

LLANHARAN COMMUNITY COUNCIL

Minutes of the Council meeting held by remote attendance, 7.00pm on Thursday, 18th February 2021.

The meeting was held in accordance with:

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

Members Present:

Councillors Chris Parker (Chair), Rob Lewis-Watkin (Deputy Chair), Jeff Williams, Roger Turner, Barry Stephens, Janine Turner, Rhys Jenkins, Helen Donnan, Will Thomas.

Clerk to the Council/Responsible Financial Officer Ms Catherine Kennedy

Assistant Clerk/Project Officer Mr Leigh Smith

Also, in attendance:

The Wildlife Trust of South & West Wales Mr Kerry Rogers

2 members of the public.

2020/221 Apologies for Absence

Apologies for absence were accepted from Councillor Parmindra Pannu.

2020/222 Absent without Apologies

Councillors: Geraint Hopkins, Pam Uppal, Daniel Morelli, Serkan Aksin.

2020/223 Welcome and Introductions

The Chair of the Council welcomed all attendees to the meeting and for the benefit of Mr Kerry Rogers from the Wildlife Trust of South & West Wales asked for all meeting attendees to briefly introduce themselves.

2020/224 Presentation from the Wildlife Trust of South & West Wales

Mr Rogers presented a slide show, outlining tasks undertaken by the Trust over the past financial year.

He spoke of the future programme of development report, to be completed by the end of March 2021.

At the end of his presentation, members asked Mr Rogers to pass condolences to a member of his team who had suffered a bereavement.



RESOLVED

To provide the Wildlife Trust of South & West Wales an annual payment of £10,000 for the financial year 2021/22, pending receipt of the future programme of development report.

2020/225 Disclosures of personal and prejudicial interests

There were no disclosures of interests from members.

2020/226 Public Speaking

There were no pre-arranged questions from members of the public.

2020/227 Council Minutes RESOLVED

The minutes for the meeting of the Council held by remote attendance, 7.00pm, Thursday 18 February 2021 were approved as a true and accurate record of proceedings.

2020/228 Matters arising

There were no matters arising from the minutes.

2020/229 Extraordinary Minutes *RESOLVED*

The minutes of the Extraordinary meeting of the Council held by remote attendance on Thursday 28 January 2021 at 7.00pm were approved as follows:

- a) The motion to express an interest in the asset transfer of Bryncae Community Centre was approved.
- b) The formation of a working group for the purpose of developing a business plan to support the asset transfer was approved.
- c) It was agreed that Cllrs. Roger Turner, Rhys Jenkins, Barry Stephens, Parmindra Pannu, Janine Turner, plus Catherine Kennedy (Clerk) and Leigh Smith (Assistant Clerk) would form the working group.

2020/230 Extraordinary Minutes *RESOLVED*

The minutes of the Extraordinary meeting of the Council held by remote attendance on Thursday 4 February 2021 at 7.00pm were approved as follows:

a) LCDP provide a detailed breakdown of the working hours of staff members, including any difference of hours worked due to the pandemic.



b) An item be added to the next council agenda with regards to making a decision on the feasibility of a new Service Level Agreement.

2020/231 Service Level Agreement

With reference to a presentation from the Llanharan Community Development Project (LCDP) at a meeting of the Llanharan Community Council held on 21 January 2021, a discussion took place examining the case for continuance of a Service Level Agreement with the LCDP.

RESOLVED

- a) It was approved that Llanharan Community Council make an annual payment of £25,000 to the LCDP, supporting the continuance of community outreach work.
- b) £25,000 per annum over a period of 3 years (2021 to 2023), amounting to £75,000 in total was approved.
- c) Officers of the Council to develop a Service Level Agreement in collaboration with the LCDP and to arrange annual reporting to Members.

2020/232 Open Spaces, Rights of Way and Allotments Minutes
The actions arising from the *Open Spaces, Rights of Way and Allotments*Committee meeting held on Tuesday 2 February 2021 were approved as follows:

- **a)** That a deadline be set for Memorial Garden quotes to be considered at the March Council meeting.
- b) The Project Officer/Assistant Clerk engage the principal authority to inspect and clear as necessary the three drains on the section of footpath leading down to Brynna Road
- c) The Project Officer/Assistant Clerk draw up a report of progress of outstanding payments due for the next ORA Committee.
- d) The Project Officer/Assistant Clerk engages the principal authority to consult whether the suggested locations (1 Near the layby opposite the Screwfix building and 2 near the layby opposite the Blakemore existing bench) are appropriate, or if they wish to suggest alternative locations.

e) Public ROW RAN31/1

The Assistant Clerk/Project Officer engage with the owners of Garth Uchaf to see if a suitable alternative route can be identified to avoid the blocked section of path.



- **f)** That a central database of issues regarding individual Rights of Way be setup and maintained.
- **g)** The Assistant Clerk/Project Officer to speak to the principal authority Rights of Way Officer to enquire about the supply of way-markers and roadside signs, including the potential of consent for the Community Council to purchase and fit them in future.
- h) That a draft leaflet/factsheet be produced containing information outlining the rights and responsibilities of landowners, the principal authority, the Community Council and members of the public.
- i) Produce a draft leaflet/factsheet containing information on popular or interesting walking routes around the community.

2020/233 Community Infrastructure Levy (CIL) Committee MinutesThe actions arising from the *Community Infrastructure Levy Committee* meeting held on Tuesday 9 February 2021 were noted and the following recommendations were approved:

RESOLVED

- a) That the definitions and method of managing the CIL123 list, Potential Project list and Active project list be accepted.
- b) That the following potential projects be rejected and removed from the potential projects list:

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11/20/08 - (Extra dog bins to be sited on opencast),
11/20/09 - (Regular litter picking patrols on opencast);
11/20/10 - (Re-opening of footpath behind Heritage Way to Bryncae Arms);
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- c) Remove 'Purchase of new bus shelters' from the CIL123 list as this is now funded via RCT.
- d) That the following potential projects be added to the Councils CIL123 list:

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1/20/18 - (Extending the LCDP drop in center), 11/20/35 - (Provision for a 4G Pitch); 11/20/36 - (Further MUGA play area(s));
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- e) That the following projects be added to the CIL123 list and Active projects list:
 - Improvements to path from Meadow Rise across top of Llanharan cemetery to join with PROW. Est cost £6k;



- Improvements to Parc Bryn Derwyn path. From public highway to the wooded section. Est cost £4k;
- Improvements to path next to Brynna School to Brynna woods. Est costs £850;
- Lamp posts upgrades Brynna and Bridgend road. Est cost £35k;
- Purchase of 10 benches. 2 for Brynna playing fields and 8 for 'New Road' Cost £4,513;
- Purchase of Planters for various locations. Cost £2,500;
- g) That an application form be drafted for use by community organisations when proposing projects for CIL funding. With a minimum value of £1000.

2020/244 Tackling Poverty Working Group

Following the inaugural meeting of the Tackling Poverty Working Group held on Thursday 11 February 202, a draft Tackling Poverty strategy was discussed.

ACTION

Members email suggestions to Officers of the Council and a second draft of the strategy be presented at the next Tackling Poverty Working Group meeting.

220/245 Income and Expenditure

Following an update from the Clerk regarding the current British Telecom contract for telephone and broadband, Councillor Rhys Jenkins volunteered to assist with the details.

RESOLVED

- a) The council income and expenditure report for January 2021 was approved.
- b) The Clerk to collaborate with Councillor Rhys Jenkins, regarding telephone and broadband provision.

2020/246 Member Reports

Councillor Roger Turner

Cllr. Turner informed the meeting that phase 2 of the Persimmon Homes Development was underway and in the interests of health & safety, Persimmon will temporarily fence off the area to the North of the intended bypass route.



2020/247 Maintenance

It was noted that a member of the maintenance team was currently on sick leave.

RESOLVED

The maintenance report for January 2021 was approved.

2020/248 Police Crime Report

The Llanharan and Brynna Police Crime Report for January 2021 was noted.

2020/250 Planning

The following planning applications were considered:

a) Reference: 21/0078/10 Date: 25/01/2021 Please ask for: Laura Heron 01443 281130 PROPOSAL: Single storey extension to the rear. LOCATION: 1 FFORDD HANN, TALBOT GREEN, PONTYCLUN, CF72 9WX GRID REF: 303180.663292685. 182772.691116622

RESOLVED

There were no comments on the above planning application.

b) Reference: 21/0101/15 Date: 27/01/2021 Please ask for: Guy Watkins 01443 281130 PROPOSAL: Variation of condition 1(c) & 1(d) to extend the timescales for outline permission for 'residential development including a new access' (Ref 15/1203/13). LOCATION: LAND ADJACENT TO HENDREWEN, BRYNNA ROAD, BRYNNA, PONTYCLUN, CF72 9QE CYF GRID/GRID REF: 299484, 183328

RESOLVED

There were no comments on the above planning application.

c) Fy Nghyf/My Ref: 21/0195/10 EichCyf/Your Ref: Dyddiad/Date: 18/02/2021 Gofynnwch am/Please ask for: Barry Worthington 01443 281130 DATBLYGIAD ARFAETHEDIG/PROPOSAL: Two storey side extension. LLEOLIAD/LOCATION: TY GWYN, BRYNNA ROAD, BRYNNA, BRIDGEND, CF35 6PG

RESOLVED

There were no comments on the above planning application.

d) Fy Nghyf/My Ref: 21/0192/10 EichCyf/Your Ref: Dyddiad/Date: 17/02/2021 Gofynnwch am/Please ask for: Gregory Smart 01443 281130 DATBLYGIAD ARFAETHEDIG/PROPOSAL: Garden store, garage and office. LLEOLIAD/LOCATION: 1 YNYSMAERDY TERRACE, YNYSMAERDY, LLANTRISANT, PONTYCLUN, CF72 8LG



RESOLVED

There were no comments on the above planning application.

e) Fy Nghyf/My Ref: 21/0166/10 EichCyf/Your Ref: Dyddiad/Date: 12/02/2021 Gofynnwch am/Please ask for: Gregory Smart 01443 281130 DATBLYGIAD ARFAETHEDIG/PROPOSAL: Single storey detached garage. LLEOLIAD/LOCATION: 48 ST ILID'S MEADOW, LLANHARAN, PONTYCLUN, CF72 9FX CYF GRID/GRID REF: 299304.157120331, 182013.938307354

RESOLVED

There were no comments on the above planning application.

All Rhondda Cynon Taff planning applications can be viewed at: https://planningonline.rctcbc.gov.uk/online-applications/

2020/251 Matters of Urgency

It was agreed to include a draft protocol for 'Operation London Bridge' on the next council agenda.

With no further business to discuss, the meeting ended at 9.00pm

Councillor Chris Parker Chair of Llanharan Community Council