surety cover, memorial garden project.</p> <p>a) RESOLVED</p> <p>To authorise the Clerk to arrange the appropriate cover and to pay the extra £1,781.24 from CIL funds for the project.</p>		Completed	LS

2024/218b)	20.09.2024	Full Council	CIL	<p>2024/218 Revised costs for surety cover, memorial garden project.</p> <p>b) RESOLVED</p> <p>As required by standing order 23, to authorise via resolution of the Council, the Chair of the Council, Councillor David Evans and Councillor Robert Smith to be authorised to sign (execution of deed) on behalf of the Council as a party to the Section agreement arrange to provide surety cover as part of the Section 185 agreement with Welsh Water as per the execution block presented in appendix 14a</p>	Signerd. Hard copy to be sent. Revised cover arranged and signed off.	Completed	LS
2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>a) RESOLVED</p> <p>CIL2024/033 Removing project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists</p> <p>To remove project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists, the residents involved with the project no longer wishing to proceed.</p>	Update CIL lists	Completed	LS
2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>b) RESOLVED</p> <p>CIL2024/034 Allocation of £2,850 of CIL funds and creation of the project "Improvements to the surface of the path way along the path adjacent with the newly constructed steps on Enterprise way".</p> <p>To allocate £2,850 of CIL funds and create the project "Improvements to the surface of the path way along the path adjacent with the newly constructed steps on Enterprise way". And adding to the CIL 123 and Active Project lists. The project having already been completed.</p>	Update CIL lists	Completed	LS
2024/240	20.10.2026	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>c) RESOLVED</p> <p>CIL2024/035 Allocation of £8,490 of CIL funds and creation of the project "Civils work for festive display expansion 2024". And adding to the CIL 123 and Active Project lists.</p> <p>To allocate £8,490 of CIL funds and to create the project "Civils work for festive display expansion 2024". And adding to the CIL 123 and Active Project lists, authorising officers to spend such CIL funds up to this budget as directed by the CEC Committee under previously delegated authority.</p>	Update CIL lists	Completed	LS
2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>d) RESOLVED</p> <p>CIL2024/036 Allocation of £10,000 of CIL funds for allotment expansion projects to deliver 15 new allotment plots. And to add to the CIL123 and Active Project lists .</p> <p>To allocate £10,000 of CIL funds for allotment expansion projects to deliver 15 new allotment plots at Pendre and Jubilee Street allotment sites. And to add to the CIL123 and Active Project lists. Specific details of the projects for Pendre Allotment site and Jubilee street allotment sites to be examined by the ORA Committee and recommendations regarding the scheme, including recommendations regarding the spending of any budget allocated to the project to be made by that Committee to full Council</p>	Update CIL lists and refer to ORA	Completed	LS

2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>e) RESOLVED CIL2024/039 update on the progress of LCC23/Lan2 'Picnic benches at Lanley Estate' and to consider next steps and/or to consider quotes for the benches. To purchase 2 x wheelchair accessible picnic tables from NBB Ltd at a cost of £560 each, with a 10% contingency, authorising the officers to spend a total of £1,232 from CIL funds</p>	Place order once permission from developer received. Update CIL lists. Awaiting permission.chased 2024 and early 2025. No response.		LS
2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>f) RESOLVED CIL2024/039 update on the progress of LCC23/Lan2 'Picnic benches at Lanley Estate' and to consider next steps and/or to consider quotes for the benches. To purchase a standard bench from KBS Depot at a cost of £440 with a 10% contingency, authorising the officers ro spend a total of £484 from CIL funds.</p>	Place order once permission from developer received. Update CIL lists. Awaiting permission.chased 2024 and early 2025. No response.		LS
2024/300	20.12.2024	Full Council	CIL	<p>a) RESOLVED CIL2024/047 To allocate £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Emailed RCT awaiting reply, list updated.		LS
2024/300	20.12.2024	Full Council	CIL	<p>b) RESOLVED CIL2024/048 To allocate £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Added to lists and emailed.		LS
2024/300	20.12.2024	Full Council	CIL	<p>c) RESOLVED CIL2024/049 To allocate up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend as per resolution 2024/288b) and to add to the CIL123 list and Active Project lists.</p>	Check with RCT and add to lists. Added to lists and emailed.		LS
2024/300	20.12.2024	Full Council	CIL	<p>d) RESOLVED CIL2024/050 To allocate £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Added to lists and emailed.		LS
2024/300	20.12.2024	Full Council	CIL	<p>e) RESOLVED CIL2024/051 To allocate up to £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Added to lists and emailed.		LS
2024/300	20.12.2024	Full Council	CIL	<p>f) RESOLVED CIL2024/052 To allocate £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Added to lists and emailed.		LS

2024/300	20.12.2024	Full Council	CIL	<p>g) RESOLVED CIL2024/053 To allocate £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists</p>	Check with RCT and add to lists. Added to lists and emailed.		LS
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Llanharan Community Council – CIL application form for Community Groups

Note: This form is intended for the use of Community Groups and Organisations for projects in excess of £1000

SECTION A: ABOUT YOU	
Name of Organisation: (Please note that if you are successful, payment will be made to a bank account registered in this name).	Bryнна Community Centre
Legal Status of the Organisation: (i.e. limited company, Trust, Charitable Incorporated Organisation, CASC etc...)	Charitable Incorporated Organisation
Registered Charity Number (if applicable)	1184470
Name of Main Contact: (All correspondence will be addressed to this person)	Robert Lewis-Watkin
Full Postal Address of Applicant:	47 Red Roofs Close Bryнна Rd Pencoed CF35 6PL
Contact Telephone Number:	Daytime: Mobile:07779 492791



Main Contact Email Address:	robert.lewis-watkin@talktalk.net
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Has the organisation received Grant Aid or CIL funding from Llanharan Community Council in the past 3 years?

If the answer is yes, please complete the box below:

Date and type of funding (Grant/CIL)	Amount
November 2022	£ £3104.70
July 2023 (Boiler replacement)	£6720.00
April 2024 (Pitch drainage)	£30,500.00
	£

Please provide a brief description of the main aims and activities of the organisation applying for CIL funding.

Brynna Community Centre offers premises for a variety of user groups to undertake a wide range of activities. These activities comprise Rainbows and Brownies groups, Yoga classes, Tae Kwon Do classes, and two separate dance groups. In addition, the hall is used by a Playtots group every day in term time, and also for children's parties on weekends.

In addition to a main and lesser hall, we also provide changing rooms for both Senior and Junior football clubs. We also provide an all-weather training area with floodlights.

Our aims are to maintain or improve these facilities and to provide these facilities to local user groups as cheaply as possible.



How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area?

There are currently four trustees and a further six committee members, all of whom live in Llanharan Community Council area

Are you a not for profit organisation? (Note: This is a legal term)

Yes

No

How long has the organisation been established?

CIO status was achieved on 23rd January 2020. Previously and since 1981 the Centre was run by a management committee

SECTION B: FOR WHAT PURPOSE ARE YOU APPLYING FOR CIL FUNDING?

Please provide a brief description of the project you intend to use CIL funding for?

The current playing surface on our all-weather 3G pitch was installed in 2014, and has a life expectancy of ten years. Although the surface is well maintained – it is brushed every week – there are now signs of disintegration, and we aim to replace the playing surface with an upgraded 3G playing surface



How will the project tangibly benefit the Community?

The pitch is currently hired by a variety of user groups. The hirers usually book the pitch for 1-hour sessions, and at the moment the pitch is hired from 17.00 until 21.00 every week day night (with the exception of Tuesday 20.00 – 21.00 which is currently unoccupied).

Brynna Junior Football currently occupy 10-hour long sessions during weekdays, and comprise teams from U6 to U12's, and three girls' teams of varying ages.

In addition, Pencoed RFC and Llanharan RFC hold sessions for their junior teams, and the remaining slots are taken by local football enthusiasts. Finally, there is both a local walking football team and a touch rugby team that book the pitch every week.

We estimate that around 250 users enjoy the facility that we offer every week, all from Brynna and surrounding areas.

A new playing surface is needed to allow current users to continue pursuing their sporting activities.

Please provide the dates you intend to start and finish the project.

Start Date: May 2025

Completion Date: July 2025

SECTION C: How much CIL funding is being applied for?

What is the total cost of the project for which CIL funding is required?

£78,464

What is the amount of CIL Funding the organisation would like to apply for?

£25,000



What other sources of funding have been approached, or are available for the project?

Additional Funding has been agreed in principle. Negotiations have been underway with the FAW for some time, and additional funds have been pledged by a number of other funders, namely; -

Welsh Church Act (£15,000)

Coalfields Regeneration Trust (£7,000)

Mynydd Portref Windfarm Fund, (£5,000)

Brynna Community Centre (£20,000)

Community Council CIL (£25,000)

Cymru Football Foundation (£6,464 remaining balance).

The actual amounts pledged by each individual funder have not yet been established, but broadly speaking, the Cymru Football Foundation have agreed in principle to meet the balance of funds required after deducting amounts received from the other funders (and £20,000 from Brynna Community Centre)

Applications for additional funding from the Welsh Church Act, Mynydd Portref Windfarm and the Coalfields Regeneration Trust are in the throes of preparation and when specific amounts have been agreed we will be able to calculate the balance required from Cymru Football Foundation to meet the cost of the resurfacing of the playing area amounting to £78,464.

Supply the following information dependant on grant applied for.



- Organisation/Group constitution or rules
- Income and expenditure account/balance sheet
- Last bank statement **for ALL accounts**
- Constitution or rules
- VAT registration
- Is the organisation profit making?
- Latest audited/ratified accounts and balance sheet.
- Provide quotations for items the CIL funding will be used for.

Section D: Sustainability

Will the project/activity continue after this funding has ended?

YES

If yes, provide details.

A new playing surface will allow the committee to make this facility available to all local users for at least the next ten years



Section E: Payment Details

If your application is successful, payment will be made using the details below.

Account Name (*Use name of the organisation applying as in Section A*)

Brynna Community
Centre

Account Number

17732964

Sort Code

01-01-55



SECTION F: Completing the application

Your Signature – This must be the signature of the main contact named in Section A

Declaration:

- i. I certify that the information contained in this application is correct.
- ii. If the information changes in any way I will inform Llanharan Community Council.

Signed:

Date:27/01/25

Please note that this form requires two signatures:

Second Signature: R.K Turner

Position held in organisation: Chair.

Signed:

Date:27/01/25



Completed application forms should be returned to:

Project Officer

Llanharan Community Council



2 Chapel Rd
Llanharan
CF72 9QA
Project@llanharan-cc.gov.wales
01443 231430

Checklist:-

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- ✓ Submission of the application form is completed before the deadline date.
- ✓ You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

Please note any applications received after the deadline date will not be considered.

For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430



Appendix One

Llanharan Community Council CIL Feedback

Name:	
Organisation:	
Address:	
Telephone:	
Email address:	
Website:	
Reason for previous application: (Project/activity name/details)	



Amount received:	
Date received:	
I was happy with the application process?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If your answer to the above question is no, please give further details to enable us to improve the application process.	
How has the donation made a difference to the Community?	

Llanharan Community Council welcomes feedback and photographs on all good causes that we have supported.

Should you provide photographs, these may be used for marketing purposes.

If you do NOT wish to have your photographs published tick this box

Return the completed form to:

Llanharan Community Council



**2 Chapel Road
Llanharan
CF72 9QA**

Project@llanharan-cc.gov.wales

01443 231430



Constitution of

Brynna Community Centre

a Charitable Incorporated Organisation (foundation structure)
whose only voting members are its charity trustees

Date of constitution (last amended):

2nd September 2022

1. Name

The name of the Charitable Incorporated Organisation ("the CIO") is
Brynna Community Centre

2. National location of principal office

The CIO must have a principal office in England or Wales. The principal office of the CIO is in *Wales*.

3. Objects

The objects of the CIO are

To further or benefit the residents of Brynna and the neighbourhood, without distinction of sex, sexual orientation, race or of political, religious or other opinions by associating together the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the conditions of life for the residents.

In furtherance of these objects but not otherwise, the trustees shall have power:

To establish or secure the establishment of a community centre and to maintain or manage or co-operate with any statutory authority in the maintenance and management of such a centre for activities promoted by the charity in furtherance of the above objects.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with [section 7 of the Charities and Trustee Investment (Scotland) Act 2005] and [section 2 of the Charities Act (Northern Ireland) 2008]

4. Powers

The CIO has power to do anything which is calculated to further its objects or is conducive or incidental to doing so. In particular, the CIO has power to:

- 1) borrow money and to charge the whole or any part of its property as security for the repayment of the money borrowed. The CIO must comply as appropriate with sections 124 and 125 of the Charities Act 2011, if it wishes to mortgage land;
- 2) buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- 3) sell, lease or otherwise dispose of all or any part of the property belonging to the CIO. In exercising this power, the CIO must comply as appropriate with sections 117 and 119-123 of the Charities Act 2011;
- 4) employ and remunerate such staff as are necessary for carrying out the work of the CIO. The CIO may employ or remunerate a charity trustee only to the extent that it is permitted to do so by clause 6 (Benefits and payments to charity trustees and connected persons) and provided it complies with the conditions of that clause;
- 5) deposit or invest funds, employ a professional fund-manager, and arrange for the investments or other property of the CIO to be held in the name of a nominee, in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000.

5. Application of income and property

- 1) The income and property of the CIO must be applied solely towards the promotion of the objects.

- a. A charity trustee is entitled to be reimbursed from the property of the CIO or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the CIO.
 - b. A charity trustee may benefit from trustee indemnity insurance cover purchased at the CIO's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.
- 2) None of the income or property of the CIO may be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to any member of the CIO.
 - 3) Nothing in this clause shall prevent a charity trustee or connected person receiving any benefit or payment which is authorised by Clause 6.

6. Benefits and payments to charity trustees and connected persons

1) General provisions

No charity trustee or connected person may:

- a. buy or receive any goods or services from the CIO on terms preferential to those applicable to members of the public;
- b. sell goods, services, or any interest in land to the CIO;
- c. be employed by, or receive any remuneration from, the CIO;
- d. receive any other financial benefit from the CIO;

unless the payment or benefit is permitted by sub-clause (2) of this clause or authorised by the court or the prior written consent of the Charity Commission ("the Commission") has been obtained. In this clause, a "financial benefit" means a benefit, direct or indirect, which is either money or has a monetary value.

2) Scope and powers permitting trustees' or connected persons' benefits

- a. A charity trustee or connected person may receive a benefit from the CIO as a beneficiary of the CIO provided that a majority of the trustees do not benefit in this way.
- b. A charity trustee or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the CIO where that is permitted in accordance with, and subject to the conditions in, sections 185 to 188 of the Charities Act 2011.
- c. Subject to sub-clause (3) of this clause a charity trustee or connected person may provide the CIO with goods that are not supplied in connection with services provided to the CIO by the charity trustee or connected person.
- d. A charity trustee or connected person may receive interest on money lent to the CIO at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).
- e. A charity trustee or connected person may receive rent for premises let by the trustee or connected person to the CIO. The amount of the rent and the other terms of the lease must be reasonable and proper. The charity trustee concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.
- f. A charity trustee or connected person may take part in the normal trading and fundraising activities of the CIO on the same terms as members of the public.

3) Payment for supply of goods only – controls

The CIO and its charity trustees may only rely upon the authority provided by sub-clause (2)(c) of this clause if each of the following conditions is satisfied:

- a. The amount or maximum amount of the payment for the goods is set out in a written agreement between the CIO and the charity trustee or connected person supplying the goods ("the supplier").
- b. The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.
- c. The other charity trustees are satisfied that it is in the best interests of the CIO to contract with the supplier rather than with someone who is not a charity trustee or connected person.

In reaching that decision the charity trustees must balance the advantage of contracting with a charity trustee or connected person against the disadvantages of doing so.

- d. The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the CIO.
 - e. The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of charity trustees is present at the meeting.
 - f. The reason for their decision is recorded by the charity trustees in the minute book.
 - g. A majority of the charity trustees then in office are not in receipt of remuneration or payments authorised by clause 6.
- 4) In sub-clauses (2) and (3) of this clause:
- a. "the CIO" includes any company in which the CIO:
 - i. holds more than 50% of the shares; or
 - ii. controls more than 50% of the voting rights attached to the shares; or
 - iii. has the right to appoint one or more directors to the board of the company;
 - b. "connected person" includes any person within the definition set out in clause [30] (Interpretation);

7. Conflicts of interest and conflicts of loyalty

A charity trustee must:

- 1) declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the CIO or in any transaction or arrangement entered into by the CIO which has not previously been declared; and
- 2) absent himself or herself from any discussions of the charity trustees in which it is possible that a conflict of interest will arise between his or her duty to act solely in the interests of the CIO and any personal interest (including but not limited to any financial interest).

Any charity trustee absenting himself or herself from any discussions in accordance with this clause must not vote or be counted as part of the quorum in any decision of the charity trustees on the matter.

8. Liability of members to contribute to the assets of the CIO if it is wound up

- 1) If the CIO is wound up, each member of the CIO is liable to contribute to the assets of the CIO such amount (but not more than £1) as may be required for payment of the debts and liabilities of the CIO contracted before that person ceases to be a member, for payment of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributing members among themselves.
- 2) In sub-clause (1) of this clause "member" includes any person who was a member of the CIO within 12 months before the commencement of the winding up.
- 3) But subject to that, the members of the CIO have no liability to contribute to its assets if it is wound up, and accordingly have no personal responsibility for the settlement of its debts and liabilities beyond the amount that they are liable to contribute.

9. Charity trustees

1) Functions and duties of charity trustees

The charity trustees shall manage the affairs of the CIO and may for that purpose exercise all the powers of the CIO. It is the duty of each charity trustee:

- a) to exercise his or her powers and to perform his or her functions in his or her capacity as a trustee of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO; and
- b) to exercise, in the performance of those functions, such care and skill as is reasonable in the circumstances having regard in particular to:
 - any special knowledge or experience that he or she has or holds himself or herself out as having; and,
 - if he or she acts as a charity trustee of the CIO in the course of a business or profession, to any special knowledge or experience that it is reasonable to expect of a person acting in the course of that kind of business or profession.

- 2) Eligibility for trusteeship
- a) Every charity trustee must be a natural person.
 - b) No individual may be appointed as a charity trustee of the CIO:
 - if he or she is under the age of 16 years; or
 - if he or she would automatically cease to hold office under the provisions of clause [12(1)(e)].
 - c) No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.
 - d) At least one of the trustees of the CIO must be 18 years of age or over. If there is no trustee aged at least 18 years, the remaining trustees may only act to call a meeting of the charity trustees, or appoint a new charity trustee.

- 3) Number of charity trustees
- a) There must be at least [three] charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or appoint a new charity trustee.
 - b) The maximum number of charity trustees is 12. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.

4) First charity trustees

The first charity trustees are as follows, and are appointed for the following terms –

Rose North for 4 years

Julian Phelps for 4 years

Robert Lewis-Watkin for 4 years

Roger Turner for 4 years

10. Appointment of charity trustees

- 1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.
- 2) In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

11. Information for new charity trustees

The charity trustees will make available to each new charity trustee, on or before his or her first appointment:

- a) a copy of the current version of this constitution; and
- b) a copy of the CIO's latest Trustees' Annual Report and statement of accounts.

12. Retirement and removal of charity trustees

- 1) A charity trustee ceases to hold office if he or she:
 - a) retires by notifying the CIO in writing (but only if enough charity trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings);
 - b) is absent without the permission of the charity trustees from all their meetings held within a period of six months and the trustees resolve that his or her office be vacated;
 - c) dies;
 - d) in the written opinion, given to the company, of a registered medical practitioner treating that person, has become physically or mentally incapable of acting as a director and may remain so for more than three months;
 - e) is disqualified from acting as a charity trustee by virtue of sections 178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).
- 2) Any person retiring as a charity trustee is eligible for reappointment.

13. Taking of decisions by charity trustees

Any decision may be taken either:

- at a meeting of the charity trustees; or
- by resolution in writing or electronic form agreed by a majority of all of the charity trustees, which may comprise either a single document or several documents containing the text of the resolution in like form to which the majority of all of the charity trustees has signified their agreement. Such a resolution shall be effective provided that
 - a copy of the proposed resolution has been sent, at or as near as reasonably practicable to the same time, to all of the charity trustees; and
 - the majority of all of the charity trustees has signified agreement to the resolution in a document or documents which has or have been authenticated by their signature, by a statement of their identity accompanying the document or documents, or in such other manner as the charity trustees have previously resolved, and delivered to the CIO at its principal office or such other place as the trustees may resolve within 28 days of the circulation date.

14. Delegation by charity trustees

- 1) The charity trustees may delegate any of their powers or functions to a committee or committees, and, if they do, they shall determine the terms and conditions on which the delegation is made. The charity trustees may at any time alter those terms and conditions, or revoke the delegation.
- 2) This power is in addition to the power of delegation in the General Regulations and any other power of delegation available to the charity trustees, but is subject to the following requirements:
 - a) a committee may consist of two or more persons, but at least one member of each committee must be a charity trustee;
 - b) the acts and proceedings of any committee must be brought to the attention of the charity trustees as a whole as soon as is reasonably practicable; and
 - c) the charity trustees shall from time to time review the arrangements which they have made for the delegation of their powers.

15. Meetings of charity trustees

- 1) Calling meetings
 - a) Any charity trustee may call a meeting of the charity trustees.
 - b) Subject to that, the charity trustees shall decide how their meetings are to be called, and what notice is required.
- 2) Chairing of meetings

The charity trustees may appoint one of their number to chair their meetings and may at any time revoke such appointment. If no-one has been so appointed, or if the person appointed is unwilling to preside or is not present within 10 minutes after the time of the meeting, the charity trustees present may appoint one of their number to chair that meeting.
- 3) Procedure at meetings
 - a) No decision shall be taken at a meeting unless a quorum is present at the time when the decision is taken. The quorum is two charity trustees, or the number nearest to one third of the total number of charity trustees, whichever is greater, or such larger number as the charity trustees may decide from time to time. A charity trustee shall not be counted in the quorum present when any decision is made about a matter upon which he or she is not entitled to vote.
 - b) Questions arising at a meeting shall be decided by a majority of those eligible to vote.
 - c) In the case of an equality of votes, the person who chairs the meeting shall have a second or casting vote.
- 4) Participation in meetings by electronic means
 - a. A meeting may be held by suitable electronic means agreed by the charity trustees in which each participant may communicate with all the other participants.

- b. Any charity trustee participating at a meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- c. Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

16. Membership of the CIO

- 1) The members of the CIO shall be its charity trustees for the time being. The only persons eligible to be members of the CIO are its charity trustees. Membership of the CIO cannot be transferred to anyone else.
- 2) Any member and charity trustee who ceases to be a charity trustee automatically ceases to be a member of the CIO.

17. Informal or associate (non-voting) membership

- 1) The charity trustees may create associate or other classes of non-voting membership, and may determine the rights and obligations of any such members (including payment of membership fees), and the conditions for admission to, and termination of membership of any such class of members.
- 2) Other references in this constitution to “members” and “membership” do not apply to non-voting members, and non-voting members do not qualify as members for any purpose under the Charities Acts, General Regulations or Dissolution Regulations.

18. Decisions which must be made by the members of the CIO

- 1) Any decision to:
 - a) amend the constitution of the CIO;
 - b) amalgamate the CIO with, or transfer its undertaking to, one or more other CIOs, in accordance with the Charities Act 2011; or
 - c) wind up or dissolve the CIO (including transferring its business to any other charity)must be made by a resolution of the members of the CIO (rather than a resolution of the charity trustees).
- 2) Decisions of the members may be made either:
 - a) by resolution at a general meeting; or
 - b) by resolution in writing, in accordance with sub-clause (4) of this clause.
- 3) Any decision specified in sub-clause (1) of this clause must be made in accordance with the provisions of clause [28] (amendment of constitution), clause [29] (Voluntary winding up or dissolution), or the provisions of the Charities Act 2011, the General Regulations or the Dissolution Regulations as applicable. Those provisions require the resolution to be agreed by a 75% majority of those members voting at a general meeting, or agreed by all members in writing.
- 4) Except where a resolution in writing must be agreed by all the members, such a resolution may be agreed by a simple majority of all the members who are entitled to vote on it. Such a resolution shall be effective provided that:
 - a) a copy of the proposed resolution has been sent to all the members eligible to vote; and
 - b) the required majority of members has signified its agreement to the resolution in a document or documents which are received at the principal office within the period of 28 days beginning with the circulation date. The document signifying a member’s agreement must be authenticated by their signature, by a statement of their identity accompanying the document, or in such other manner as the CIO has specified.

The resolution in writing may comprise several copies to which one or more members has signified their agreement. Eligibility to vote on the resolution is limited to members who are members of the CIO on the date when the proposal is first circulated.

19. General meetings of members

- 1) Calling of general meetings of members

The charity trustees may designate any of their meetings as a general meeting of the members of the CIO. The purpose of such a meeting is to discharge any business which must by law be discharged by a resolution of the members of the CIO as specified in clause [18] (Decisions which must be made by the members of the CIO).

2) Notice of general meetings of members

- a) The minimum period of notice required to hold a general meeting of the members of the CIO is 7 days.
- b) Except where a specified period of notice is strictly required by another clause in this constitution, by the Charities Act 2011 or by the General Regulations, a general meeting may be called by shorter notice if it is so agreed by a majority of the members of the CIO.
- c) Proof that an envelope containing a notice was properly addressed, prepaid and posted; or that an electronic form of notice was properly addressed and sent, shall be conclusive evidence that the notice was given. Notice shall be deemed to be given 48 hours after it was posted or sent.

3) Procedure at general meetings of members

The provisions in clause 15 (2)-(4) governing the chairing of meetings, procedure at meetings and participation in meetings by electronic means apply to any general meeting of the members, with all references to trustees to be taken as references to members.

20. Saving provisions

1) Subject to sub-clause (2) of this clause, all decisions of the charity trustees, or of a committee of charity trustees, shall be valid notwithstanding the participation in any vote of a charity trustee:

- who was disqualified from holding office;
- who had previously retired or who had been obliged by the constitution to vacate office;
- who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise;

if, without the vote of that charity trustee and that charity trustee being counted in the quorum, the decision has been made by a majority of the charity trustees at a quorate meeting.

- 2) Sub-clause (1) of this clause does not permit a charity trustee to keep any benefit that may be conferred upon him or her by a resolution of the charity trustees or of a committee of charity trustees if, but for sub-clause (1), the resolution would have been void, or if the charity trustee has not complied with clause 7 (Conflicts of interest).

21. Execution of documents

- 1) The CIO shall execute documents either by signature or by affixing its seal (if it has one)
- 2) A document is validly executed by signature if it is signed by at least two of the charity trustees.
- 3) If the CIO has a seal:
 - a) it must comply with the provisions of the General Regulations; and
 - b) the seal must only be used by the authority of the charity trustees or of a committee of charity trustees duly authorised by the charity trustees. The charity trustees may determine who shall sign any document to which the seal is affixed and unless otherwise so determined it shall be signed by two charity trustees.

22. Use of electronic communications

1) General

The CIO will comply with the requirements of the Communications Provisions in the General Regulations and in particular:

- a) the requirement to provide within 21 days to any member on request a hard copy of any document or information sent to the member otherwise than in hard copy form;
- b) any requirements to provide information to the Commission in a particular form or manner.

2) To the CIO

Any member or charity trustee of the CIO may communicate electronically with the CIO to an address specified by the CIO for the purpose, so long as the communication is authenticated in a manner which is satisfactory to the CIO.

3) By the CIO

- a) Any member or charity trustee of the CIO, by providing the CIO with his or her email address or similar, is taken to have agreed to receive communications from the CIO in electronic form at

that address, unless the member has indicated to the CIO his or her unwillingness to receive such communications in that form.

- b) The charity trustees may, subject to compliance with any legal requirements, by means of publication on its website:
- i. provide the members with the notice referred to in clause 19(2) (Notice of general meetings);
 - ii. give charity trustees notice of their meetings in accordance with clause 15(1) (Calling meetings); [and
 - iii. submit any proposal to the members or charity trustees for decision by written resolution or postal vote in accordance with the CIO's powers under clause 18 (Members' decisions), 18(4) (Decisions taken by resolution in writing).
- c) The charity trustees must –
- i. take reasonable steps to ensure that members and charity trustees are promptly notified of the publication of any such notice or proposal; and
 - ii. send any such notice or proposal in hard copy form to any member or charity trustee who has not consented to receive communications in electronic form.

23. Keeping of Registers

The CIO must comply with its obligations under the General Regulations in relation to the keeping of, and provision of access to, a (combined) register of its members and charity trustees.

24. Minutes

The charity trustees must keep minutes of all:

- 1) appointments of officers made by the charity trustees;
- 2) proceedings at general meetings of the CIO;
- 3) meetings of the charity trustees and committees of charity trustees including:
 - the names of the trustees present at the meeting;
 - the decisions made at the meetings; and
 - where appropriate the reasons for the decisions;
- 4) decisions made by the charity trustees otherwise than in meetings.

25. Accounting records, accounts, annual reports and returns, register maintenance

- 1) The charity trustees must comply with the requirements of the Charities Act 2011 with regard to the keeping of accounting records, to the preparation and scrutiny of statements of account, and to the preparation of annual reports and returns. The statements of account, reports and returns must be sent to the Charity Commission, regardless of the income of the CIO, within 10 months of the financial year end.
- 2) The charity trustees must comply with their obligation to inform the Commission within 28 days of any change in the particulars of the CIO entered on the Central Register of Charities.

26. Rules

The charity trustees may from time to time make such reasonable and proper rules or byelaws as they may deem necessary or expedient for the proper conduct and management of the CIO, but such rules or bye laws must not be inconsistent with any provision of this constitution. Copies of any such rules or bye laws currently in force must be made available to any member of the CIO on request.

27. Disputes

If a dispute arises between members of the CIO about the validity or propriety of anything done by the members under this constitution, and the dispute cannot be resolved by agreement, the parties to the dispute must first try in good faith to settle the dispute by mediation before resorting to litigation.

28. Amendment of constitution

As provided by sections 224-227 of the Charities Act 2011:

- 1) This constitution can only be amended:
 - a) by resolution agreed in writing by all members of the CIO; or
 - b) by a resolution passed by a 75% majority of those voting at a general meeting of the members of the CIO called in accordance with clause 19 (General meetings of members).
- 2) Any alteration of clause 3 (Objects), clause [29] (Voluntary winding up or dissolution), this clause, or of any provision where the alteration would provide authorisation for any benefit to be obtained by charity trustees or members of the CIO or persons connected with them, requires the prior written consent of the Charity Commission.
- 3) No amendment that is inconsistent with the provisions of the Charities Act 2011 or the General Regulations shall be valid.
- 4) A copy of every resolution amending the constitution, together with a copy of the CIO's constitution as amended must be sent to the Commission by the end of the period of 15 days beginning with the date of passing of the resolution, and the amendment does not take effect until it has been recorded in the Register of Charities.

29. Voluntary winding up or dissolution

- 1) As provided by the Dissolution Regulations, the CIO may be dissolved by resolution of its members. Any decision by the members to wind up or dissolve the CIO can only be made:
 - a) at a general meeting of the members of the CIO called in accordance with clause 19 (General meetings of members), of which not less than 14 days' notice has been given to those eligible to attend and vote:
 - i. by a resolution passed by a 75% majority of those voting, or
 - ii. by a resolution passed by decision taken without a vote and without any expression of dissent in response to the question put to the general meeting; or
 - b) by a resolution agreed in writing by all members of the CIO.
- 2) Subject to the payment of all the CIO's debts:
 - a) Any resolution for the winding up of the CIO, or for the dissolution of the CIO without winding up, may contain a provision directing how any remaining assets of the CIO shall be applied.
 - b) If the resolution does not contain such a provision, the charity trustees must decide how any remaining assets of the CIO shall be applied.
 - c) In either case the remaining assets must be applied for charitable purposes the same as or similar to those of the CIO.
- 3) The CIO must observe the requirements of the Dissolution Regulations in applying to the Commission for the CIO to be removed from the Register of Charities, and in particular:
 - a) the charity trustees must send with their application to the Commission:
 - i. a copy of the resolution passed by the members of the CIO;
 - ii. a declaration by the charity trustees that any debts and other liabilities of the CIO have been settled or otherwise provided for in full; and
 - iii. a statement by the charity trustees setting out the way in which any property of the CIO has been or is to be applied prior to its dissolution in accordance with this constitution;
 - b) the charity trustees must ensure that a copy of the application is sent within seven days to every member and employee of the CIO, and to any charity trustee of the CIO who was not privy to the application.
- 4) If the CIO is to be wound up or dissolved in any other circumstances, the provisions of the Dissolution Regulations must be followed.

30. Interpretation

In this constitution:

“connected person” means:

- a) a child, parent, grandchild, grandparent, brother or sister of the charity trustee;
- b) the spouse or civil partner of the charity trustee or of any person falling within sub-clause (a) above;
- c) a person carrying on business in partnership with the charity trustee or with any person falling within sub-clause (a) or (b) above;

- d) an institution which is controlled –
- i. by the charity trustee or any connected person falling within sub-clause (a), (b), or (c) above; or
 - ii. by two or more persons falling within sub-clause (d)(i), when taken together
- e) a body corporate in which –
- i. the charity trustee or any connected person falling within sub-clauses (a) to (c) has a substantial interest; or
 - ii. two or more persons falling within sub-clause (e)(i) who, when taken together, have a substantial interest.

Section 118 of the Charities Act 2011 apply for the purposes of interpreting the terms used in this constitution.

“General Regulations” means the Charitable Incorporated Organisations (General) Regulations 2012.

“Dissolution Regulations” means the Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012.

The **“Communications Provisions”** means the Communications Provisions in [Part 9, Chapter 4] of the General Regulations.

“charity trustee” means a charity trustee of the CIO.

A **“poll”** means a counted vote or ballot, usually (but not necessarily) in writing.

31. Signatures

<u>Name and address</u>	<u>Signature</u>	<u>Date</u>
Roger Turner 10 Red Roofs Close Brynna Road Brynna CF35 6PH		
Julian Phelps 30 MAYWOOD Brynna Rhondda Cynon Taf CF72 9PZ		
Rose North 3 CLOS ALUN BRYNNA PONTYCLUN CF72 9SR		
Robert Lewis-Watkin 47 RED ROOFS CLOSE PENCOED BRIDGEND CF35 6PL		

REGISTERED COMPANY NUMBER: CE018234 (England and Wales)
REGISTERED CHARITY NUMBER: 1184470

Report of the Trustees and
Unaudited Financial Statements
for the Year Ended 30 June 2024
for
BRYNNA COMMUNITY CENTRE

James de Frias
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Rhondda Cynon Taff
CF37 4DY

BRYNNA COMMUNITY CENTRE

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for the Year Ended 30 June 2024

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BRYNNA COMMUNITY CENTRE

Report of the Trustees for the Year Ended 30 June 2024

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 June 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

To further or benefit the residents of Brynna and the neighbourhood, without distinction of sex, sexual orientation, race or of political, religious or other opinions by associating together the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the conditions of life for the residents.

In furtherance of these objects but not otherwise, the Trustees shall have power:

- To establish or secure the establishment of a community Centre and to maintain or manage or co-operate with any statutory authority in the maintenance and management of such a Centre for activities promoted by the charity in furtherance of the above objects.

- Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with [section 7 of the Charities and Trustee Investment (Scotland) Act 2005] and [section 2 of the Charities Act (Northern Ireland) 2008]

Significant activities

3.1. Statutory Declaration

"The Trustees of Brynna Community Centre CIO confirm that they have paid due regard to the guidance issued by the Charity Commission on public benefit in deciding what activities the charity should undertake, and have complied with the duty to have due regard to guidance on public benefit".

The report should provide information to help the user understand how the charity's aims fulfill its legal purposes, the activities it undertakes and what it has achieved.

3.2 Purpose of Brynna Community Centre CIO

The purpose of Brynna Community Centre CIO is to maintain and deliver services based at Brynna Community Centre and the playfields and 3G artificial sports pitch, on a not for profit basis.

3.3 The main activities undertaken by the charity to further its charitable purposes for the public benefit.

Administration of buildings and maintenance. Brynna Community Centre employs no staff and is run by a Management Committee, comprising all Trustees and other Committee Members. All Trustees work on a voluntary basis with no remuneration.

3.4. Risk Management -Summary

EU General Data Protection Regulation (GDPR)

Brynna Community Centre has implemented what it believes to be appropriate and proportionate policy for GDPR governance at the Centre - whilst ostensibly for the CCTV, it is broad enough to cover the Centre as a whole to ensure:

- (a) the small quantity of personal data that it holds;
- (b) the severity of the impact in the event of any data breaches;
- (c) the non-intrusive purposes for which it holds, processes and uses the data, and
- (d) ensure our hirers are aware and adhere to GDPR either through adherence through their own policies or adopting our own policies.

Brynna Community Centre collects, holds and processes only those limited data items (typically name, e-mail address, telephone number) provided by its beneficiaries which are required for the effective provision of the support requested by its beneficiaries.

Brynna Community Centre does not use such personal data for any other purpose - specifically it does not hold personal data for any form of marketing, promotion or sharing with other organisations..

ACHIEVEMENT AND PERFORMANCE

Achievements and Performance

4.1. How the Public Have Benefitted

The Centre is run as a full inclusive community centre for members of the public, locally and from surrounding areas.

4.2. Contributing to Activities Run by Other Organisations

The Centre facilitates a number of local user groups and has particularly strong client relationships with the LCDP (who run pre school learning in term time, and out of school activities during holiday times) and also with both the Junior and Senior football teams

4.3 Trustee Development

Trustees and Committee Members are invited and do attend seminars and webinars, mainly hosted and provided by Interlink RCT

BRYNNA COMMUNITY CENTRE

Report of the Trustees for the Year Ended 30 June 2024

FINANCIAL REVIEW

Reserves policy

5.1. Details of Any Funds Materially in Deficit

The Charity has no funds which are materially in deficit.

5.2. Policy on Reserves

This is held as part of the covenant with the 3G (artificial pitch) - funds are retained on a £5,000 a year basis to pay for a future replacement of the pitch, as a part of the original funding conditions for the 3G pitch. As of 19th March 2024, we are in year nine of the ten year covenant cycle, and we hope to resurface the pitch in the financial year ended 30-6-25.

The Centre's policy on reserves is to generate and maintain a balance which is sufficient:

- a) to preserve the financial viability of the Centre' in the event that unforeseen and/or unavoidable circumstance precipitate a short-term fall in its income;
- b) to enable the Centre, in the interests of meeting its objectives, to undertake from time to time the setting up of new and innovative projects on a pilot basis to demonstrate the viability and potential benefits of such activities as a precursor to securing the external funding necessary to maintain such projects on an on-going basis.

For these purposes the Charity will endeavour to generate and maintain reserves which are at least 50% of its annual turnover.

5.3 Principal Sources of Funding and Outgoings

The Centre's principal source of funding is income generated for or by the hire of the 3G (artificial pitch) and the Centre building itself. No income is generated by the hire of the playing fields which is undertaken by RCT Parks and Leisure.

The Centre's business structure has made the availability of applying for grants and funding; the Centre has engaged in the following specific applications for grants or fundraising activities up to 30 June 2024:

- Llanharan Community Council - £32,762 (2023: £3,105)

- Rhondda Cynon Taf - £26,105 (2023: £500)

The charity's income amounted to £96,053 (2023: £38,503). The charity's assets are available and adequate to fulfil its obligations on a fund by fund basis.

Details of the Company's accounting policies can be found in note 1.

The total balance of all funds at 30 June 2024 amounted to £147,053 (2023: £105,197).

The balance of restricted funds at 30 June 2024 was £Nil (2023: £Nil).

The balance of unrestricted funds at 30 June 2024 was £147,053 (2023: £105,197).

5.4. Remuneration of Key Trustees

All Trustees act in a voluntary capacity and receive no remuneration or other material benefits from their services to the Centre except for costs incurred.

Out-of-pocket expenses, necessarily and reasonably incurred by Trustees in promoting the purposes of the Centre, are reimbursed at cost.

5.5 Financial Status

Though modest, the Centre's income is sufficient to meet its outgoings for at least next year.

5.6 Statutory Statements on Liabilities

The Trustees declare that:

The charity has given no guarantees where potential liability under the guarantee is outstanding at the date of this statement (eg: any outstanding/ongoing contract or legal undertaking to buy or provide specific services);

The Centre has no debt outstanding at the date of this statement which is owed by the CIO and which is secured by an express charge on any assets of the CIO (eg: a mortgage on property owned by the charity).

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

BRYNNA COMMUNITY CENTRE

Report of the Trustees for the Year Ended 30 June 2024

STRUCTURE, GOVERNANCE AND MANAGEMENT

Recruitment and appointment of new trustees

Brynna Community Centre CIO currently has four trustees as per Section 1.3.

In accordance with the Constitution, Trustees are appointed or re-appointed for a term by a resolution passed at a properly convened meeting of the charity trustees.

In appointing Trustees due consideration is given to ensuring that the Trustees have, between them, the skills and experience necessary to manage the charity effectively and in accordance with charity law.

Organisational structure

The charity trustees may delegate any of their powers or functions to a committee or committees and, if they do, they shall determine the terms and conditions on which the delegation is made.

The charity trustees may at any time alter those terms and conditions, or revoke the delegation.

This power is in addition to the power of delegation in the General Regulations and any other power of delegation available to the charity trustees, but is subject to the following requirements:

- a) a committee may consist of two or more persons, but at least two members of each committee must be a charity trustee;
- b) the acts and proceedings of any committee must be brought to the attention of the charity trustees as a whole as soon as is reasonably practicable; and
- c) the charity trustees shall from time to time review the arrangements which they have made for the delegation of their powers.

Committee Structure - Members

The following members constitute the Management Committee as of 1-7-23 - Trustees are noted, along with their main roles - other roles may be undertaken by various Committee members at times such as; grants administration, Facilities Manager etc:

1. Roger Turner - Trustee & Chair.
2. Julian Phelps - Trustee & Treasurer and acting Facilities Manager between 11-5-23 and 30-1-24
3. Rose North - Trustee & Secretary
4. Robert Lewis-Watkin - Trustee & Committee Member
5. Lloyd Matthews - Committee Member and Caretaker
6. Nigel Foster - Committee Member
7. Graham Odlum - Committee Member and Groundskeeper
8. Doug Simmons - Committee member and security
9. Robyn Dando - Committee Member and Facilities Manager (Ms Dando was appointed as Facilities Manager on 1-2-24 and left on 1-10-24)

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

CE018234 (England and Wales)

Registered Charity number

1184470

Registered office

Heol Dewi
Brynna
Pontyclun
CF72 9QP

Trustees

R Lewis-Watkin
Mrs R North
J Phelps
R Turner

Company Secretary

BRYNNA COMMUNITY CENTRE

Report of the Trustees
for the Year Ended 30 June 2024

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Mr D R Bowden
James de Frias
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Rhondda Cynon Taff
CF37 4DY

Bankers

Natwest
Park Place
Cardiff

Approved by order of the board of trustees on and signed on its behalf by:

.....
R Turner - Trustee

Independent Examiner's Report to the Trustees of
Brynna Community Centre

Independent examiner's report to the trustees of Brynna Community Centre ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30 June 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Mr D R Bowden
The Institute of Chartered Accountants in England and Wales

James de Frias
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Rhondda Cynon Taff
CF37 4DY

Date:

BRYNNA COMMUNITY CENTRE

Statement of Financial Activities
for the Year Ended 30 June 2024

	Notes	Unrestricted fund £	Restricted fund £	30.6.24 Total funds £	30.6.23 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	58,867	-	58,867	3,605
Other trading activities	3	36,552	-	36,552	34,588
Investment income	4	634	-	634	310
Total		96,053	-	96,053	38,503
EXPENDITURE ON					
Raising funds	5	5,433	-	5,433	12,873
Charitable activities					
General		48,764	-	48,764	38,569
Total		54,197	-	54,197	51,442
NET INCOME/(EXPENDITURE)		41,856	-	41,856	(12,939)
RECONCILIATION OF FUNDS					
Total funds brought forward		105,197	-	105,197	118,136
TOTAL FUNDS CARRIED FORWARD		147,053	-	147,053	105,197

BRYNNA COMMUNITY CENTRE

Balance Sheet
30 June 2024

	Notes	Unrestricted fund £	Restricted fund £	30.6.24 Total funds £	30.6.23 Total funds £
FIXED ASSETS					
Tangible assets	9	96,169	-	96,169	56,575
CURRENT ASSETS					
Cash at bank and in hand		52,294	-	52,294	50,002
CREDITORS					
Amounts falling due within one year	10	(1,410)	-	(1,410)	(1,380)
NET CURRENT ASSETS		50,884	-	50,884	48,622
TOTAL ASSETS LESS CURRENT LIABILITIES		147,053	-	147,053	105,197
NET ASSETS		147,053	-	147,053	105,197
FUNDS	11				
Unrestricted funds				147,053	105,197
TOTAL FUNDS				147,053	105,197

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on and were signed on its behalf by:

.....
R Turner - Trustee

BRYNNA COMMUNITY CENTRE

Notes to the Financial Statements for the Year Ended 30 June 2024

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 20% on reducing balance

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. DONATIONS AND LEGACIES

	30.6.24	30.6.23
	£	£
Grants	58,867	3,605

Grants received, included in the above, are as follows:

	30.6.24	30.6.23
	£	£
Llan Com Council	32,762	3,105
Rhondda Cynon Taff CBC	26,105	500
	58,867	3,605

BRYNNA COMMUNITY CENTRE

Notes to the Financial Statements - continued
for the Year Ended 30 June 2024

3. OTHER TRADING ACTIVITIES

	30.6.24	30.6.23
	£	£
Hall and 3G Hire	36,552	34,588
	<u> </u>	<u> </u>

Hire income is split between £20,058 (2023: £19,144) Hall hire and £16,494 (2023: £15,443) 3G hire.

4. INVESTMENT INCOME

	30.6.24	30.6.23
	£	£
Deposit account interest	634	310
	<u> </u>	<u> </u>

5. RAISING FUNDS

Investment management costs

	30.6.24	30.6.23
	£	£
Administrative expenses	35	36
Repairs and renewals	3,149	11,544
Cleaning	2,249	1,293
	<u> </u>	<u> </u>
	5,433	12,873
	<u> </u>	<u> </u>

6. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	30.6.24	30.6.23
	£	£
Depreciation - owned assets	19,885	14,143
	<u> </u>	<u> </u>

7. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30 June 2024 nor for the year ended 30 June 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 30 June 2024 nor for the year ended 30 June 2023.

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	3,605	-	3,605
Other trading activities	34,588	-	34,588
Investment income	310	-	310
	<u> </u>	<u> </u>	<u> </u>
Total	38,503	-	38,503
	<u> </u>	<u> </u>	<u> </u>
EXPENDITURE ON			
Raising funds	12,873	-	12,873
Charitable activities			
General	38,569	-	38,569
	<u> </u>	<u> </u>	<u> </u>
Total	51,442	-	51,442
	<u> </u>	<u> </u>	<u> </u>

BRYNNA COMMUNITY CENTRE

Notes to the Financial Statements - continued
for the Year Ended 30 June 2024

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued

	Unrestricted fund £	Restricted fund £	Total funds £
NET INCOME/(EXPENDITURE)	(12,939)	-	(12,939)
RECONCILIATION OF FUNDS			
Total funds brought forward	118,136	-	118,136
TOTAL FUNDS CARRIED FORWARD	<u>105,197</u>	<u>-</u>	<u>105,197</u>

9. TANGIBLE FIXED ASSETS

	Improvements to property £	Plant and machinery £	Totals £
COST			
At 1 July 2023	-	94,745	94,745
Additions	59,479	-	59,479
At 30 June 2024	<u>59,479</u>	<u>94,745</u>	<u>154,224</u>
DEPRECIATION			
At 1 July 2023	-	38,170	38,170
Charge for year	8,570	11,315	19,885
At 30 June 2024	<u>8,570</u>	<u>49,485</u>	<u>58,055</u>
NET BOOK VALUE			
At 30 June 2024	<u>50,909</u>	<u>45,260</u>	<u>96,169</u>
At 30 June 2023	<u>-</u>	<u>56,575</u>	<u>56,575</u>

10. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.24	30.6.23
	£	£
Accrued expenses	<u>1,410</u>	<u>1,380</u>

11. MOVEMENT IN FUNDS

	At 1.7.23 £	Net movement in funds £	At 30.6.24 £
Unrestricted funds			
General fund	105,197	41,856	147,053
TOTAL FUNDS	<u>105,197</u>	<u>41,856</u>	<u>147,053</u>

BRYNNA COMMUNITY CENTRE

Notes to the Financial Statements - continued
for the Year Ended 30 June 2024

11. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	96,053	(54,197)	41,856
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>96,053</u>	<u>(54,197)</u>	<u>41,856</u>

Comparatives for movement in funds

	At 1.7.22 £	Net movement in funds £	At 30.6.23 £
Unrestricted funds			
General fund	118,136	(12,939)	105,197
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>118,136</u>	<u>(12,939)</u>	<u>105,197</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	38,503	(51,442)	(12,939)
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>38,503</u>	<u>(51,442)</u>	<u>(12,939)</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1.7.22 £	Net movement in funds £	At 30.6.24 £
Unrestricted funds			
General fund	118,136	28,917	147,053
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>118,136</u>	<u>28,917</u>	<u>147,053</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	134,556	(105,639)	28,917
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>134,556</u>	<u>(105,639)</u>	<u>28,917</u>

BRYNNA COMMUNITY CENTRE

Notes to the Financial Statements - continued
for the Year Ended 30 June 2024

12. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30 June 2024.

BRYNNA COMMUNITY CENTRE

Detailed Statement of Financial Activities
for the Year Ended 30 June 2024

	30.6.24 £	30.6.23 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Grants	58,867	3,605
Other trading activities		
Hall and 3G Hire	36,552	34,588
Investment income		
Deposit account interest	634	310
Total incoming resources	96,053	38,503
EXPENDITURE		
Investment management costs		
Administrative expenses	35	36
Repairs and renewals	3,149	11,544
Cleaning	2,249	1,293
	5,433	12,873
Charitable activities		
Wages	12,877	13,840
Rates and water	2,400	452
Insurance	718	1,164
Light and heat	9,918	6,432
Sundries	1,521	1,217
Improvements to property	8,570	-
Depn of plant & machinery	11,315	14,144
	47,319	37,249
Support costs		
Governance costs		
Accountancy and legal fees	1,445	1,320
Total resources expended	54,197	51,442
Net income/(expenditure)	41,856	(12,939)



NatWest

Transactions

Account type: Business Reserve Account

Account number: [REDACTED]2972

Sort code: [REDACTED]155

Account name: BRYNNA COMMUNITY CEN

Your transactions

Date: 27 Jan 2025

Showing: 27 Oct 2024 to 24 Jan 2025, All Transactions

Date	Type	Description	Paid in	Paid out	Balance
31 Dec 2024	INT	31DEC GRS 17732972	£53.06		£34,076.90
23 Dec 2024	DPC	To A/C 17732964 , BRYNNA COMMUNITY C, Via Online Xfer		£14,404.00	£34,023.84
29 Nov 2024	INT	29NOV GRS 17732972	£51.89		£48,427.84
31 Oct 2024	INT	31OCT GRS 17732972	£57.52		£48,375.95



Transactions

Account type: Business Current

Account number: 17732964

Sort code: 010155

Account name: BRYNNA COMMUNITY CEN

Your transactions

Date: 27 Jan 2025

Showing: 27 Oct 2024 to 24 Jan 2025, All Transactions

Date	Type	Description	Paid in	Paid out	Balance
24 Jan 2025	BAC	HAYES M A , BRYNNA O/505 WF , FP 23/01/25 2026 , 098224356202321001	£25.00		£5,840.57
24 Jan 2025	BAC	THE LIONS RAW 2017, TOUCH 230125 , FP 24/01/25 0914 , 100000001487155298	£25.00		£5,815.57
23 Jan 2025	DPC	ADCOCKS , ORDER NO: 56635 , VIA ONLINE - PYMT , FP 23/01/25 10 , 35131146475453000N		£46.25	£5,790.57
22 Jan 2025	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 22/01/25 1828 , POYRWSEH1YENB0U001	£25.00		£5,836.82
21 Jan 2025	D/D	CRONER GROUP LTD , CGL928912		£252.35	£5,811.82
21 Jan 2025	DPC	LEYSHON M & L , LEYSHON 19/01 , VIA MOBILE - PYMT	£30.00		£6,064.17
17 Jan 2025	BAC	HAYES M A , BRYNNA O/505 WF , FP 16/01/25 2034 , 221560004302611001	£25.00		£6,034.17
16 Jan 2025	BAC	RHONDDA CYNON TAFF, 00855549	£300.00		£6,009.17
16 Jan 2025	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 15/01/25 1850 , PYAR0TN8TIHEAMXEF3	£25.00		£5,709.17
16 Jan 2025	BAC	THE LIONS RAW 2017, TOUCH 160125 , FP 16/01/25 0718 , 600000001491794807	£25.00		£5,684.17
15 Jan 2025	BAC	SARA KULPA , LLANHARAN RFC U10S, FP 14/01/25 2018 , 250114201836918365	£15.00		£5,659.17
13 Jan 2025	DPC	EDF ENERGY , 8915505581 , VIA ONLINE - PYMT , FP 11/01/25 10 , 60120210858782000N		£277.35	£5,644.17
13 Jan 2025	DPC	RHONDDA CYNON TAF , 329830317 , VIA ONLINE - PYMT , FP 11/01/25 10 , 05130614855452000N		£497.06	£5,921.52
13 Jan 2025	DPC	THOMAS Z/JW , FOOTBALL - DEC , VIA MOBILE - PYMT	£80.00		£6,418.58
13 Jan 2025	BAC	ZACHARY GLEAVE , BRYNNA 3G 06/01 , FP 13/01/25 1223 , 8M3P2ME30LQWRN7JXD	£25.00		£6,338.58
13 Jan 2025	BAC	ZACHARY GLEAVE , BRYNNA 3G 13/01 , FP 13/01/25 1224 , KXZW298EGR766VP7YE	£25.00		£6,313.58
10 Jan 2025	BAC	LLAN COMM PJ , PLAYTOTS NOV 2024 , FP 10/01/25 1821 , 580784741281011001	£592.00		£6,288.58
10 Jan 2025	BAC	THE LIONS RAW 2017, TOUCH 090125 , FP 09/01/25 1925 , 500000001488882990	£25.00		£5,696.58



Date	Type	Description	Paid in	Paid out	Balance
09 Jan 2025	DPC	PENCOED RFC M&J , PENCOEDRFC Dec24 , VIA MOBILE - PYMT	£60.00		£5,671.58
09 Jan 2025	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 08/01/25 1851 , P131X4DYHF2Q73HQCC	£25.00		£5,611.58
07 Jan 2025	DPC	SPORTSGUARD PL INS, BRYNNA-01 , VIA ONLINE - PYMT , FP 07/01/25 10 , 14122555370074000N		£772.50	£5,586.58
06 Jan 2025	DPC	HMRC [REDACTED] , VIA ONLINE - PYMT , FP 06/01/25 26013		£67.80	£6,359.08
06 Jan 2025	DPC	ROGERS SG , MONDAY 8PM DEC24 , VIA MOBILE - PYMT	£75.00		£6,426.88
06 Jan 2025	DPC	BRYNNA JFC , BRYNNA3G DEC 24 , VIA MOBILE - PYMT	£450.00		£6,351.88
06 Jan 2025	DPC	LEYSHON M & L , LEYSHON 05/01 , VIA MOBILE - PYMT	£30.00		£5,901.88
06 Jan 2025	BAC	PONTYCLUN FOOTBALL, DEC 24 PITCH HIRE , FP 06/01/25 0936 , 100000001477805988	£25.00		£5,871.88
03 Jan 2025	BAC	HAYES M A , BRYNNA O/50S WF , FP 02/01/25 2037 , 370958827302201001	£25.00		£5,846.88
02 Jan 2025	DPC	BURNELL S C V03 , SBURNELL DEC 24 , VIA MOBILE - PYMT	£108.00		£5,821.88
02 Jan 2025	BAC	EMMA LOUISE SCHOOL, EMMA DANCE DEC , FP 02/01/25 1549 , 500000001485183185	£72.00		£5,713.88
02 Jan 2025	BAC	BETHAN DAVIES YOGA, HALL HIRE-DEC 2024, FP 01/01/25 1710 , PHWLNMBOMZJTBB5YH0	£24.00		£5,641.88
02 Jan 2025	BAC	TAEKWON-DO ACADEMY, FP 01/01/25 1806 , PUB2G20WEMF0354F59	£112.00		£5,617.88
27 Dec 2024	D/D	TOTALENERGIES G&P , 1202679		£474.93	£5,505.88
27 Dec 2024	DPC	[REDACTED] WAGES , [REDACTED] , [REDACTED] , [REDACTED]		£100.80	£5,980.81
27 Dec 2024	DPC	[REDACTED] WAGES , [REDACTED] - PYMT [REDACTED] , [REDACTED] 5327797		£433.00	£6,081.61
27 Dec 2024	DPC	[REDACTED] WAGES , [REDACTED] ONLINE - PYMT [REDACTED] , [REDACTED] 2991000		£242.40	£6,514.61
27 Dec 2024	DPC	CELINE EXPENSES , TRIBUNAL , VIA ONLINE - PYMT		£14,404.00	£6,757.01
23 Dec 2024	DPC	WELSH WTR 10/12DGT, 4982564201 , VIA ONLINE - PYMT		£124.83	£21,161.01
23 Dec 2024	DPC	From A/C 17732972 , BRYNNA COMMUNITY C, Via Online Xfer	£14,404.00		£21,285.84

Date	Type	Description	Paid in	Paid out	Balance
20 Dec 2024	BAC	THE LIONS RAW 2017, TOUCH 191224 , FP 19/12/24 2258 , 100000001468691014	£25.00		£6,881.84
19 Dec 2024	DVD	CRONER GROUP LTD , CGL928912		£252.35	£6,856.84
19 Dec 2024	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 18/12/24 1940 , PN2WRVRS0PTS5612NP	£25.00		£7,109.19
16 Dec 2024	DPC	EDF ENERGY , 8915505581 , VIA ONLINE - PYMT , FP 16/12/24 10 , 31125501356759000N		£325.56	£7,084.19
16 Dec 2024	BAC	D EDWARDS , DYLAN EDWARDS , FP 16/12/24 1203 , 600000001475460214	£25.00		£7,409.75
13 Dec 2024	BAC	HAYES M A , BRYNNA O/505 WF , FP 12/12/24 2023 , 693026013202212101	£25.00		£7,384.75
12 Dec 2024	BAC	THE LIONS RAW 2017, TOUCH 121224 , FP 12/12/24 1829 , 400000001478541975	£25.00		£7,359.75
09 Dec 2024	DPC	LEYSHON M & L , LEYSHON 08/12 , VIA MOBILE - PYMT	£30.00		£7,334.75
09 Dec 2024	BAC	HOBBS RJ&JE , RAINBOWS/BROWNIES , FP 09/12/24 1440 , 328269110441902101	£96.00		£7,304.75
09 Dec 2024	BAC	C COOK , COOK PARTY 10/12 , FP 07/12/24 1542 , 400000001475795134	£16.00		£7,208.75
09 Dec 2024	BAC	BETHAN DAVIES YOGA, HALL HIRE-NOV 24 , FP 08/12/24 1503 , P1VRYAF6CM60RFVTFV	£32.00		£7,192.75
05 Dec 2024	DPC	HMRC VIA ON [REDACTED] 630232		£68.00	£7,160.75
05 Dec 2024	DPC	THOMAS ZJW , FOOTBALL , VIA MOBILE - PYMT	£60.00		£7,228.75
05 Dec 2024	BAC	THE LIONS RAW 2017, TOUCH 2811 051224, FP 05/12/24 1201 , 600000001469270598	£50.00		£7,168.75
05 Dec 2024	BAC	TAEKWON-DO ACADEMY, FP 05/12/24 0702 , PAT439S3QZXHT6J5P4	£184.00		£7,118.75
04 Dec 2024	DPC	BURNELL S C V03 , SBURNELL Nov 24 , VIA MOBILE - PYMT	£124.00		£6,934.75
04 Dec 2024	BAC	EMMA LOUISE SCHOOL, EMMA DANCE NOV , FP 03/12/24 2143 , 400000001473575415	£144.00		£6,810.75
03 Dec 2024	DPC	M T TARMAC , BRYNNA COMMUNITY C, VIA ONLINE - PYMT , FP 03/12/24 10 , 12130802554119000N		£900.00	£6,666.75
03 Dec 2024	DPC	BRYNNA JFC , BRYNNA3G NOV 24 , VIA MOBILE - PYMT	£540.00		£7,566.75
03 Dec 2024	DPC	LEYSHON M & L , LEYSHON 01/12 , VIA MOBILE - PYMT	£30.00		£7,026.75
03 Dec 2024	BAC	A LEWIS , ALEX 5 A SIDE , FP 02/12/24 1836 , 100000001458841452	£25.00		£6,996.75

Date	Type	Description	Paid in	Paid out	Balance
03 Dec 2024	BAC	PONTYCLUN FOOTBALL, PJFC 3G HIRE 1611 , FP 03/12/24 1633 , 100000001459385499	£30.00		£6,971.75
02 Dec 2024	DPC	ROGERS SG , MONDAY 8PM Nov24 , VIA MOBILE - PYMT	£100.00		£6,941.75
02 Dec 2024	DPC	PENCOED RFC M&J , PENCOEDRFC Nov24 , VIA MOBILE - PYMT	£60.00		£6,841.75
02 Dec 2024	BAC	HAYES M A , BRYNNA O/50S WF , FP 01/12/24 1425 , 436935235241102101	£25.00		£6,781.75
29 Nov 2024	DPC	██████████ WAGES , ██████████ ██████████ LINE - PYMT ██████████ ██████████ 78693000		£242.40	£6,756.75
29 Nov 2024	DPC	██████████ WAGES , ██████████ ██████████ 40 , ██████████ ██████████ N		£100.60	£6,999.15
29 Nov 2024	DPC	██████████ WAGES , ██████████ ██████████ - PYMT ██████████ ██████████ 5986218		£433.00	£7,099.75
29 Nov 2024	BAC	HAYES M A , BRYNNA O/50S WF , FP 28/11/24 2032 , 043511252302821101	£25.00		£7,532.75
28 Nov 2024	D/D	TOTALENERGIES G&P , 1202679		£297.69	£7,507.75
27 Nov 2024	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 27/11/24 1024 , PVWMJL4NJ4GU51DLOA	£25.00		£7,805.44
25 Nov 2024	DPC	LEYSHON M & L , LEYSHON 24/11 , VIA MOBILE - PYMT	£30.00		£7,780.44
22 Nov 2024	BAC	HAYES M A , BRYNNA O/50S WF , FP 22/11/24 0703 , 887256323070221101	£25.00		£7,750.44
21 Nov 2024	BAC	THE LIONS RAW 2017, TOUCH RUGBY 211124, FP 21/11/24 1728 , 200000001456862194	£25.00		£7,725.44
21 Nov 2024	BAC	B BOWDEN , PITCH HIRE - 21ST , FP 21/11/24 1651 , 200000001456839115	£5.00		£7,700.44
20 Nov 2024	D/D	CRONER GROUP LTD , CGL928912		£252.35	£7,695.44
18 Nov 2024	DPC	LEYSHON M & L , LEYSHON 17/11 , VIA MOBILE - PYMT	£30.00		£7,947.79
18 Nov 2024	BAC	ZACHARY GLEAVE , BRYNNA 3G 04/11 , FP 16/11/24 1503 , 5W48NDPK07LWZN9MRO	£25.00		£7,917.79
14 Nov 2024	BAC	B BOWDEN , PITCH HIRE - 14TH , FP 14/11/24 1537 , 500000001457124228	£5.00		£7,892.79
14 Nov 2024	BAC	THE LIONS RAW 2017, TOUCH RUGBY 141124, FP 14/11/24 1400 , 600000001456749397	£25.00		£7,887.79
13 Nov 2024	DPC	LEYSHON M & L , LEYSHON 10/11 , VIA MOBILE - PYMT	£30.00		£7,862.79
13 Nov 2024	BAC	CHRISTOPHER LEWIS , DAI LEWIS , FP 13/11/24 1209 , PQQFNH2P9OCAYYG8KQ	£25.00		£7,832.79



Date	Type	Description	Paid in	Paid out	Balance
12 Nov 2024	DPC	LCDP , REFUND 390.0 7 NOV, VIA ONLINE - PYMT , FP 12/11/24 10 , 27160843645888000N		£390.00	£7,807.79
12 Nov 2024	DPC	CHUBB FIRE & SEC , 50380582 , VIA ONLINE - PYMT , FP 12/11/24 10 , 14154641666030000N		£110.26	£8,197.79
12 Nov 2024	DPC	EDF ENERGY , 8915505581 , VIA ONLINE - PYMT , FP 12/11/24 10 , 62154449590962000N		£270.36	£8,308.05
08 Nov 2024	BAC	HAYES M A , BRYNNA O/50S WF , FP 07/11/24 2028 , 859171748202701101	£25.00		£8,578.41
08 Nov 2024	BAC	THE LIONS RAW 2017, TOUCH RUGBY 071124, FP 07/11/24 1955 , 200000001449483863	£25.00		£8,553.41
07 Nov 2024	BAC	LLAN COMM PJ , 0100 , FP 07/11/24 1538 , 474494008351701101	£390.00		£8,528.41
07 Nov 2024	BAC	LLAN COMM PJ , OCTOBER 2024 , FP 07/11/24 1622 , 309509252261701101	£602.00		£8,138.41
06 Nov 2024	BAC	B BOWDEN , PITCH HIRE - 7TH , FP 06/11/24 1553 , 400000001457664993	£5.00		£7,536.41
05 Nov 2024	DPC	HMRC [REDACTED] VIA ON 340231		£67.80	£7,531.41
05 Nov 2024	DPC	LEYSHON M & L , LEYSHON 03/11 , VIA MOBILE - PYMT	£25.00		£7,599.21
04 Nov 2024	DPC	BRYNNA JFC , BRYNNA3G OCT 24 , VIA MOBILE - PYMT	£600.00		£7,574.21
04 Nov 2024	DPC	BURNELL S C V03 , SBURNELL Oct 24 , VIA MOBILE - PYMT	£144.00		£6,974.21
04 Nov 2024	DPC	PENCOED RFC M&J , PENCOEDRFC OCT24 , VIA MOBILE - PYMT	£75.00		£6,830.21
04 Nov 2024	BAC	A LEWIS , ALEX 5 A SIDE , FP 02/11/24 1433 , 300000001454082026	£25.00		£6,755.21
04 Nov 2024	BAC	EMMA LOUISE SCHOOL, EMMA DANCE SEP , FP 03/11/24 1112 , 200000001446979997	£180.00		£6,730.21
04 Nov 2024	BAC	PENCOED ATHLETIC B, 31.10.24 PABGC , FP 02/11/24 0857 , 600000001450204926	£25.00		£6,550.21
04 Nov 2024	BAC	BETHAN DAVIES YOGA, HALL HIRE-OCT 24 , FP 03/11/24 1209 , PJT3O634LN1NFTBO5Q	£32.00		£6,525.21
04 Nov 2024	BAC	TAEKWON-DO ACADEMY, FP 02/11/24 1730 , PEV3AVP5LCFU94KR88	£180.00		£6,493.21
01 Nov 2024	DPC	ROGERS SG , MONDAY 8PM 3G , VIA MOBILE - PYMT	£75.00		£6,313.21
01 Nov 2024	BAC	HAYES M A , BRYNNA O/50S WF , FP 31/10/24 2026 , 608049636202130101	£25.00		£6,238.21



Date	Type	Description	Paid in	Paid out	Balance
31 Oct 2024	BAC	ZACHARY GLEAVE , BRYNNA 3G 28/10 , FP 30/10/24 2040 , KXZW29LPLJ8EMNP7YE	£25.00		£6,213.21
30 Oct 2024	BAC	THE LIONS RAW 2017, TOUCH RUGBY 311024, FP 30/10/24 0811 , 200000001444191242	£25.00		£6,188.21
29 Oct 2024	BAC	LLAN COMM PJ , PLAYTOTS SEPTEMBER, FP 29/10/24 0711 , 443600946041820101	£1,124.00		£6,163.21
29 Oct 2024	BAC	LLAN COMM PJ , PLAYTOTS SEWAGE , FP 29/10/24 0711 , 826735917041820101	£300.00		£5,039.21
28 Oct 2024	DPC	LEYSHON M & L , LEYSHON 27/10 , VIA MOBILE - PYMT	£30.00		£4,739.21

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Brynnna Football Club


Fao Mr Roger Turner

3G Muga Resurface

Budget Quotation



**SOUTH WALES
SPORTS GROUNDS**
1964 60 YEARS 2024

Official partner of the FAW 

SUMMERLEAZE ACRES . MAGOR
MONMOUTHSHIRE . NP26 3DE

Tel: 01633 880493
Fax: 01633 880001

Dated: 03-May-24

Item	Description	Quantity	Unit	Summary
	Resurface existing 3G muga			
	NOTES:			
	Proposed Pitch			
	3G Surface Length including run-off (as existing)	40.0	Lin.m	
	3G Surface Width including run-off (as existing)	33.0	Lin.m	
	SubTotal	1,320	m2	
	Perimeter	146	Lin.m	
1.0	Preliminaries			
a	Prepare H&S file, site management, site engineering, construction drawings, supervision, transport of plant and equipment, signage, as built drawings and O&M Manuals. Welfare facilities, Secure compound and storage facilities	1	Sum	
b	Allow for carrying out BS EN 15330 & WR testing after completion	1	Sum	
	Subtotal			5,600.00
2.0	Remove existing surface			
a	Take up & remove existing 3G surface	1,320	m2	
b	Clean existing tarmacadam surface & apply herbicide treatment	1,320	m2	
	Subtotal			3,906.38
3.0	Shockpad & Synthetic Carpet			
a	Supply & install prefabricated shockpad	1,320	m2	



Registered in England as South Wales Sports Grounds Contractors Ltd

Registered No. 832363, Vat No. 136 5007 90

Directors: S.P McDermott, N.D Belsham, R. Jones

b	Allow to supply and lay a 3G Synthetic surface; 50mm polyethelene pile; FIFA / WR Quality compliant; with suitable punctured drainage holes to achieve 180mm per hour to EN 12616; Pile anchorage 30N in accordance with ISO 4919; seamed using 2 part polyurethane compoung glue on approved seaming tape; 300mm wide; approx 0.5kg glue per metre. Minimum seam strength in accordance with BS EN 12228 method 2 - 25 N/100mm	1,320	m2	
c	Allow to supply and spread to required infill rates, Sub-rounded - rounded non abrasive sand; particle range 0.2 - 1.0mm with no more than 30% less than 0.315mm; SBR rubber infill; 0.8-2.5 mm compliant with the REACH regulations Annex 17 - Entry 28; spread and brushed into surface using specialist equipment to the stipulated rates of fill.	1	Sum	
d	Allow to cut and inlay full set of football lines (full pitch length) seamed using 2 part polyurethane compoung glue on approved seaming tape; 400mm wide; approx 0.6kg glue per metre.; maximum deviation on lines - 20mm	383	Lin.m	
			Subtotal	52,947.00
4.0	Equipment			
a	Supply & install aluminium football goals 3.88m x 1.83m. Mechanically fixed to existing perimeter boundary fence	1	Pair	
			Subtotal	2,950.00
			3G Pitch Total To Summary	65,403.38



From: [Roger Turner](#)
To: [The Clerk / Project Officer](#)
Subject: Fw:- Brynna Recreation Ground - MUGA Refurbishment
Date: 29 January 2025 10:44:25
Attachments: [image207129.png](#)

Hi Leigh

As discussed, please find enclosed a quotation from Verde Recreo Ltd regarding the re-surfacing of the 3g artificial surface on Brynna Recreational Fields.

Regards,

Roger

From: Jon Bland <jon@weareverde.co.uk>
Sent: 28 January 2025 16:29
To: [REDACTED] >
Subject: Llanharan Community Council - Brynna Recreation Ground - MUGA Refurbishment

Dear Roger

Further to our recent discussions please see find our budget cost below.

Total area - 1320m2

- Preliminary costs (insurance, HSE management etc.) - £6,500.00
- Remove and dispose of existing surface - £4,850.00
- Supply and install new 3G synthetic turf as per existing incl. lines - £46,200.00
- Supply and install new goals - £3,500.00

Sub Total - £61,050.00 +VAT

- E/O cost to install insitu shock pad - £17,300.00

Total - £78,350.00 +VAT

Note, we assume the existing base does not need any remedial work and is suitable to accept the new synthetic turf system. Subject to site visit.

Please let me know if you need anything further at this stage.

Best regards

Jon Bland Director
01225891864 | 07976848442
jon@weareverde.co.uk

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Unit 1, Warmley Business Park,
Crown Way, Warmley, Bristol BS30 8FR



We attempted to acquire 3 quotes (as per requirements), after contacting 3 companies only 1 responded.

There is only 1 company in South Wales that carries out this type of work. This is the quote that has been submitted. The Company concerned is also the approved contractor by the South Wales Football Association (SWFA) for this type of project.

The other 2 companies we could find, 1 was based in Leicester and the other was based even further North, which is probably why they didn't respond.

Also, we did consider upgrading to a 4G pitch (approx. £100,000) but have been advised by the contractor and by the SWFA that it is far better to replace it with the latest type of 3G surfacing, which is the direction we have taken.

Officer note

This narrative was submitted by the applicant prior to the receipt of the second quotation from Weareverde



To clarify, due to recent public announcements over the status of the Brynna Community Centre Trust, it would take many months until the trust was dissolved and the lease surrendered, probably August 2025 at the earliest. And in any case it is the trust's intention to complete the refurb of the 3G surface before the trust closes. It will be a valuable asset to whoever continues to keep the Centre going, whether as future Trustees or another organization.

Appendix 6

To consider adding the project 'Welfare ground Rugby posts and installation' to the CIL123 and Active Project lists, allocating £5,680 of CIL funds. The project being completed and funded from the Council's general grants budget

The Council previously resolved the following:

2024/163

viii. RESOLVED

To make a virement of £5,680 from the council's general reserves to the general grant budget and to grant Llanharan Recreational Ground Trust £5,680 for new rugby posts and installation. The justification for exceeding the maximum of £2,000 allowable under the council's grant policy being the urgent requirement to replace the posts which are in an unsafe condition.

Power: LG (MP) A 1976. S.19(3) Recreational facilities.

Proposal: To consider whether to allocate this project to CIL funds and to add to the CIL123 and Active Project lists.

This would have the practical effect of increasing the Council's forecast general reserves at year end by £5,680

Appendix 7

To consider adding the project 'Bus shelter at the High Corner' to the CIL123 and Active Project lists, allocating up to £5,000 of CIL funds.

The Council previously resolved the following:

2024/301

c) RESOLVED

ORA2024/086 Bus shelter at the high corner.

That the provision for a bus shelter to be placed at the High Corner bus stop be investigated and that the Clerk to present a future paper on the details to the ORA Committee. The potential to fund the bus shelter from CIL funds to be referred to the CIL Committee for consideration.

Proposal: To consider whether to allocate this project to CIL funds and to add to the CIL123 and Active Project lists with a budget of £5,000. The ORA Committee to examine the details and make recommendations to full council.

Appendix 8

To consider adding the project 'Cattle grid and gate Danygraig road' to the CIL123 and Active Project lists, allocating up to £5,000 of CIL funds.

The Council previously resolved the following:

2025/011

RESOLVED

To instruct the Clerk to write to RCTCBC highways to request the reinstatement of the previously removed cattle grid on Danygraig Road along with the adjoining gate, there being considered a risk to public safety from livestock at Llanharan square.

Proposal: To consider whether to make CIL funds available for this project for use if necessary and to add to the CIL123 and Active Project lists with a budget of £5,000. The ORA Committee to examine the details and make recommendations to full council.

Proposed: Cllr Robert Smith

Appendix 9

To consider adding the project 'Accessible gates at Meadow Rise play area and Meadow Rise Bench' to the CIL123 and Active Project lists, allocating up to £1,500 of CIL funds.

The Council previously resolved the following:

2024/213b)

RESOLVED

ORA2024/056 Quotations for work on barriers and gates at Meadow Rise open space.

To select Vendor 1, MT Tarmac to carry out the work at a cost of £700 pending the receipt of proof of public liability insurance. The council's financial regulations (11.3e)iii) being duly satisfied.

And

2024/135

RESOLVED

ORA2024/038 Placement of a bench at Meadow Rise.

To site a bench adjacent to the area of green space on Meadow Rise on an existing concrete pad and facing the road. To authorise the officers to spend £790, comprising £405 for a 2-seater bench (3 quotations having been considered and option 1 presented in appendix 5 selected) plus a 10% contingency and £385 fitting costs. To refer the matter to the CIL Committee for use of CIL funds, but if not allocated to purchase from general reserves making a virement where necessary

Both projects having been substantially completed.

Proposal: To consider whether to make CIL funds available for these projects and to add to the CIL123 and Active Project lists as a combined project with a spend of up to £1,500

Appendix 9a

To consider adding the project 'Improvements to the Welfare ground shower block' to the Active Project list at £50,000. (Note: already on CIL123 list)

Council has previously resolved the following:

2024/288

RESOLVED

To agree in principle to the legal transfer of the Shower block building (adjacent to Llanharan Miners Welfare Hall) and its fixtures and fittings (in line with the terms set out in Appendix 19 presented to the meeting) to Llanharan Recreation Ground Trust (LRGT) subject to an approved scheme of improvement works to a maximum value of £50,000 and subject to any further conditions as may be negotiated.

Proposal: This project is already listed on the Council's CIL123 list. Propose to add to the Active Project list to secure funding to facilitate an agreement in the near term.

Appendix 10

To consider amending the project 'LCC23/LAMPS1 Timers for festive lampposts to show a cost of £750 and amending the CIL123 and Active Project lists accordingly, authorising the officers to spend up to that amount.

RCT having identified lamp post columns 13,14, 15 and 48 as not having the mandatory timers. The cost to supply & install will be approximately £700.00

Appendix 11

To consider adding the project '4 Large planters for 2025 summer display expansion' to the CIL123 and Active Project lists, allocating up to £2750 of CIL funds and authorising the officers to spend up to that amount as directed by Council.

Council has previously resolved:

2024/086

RESOLVED

(CEC2024/006 Future placement of summer hanging baskets from Summer 2025).

From Summer 2025 to investigate adding the following to the Councils

Summer plant schedule:

1 x Large planter at the green space adjacent to St Ilyd's Meadow.

2 x Large planters either side of the roundabout at Heol Y Parc (New Road).

1 x Large planter near the bus stop at Trenos Gardens.

2 x Troughs on Llanilid village sign markers near Dragon Studio's.

The Clerk to obtain prices and present to the Committee at a future date.

The CEC will shortly consider quotations. The price obtained for the 4 planters is £2463.64, with a contingency for subsequent price rises since that quote was obtained.

Appendix 12

To consider adding £1,800 of cost to the project 'LCC21/20 Reopening of footpath RAN17/1 adjacent to the Bryncae Arms, 'Updating the CIL123 and Active Project lists accordingly and closing the project.

Council has previously carried out the project to reinstate and open RAN17/1 adjacent to the Bryncae Arms.

As part of the project the Landowner of the Bryncae Arms made a financial contribution to the project and in return the Community Council agreed to process and fund the formal extinguishment of RAN17/2 which nominally ran through the centre of a property adjacent to the Bryncae Arms.

The costs of £1,800 for this formal extinguishment have now been received and paid.

Appendix 13

To consider removing project 'LCC23/Lan2 Picnic benches at Lanley Estate' from the CIL123 and Active project lists, the developer having failed to respond to requests for permission.

Council has previously resolved:

2024/240

RESOLVED

CIL2024/039 update on the progress of LCC23/Lan2 'Picnic benches at Lanley Estate' and to consider next steps and/or to consider quotes for the benches.

To purchase 2 x wheelchair accessible picnic tables from NBB Ltd at a cost of £560 each, with a 10% contingency, authorising the officers to spend a total of £1,232 from CIL funds

Since June 2024 the Clerk, along with Cllr Janine Tuner have made repeated requests to the developer to site the benches. No formal permission has been received.

See email trail below.

From: [The Clerk / Project Officer](#)
To: "[Lloyd, J David](#)"
Cc: [Janine Turner](#); "neil.stolle@barratthomes.co.uk"; Office
Subject: RE: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.
Date: 16 January 2025 11:33:00
Attachments: [image001.png](#)

Good morning David,

Have any comments been received from the management committee for the benches please?

The Community Council has set funds aside for the project and Councillor Turner is being asked for a progress report from the residents and as we approaching year end we are looking to reallocate funds if projects are unlikely to proceed.

Could you give us an update please?

Best regards

Leigh Smith

Leigh Smith
Clerk to the Council.
Llanharan Community Council
Clerk@llanharan-cc.gov.wales
project@llanharan-cc.gov.wales
www.llanharan-cc.gov.wales
Tel: 01443 231430 / 07769 266675

Mae'r neges ar gyfer y person / pobl enwedig yn unig. Gall gynnwys gwybodaeth bersonol, sensitif neu gyfrinachol. Os nad chi yw'r person a enwyd (neu os nad oes gyda chi'r awdurdod i'w derbyn ar ran y person a enwyd) chewch chi ddim ei chopio neu'i defnyddio, neu'i datgelu i berson arall. Os ydych chi wedi derbyn y neges ar gam, rhowch wybod i'r sawl sy wedi anfon y neges ar unwaith. Mae'n bosibl y bydd holl negeseuon yn cael eu cofnodi a/neu fonitro unol â'r ddeddfwriaeth berthnasol.
llanharan-cc.gov.uk

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From: The Clerk / Project Officer
Sent: 04 October 2024 10:38
To: Lloyd, J David <david.j.lloyd@barratthomes.co.uk>
Cc: Janine Turner <janine.turner@llanharan-cc.gov.wales>; neil.stolle@barratthomes.co.uk
Subject: RE: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.

Good afternoon David,

Have any comments been received from the management committee for the benches please?

The Community Council has set funds aside for the project and Councillor Turner is being asked for a progress report from the residents.

If permission is not forthcoming, then we will consider re-allocating the funds.

Best regards

Leigh Smith
Clerk to the Council.
Llanharan Community Council
Clerk@llanharan-cc.gov.wales
project@llanharan-cc.gov.wales

www.llanharan-cc.gov.wales

Tel: 01443 231430 / 07769 266675

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From: The Clerk / Project Officer

Sent: 03 July 2024 11:26

To: Lloyd, J David <david.j.lloyd@barratthomes.co.uk>

Cc: Janine Turner <janine.turner@llanharan-cc.gov.wales>

Subject: RE: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.

Hi David,

Did you manage to get a response please?

Best regards

Leigh Smith

Clerk to the Council.

Llanharan Community Council

Clerk@llanharan-cc.gov.wales

project@llanharan-cc.gov.wales

www.llanharan-cc.gov.wales

Tel: 01443 231430 / 07769 266675

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From: The Clerk / Project Officer <project@llanharan-cc.gov.wales>

Sent: Monday, June 24, 2024 8:48 PM

To: Lloyd, J David <david.j.lloyd@barratthomes.co.uk>

Cc: Janine Turner <janine.turner@llanharan-cc.gov.wales>

Subject: Re: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.

Thank you David.

Regards

Sent from [Outlook for iOS](#)

From: Lloyd, J David <david.j.lloyd@barratthomes.co.uk>

Sent: Monday, June 24, 2024 12:09:28 PM

To: The Clerk / Project Officer <project@llanharan-cc.gov.wales>

Subject: RE: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.

Good afternoon Leigh, thank you for your enquiry regarding the installation of tables and seating at the above development.

Unfortunately we are in the process of transferring the open space areas to a management company and have asked for their comments. I would hope that there shouldn't be any issue but will come back to you once I have their reply.

Kind regards

David

From: The Clerk / Project Officer <project@llanharan-cc.gov.wales>

Sent: 24 June 2024 11:00

To: Lloyd, J David <david.j.lloyd@barratthomes.co.uk>

Cc: Stolle, Neil <neil.stolle@barratthomes.co.uk>; Office <Office@llanharan-cc.gov.wales>

Subject: *EXTERNAL:FW: Placement of benches on Lanley Estate near Talbot Green.

Good morning David,

One of our County Councillors, (Cllr Janine Turner) in consultation with local residents, has identified a few areas on the Lanley estate where we would like to place benches.

2 x picnic benches (one of which would be wheelchair friendly) and 1 x standard bench.

The areas identified appear to be on your land and we would like to request permission to site the benches please.

Installation and all future maintenance and repair would be carried out by the Community Council with no cost or liability to yourselves.

The plan below shows the approximate locations.



I would be grateful if you would indicate whether you give your permission for us to site the benches and whether there would

be any further conditions.

Best regards

Leigh Smith
Clerk to the Council.
Llanharan Community Council
Clerk@llanharan-cc.gov.wales
project@llanharan-cc.gov.wales
www.llanharan-cc.gov.wales
Tel: 01443 231430 / 07769 266675

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From: Evans, Terry <Terry.R.Evans@rctcbc.gov.uk>
Sent: Tuesday, June 18, 2024 11:56 AM
To: The Clerk / Project Officer <project@llanharan-cc.gov.wales>
Subject: RE: Placement of benches on Lanley Estate near Talbot Green.

Hi Leigh,

Ot ours I'm afraid.

According the land registry it is owned by: **PROPRIETOR: BDW TRADING LIMITED (Co. Regn. No. 03018173) of Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville LE67 1UF.**

Terence Evans
Highways Engineer
Dinas Highways Depot
Rhondda Cynon taf County Borough Council

From: The Clerk / Project Officer <project@llanharan-cc.gov.wales>
Sent: Tuesday, June 18, 2024 11:11 AM
To: Evans, Terry <Terry.R.Evans@rctcbc.gov.uk>
Cc: Office <Office@llanharan-cc.gov.wales>
Subject: Placement of benches on Lanley Estate near Talbot Green.

Rhybudd: E-bost allanol yw hwn - sy wedi dod o sefydliad/unigolyn y tu allan i'r Cyngor. Byddwch yn wylidwrus wrth glicio ar ddolenni neu agor atodiadau.

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Good morning Terry,

The Community Council would like to place benches at the following approximate locations on the Lanley Estate near Talbot Green.

Does the Council own these spaces and if so would you consent to us placing the benches?



Best regards

Leigh Smith

Clerk to the Council.

Llanharan Community Council

Clerk@llanharan-cc.gov.wales

project@llanharan-cc.gov.wales

www.llanharan-cc.gov.wales

Tel: 01443 231430 / 07769 266675

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Croesawn ohebu yn Gymraeg a fydd gohebu yn y Gymraeg ddim yn arwain at oedi. Rhowch wybod inni beth yw'ch dewis iaith e.e. Cymraeg neu'n ddwyieithog

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bosibl y bydd holl negeseuon yn cael eu cofnodi a/neu fonitro unol â'r ddeddfwriaeth berthnasol. I ddarllen yr ymwadiad llawn, ewch i <http://www.rctcbc.gov.uk/ymwadiad>

We welcome correspondence in Welsh and corresponding with us in Welsh will not lead to a delay. Let us know your language choice if Welsh or bilingual

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Appendix 14

To suggest that Council considers referring the spend of CIL funds allocated to the project ' LCC23/02 Improvements to Bryncae Community Centre' to the Bryncae Community Centre Committee. For that Committee to make recommendations to Full Council to spend the funds allocated to the project.

The CIL123 List and Active Project List project LCC23/02 “Improvements to Bryncae Community Centre” has £100,000 allocated to it.

The Council’s successful Community asset transfer was based on the commitment to spend these funds on required improvements to the centre identified in RCT’s building condition report.

In order to streamline the decision making process it is proposed that the newly formed Bryncae Community Centre Committee be explicitly delegated authority make recommendations to full council regarding the spending of the CIL funds allocated to the community centre without further recourse to the CIL Committee. Should further CIL funds be required or desired the matter to be referred back to the CIL Committee for consideration.

Appendix 15

To consider the recommendation of the Oakbrook Skatepark Working Group Committee, to add the project 'Skateparks project' to the CIL123 and Active Project lists with a value of £100,000

Recommendation:

To add the project "Skateparks project" to the CIL123 and Active Project lists with a value of £100,000. The precise details of the project to be ascertained at a later date but alongside a verbal offer from the 3 RCT borough councillors to support a grant application to the Grantscape (windfarm) funds for a further circa £100,000 of funds, the project would aspire to build a new skatepark on the site of the existing skatepark at Oakbrook and also to build a second skatepark on the Llanilid fields development with a total budget of £200,000