

LLANHARAN COMMUNITY COUNCIL

Minutes of the Council meeting held by remote attendance, 6.55pm on Wednesday 20th May 2021.

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Members Present:

Councillors; Chris Parker (Chair), Rob Lewis-Watkin (Deputy Chair), Roger Turner, Rhys Jenkins, Will Thomas, Janine Turner, Helen Donnan, Geraint Hopkins, Parmindra Pannu.

Daniel Morelli Joined the meeting at 7.40pm prior to agenda item 15 item (Minute 2021/35).

Barry Stephens left the meeting prior to agenda item 17 (Minute 2021/37).

Apologies: Cllr. Jeff Williams.

Absent: Cllrs Serkan Aksin. Pam Uppal.

Acting Clerk/Project Officer Leigh Smith

2 members of the public.

2021/21 Welcome and Apologies.

Apologies for absence were received from Cllr Jeff Willams.

2021/22 Disclosures of personal and/or prejudicial interests.

Cllr Geraint Hopkins declared an interest as President of LRFC and as a Governor of Llanharan Primary School in relation to agenda item 10.

2021/23 Public speaking.



There were no advance requests from members of the public to speak at the meeting.

2021/24 Minutes of Ordinary Council meeting. *RESOLVED*

The minutes for the meeting of the Council held by remote attendance at 7.00pm on Wednesday 21st April 2021 were approved as a true and accurate record of proceedings.

2021/25 Matters arising.

None

2021/26 Minutes of extraordinary council meeting *RESOLVED*

The minutes for the meeting of the extraordinary council meeting held by remote attendance at 7.00pm on Thursday 22nd April 2021 were approved as a true and accurate record of proceedings.

2021/27 Matters arising.

None

2021/28 Minutes of extraordinary council meeting *RESOLVED*

The minutes for the meeting of the extraordinary council meeting held by remote attendance at 6.30pm on Friday 30th April 2021 were approved as a true and accurate record of proceedings.

2021/29 Matters arising.

None

2021/30 Recommendations of CIL Committee *RESOLVED*

That the following potential projects be added to the Council's CIL123 list and Active projects list:

11/20/22 Community Orchard. (Text from potential project list be provided as a paper for Council together with recommendation that The Acting Clerk contact local groups and / or the public to propose potential locations and the addition to the UK 'Forage Map' if multiple locations exist and local publicity).



11/20/32 Bike/scooter rack/storage area for Dolau Primary School pupils and for the Acting Clerk to investigate potential desire for the same at Llanharan and Brynna Primary Schools.

11/20/33 Llanharan Primary School – Outdoor classroom.

11/20/48 Bike racks for the railway station.

11/20/49 Llanharan branch of the Royal British legion - Providing a storage building on LRFC ground. A spend of £19,500 was approved.

RESOLVED

The Welfare Trust be approached and encouraged to apply for a Community Council grant for potential project 22/12/2013 "Removal of old redundant play equipment from the Bryncae community centre green area" as it is not considered appropriate for CIL funding.

RESOLVED

The CIL Committee to meet a week before the next full council meeting to scrutinise a presentation on strategic spending plan to be put together by the Acting Clerk/Project Officer.

2021/31 Action plan

The Council's action plan was noted.

2021/32 Income and expenditure. *RESOLVED*

That the Income and expenditure report for April 21 will be included in the next meeting of the council.

2021/33 Maintenance report

The maintenance report for April 2021 was noted.

2021/34 Members reports

Councillor Roger Turner thanked the council for supporting the placement of a new footway at St Peters Church, Brynna. He updated the meeting that the work would be completed early next week.



Councillor Geraint Hopkins reported that the 20mph signs and road markings were now fully complete through the villages.

Councillor Roger Turner reminded the meeting that the speed limit change was part of a 6 month consultation.

Councillor Chris Parker advised that some of the signs in Brynna had twisted and required repair.

2021/35 Police crime report.

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

The shift patterns supplied by the PCSO were noted.

2021/36 INSURANCE COVER RESOLVED

To renew the Councils insurance policy at the quoted renewal figure.

2021/37 Surfacing materials for Garage and Memorial Garden and final costs.

RESOLVED

To accept the recommendations of the Acting Clerk/Project officer detailed below:

That the garage drive and parking areas be constructed in printed concrete and that the memorial garden/non trafficked areas be constructed out of resin.

That the final colours, exact placement of materials be delegated to the judgement of the Acting Clerk/Project Officer working in conjunction with the contractor, Chair of the Council and other interested councillors.

That the Council approves a total spend of £66,390 for both projects to allow the projects to commence, and to allow the Acting Clerk/Project Officer to negotiate that figure down once the final mix of printed concrete and resin, colours, placement and detail has been agreed with the contractor.



2021/38 Ancillary costs for the Garage and Memorial Garden Projects

RESOLVED

To approve payment of the following costs: (VAT inc. where applicable)

Western Power - £1,178.59

Welsh Water - £2,498.80

Building control - £202.08

2021/38 Payment terms for the Garage and Memorial Garden Projects

RESOLVED

The following payment terms were approved:

30% Payable once ground clearance complete. i.e. All arisings dug and removed from site.

30% on erection of garage (Secure and Watertight with doors fitted).

25% on completion of surfacing works including drop kerbs and all edgings etc...

15% Balance payable on satisfactory completion and signing off of the works.

2021/38 Planning

RESOLVED

The following planning applications were noted without comment.

Ref: 21/0365/10 Date: 23/04/2021 please ask for: Guy Watkins 01443 281130 PROPOSAL: Extension of builders yard, regularise: storage heights, modification to parking arrangements and the installation of a tool hire Compound. LOCATION: COEDCAE LANE INDUSTRIAL ESTATE, TALBOT GREEN. GRID REF: 302551, 182310



Ref: 21/0428/10 Date: 27/04/2021 Please ask for: Gregory Smart 01443 281130 PROPOSAL: Rear two storey extension. 4 HEATHFIELD CRESCENT, LLANHARAN, PONTYCLUN, CF72 9RU GRID REF: 299136. 182727

Ref: 21/0441/10 Date: 27/04/2021 Please ask for: Gregory Smart 01443 281130 PROPOSAL: Proposed single storey extension to rear of semi ARFAETHEDIG/PROPOSAL: detached property with raised decking area. Proposed steps leading down to existing car port and additional steps to lower garden area. LOCATION: 14 ST PETERS CLOSE, LLANHARAN, PONTYCLUN, CF72 9SD GRID REF: 299816, 183567

Ref: 21/0580/10 Date: 30/04/2021 Please ask for: James Emery 01443 281130 PROPOSAL: Conversion of 2no. dwellings to form 1no. dwelling house and associated works. LOCATION:1 & 2 FOREST VIEW, ROAD TO FOREST VIEW, YNYSMAERDY, LLANTRISANT, PONTYCLUN, CF72 9JZCYF GRID/GRID REF: 303094, 184108

2021/39 Consultation on removal of William Street telephone box *RESOLVED*

The Acting clerk to respond to the consultation indicating that the Community Council would like to see the telephone box removed.

2021/40 Confidential business RESOLVED

To exclude members of the press and public.

2021/41 Correspondence.

RESOLVED

The correspondence was noted.



2021/42 Urgent business

None

The meeting closed at 8.30pm

Councillor Chris Parker
Chair of the Community Council