



LLANHARAN COMMUNITY COUNCIL

Minutes of the Council meeting held by remote attendance, 7pm on Thursday 17th June 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, Barry Stephens, Rhys Jenkins, Janine Turner, Helen Donnan, Geraint Hopkins, Pam Uppal, Parmindra Pannu, Daniel Morelli, Jeff Williams joined the meeting prior to agenda item 17 item (Minute 2021/060), Geraint Hopkins left the meeting prior to agenda item 22 (Minute 2021/065).

Apologies: Cllr. Jeff Williams. Cllr Will Thomas.

Absent: Cllrs Serkan Askin.

Clerk to the Council / RFO: Tracey Rees.

Project Officer/Assistant Clerk (Officer for this meeting):

Leigh Smith

1 member of the public.

2021/043 Welcome and Apologies.

Noted.

2021/044 Disclosures of personal and/or prejudicial interests.

None.

2021/045 Public speaking.

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



2021/046 Matters arising.

None

2021/047 Minutes of Annual General Meeting

RESOLVED

The minutes for the meeting of the Annual General Meeting by remote attendance at 6.30pm on Thursday 20th May 2021 were approved as a true and accurate record of proceedings subject to the following alteration: That Councillor Hopkins' name be added to the CIL committee.

2021/048 Matters arising.

None

2021/049 Minutes of ordinary council meeting

RESOLVED

The minutes for the meeting of the extraordinary council meeting held by remote attendance at 7pm on Thursday 20th May 2021 were approved as a true and accurate record of proceedings.

2021/050 Matters arising.

None

2021/051 Minutes of extraordinary council meeting

RESOLVED

The minutes for the meeting of the extraordinary council meeting held by remote attendance at 7pm on Monday 7th June 2021 were approved as a true and accurate record of proceedings.

2021/052 Matters arising.

None

2021/053 Recommendations of ORA Committee held by remote attendance at 7pm on Tuesday 8th June 2021

RESOLVED - Councillor Helen Donnan to be elected as Vice-Chairperson of the ORA Committee.

RESOLVED - ORA2021/025 Footpath to the north of Talyfan Road



(RAN 6/1) – The Project Officer/Assistant Clerk to obtain quotes to infill the damaged section of the path with suitably sized aggregate to provide stability and drainage.

RESOLVED - ORA2021/026 Unofficial pathway on grass bank between Bridgend Road and Parc Bryn Derwyn – Project Officer/Assistant Clerk to investigate registering this as a permitted right of way. In particular with regards to landowners consent.

RESOLVED - ORA2021/027 Footpath north of the newly installed path to the north of Llanharan Cemetery. (PSM53/2) - Project Officer/Assistant Clerk to approach RCTCBC to enquire whether a joint approach/cost share could be agreed to carry out repairs.

RESOLVED - ORA2021/030 Consider RAN32/1 at Parc Bryn Derwyn - Project Officer/Assistant Clerk to approach RCTCBC to resolve this obvious mistake, and;

Project Officer/Assistant Clerk to approach the developer to check whether they hold any paperwork from a historical diversion order.

RESOLVED - ORA2021/031 Consider PSM32/1 near Gellifedi Road - Project Officer/Assistant Clerk to enquire with RCTCBC whether a diversion order was ever submitted and/or processed.

RESOLVED - ORA2021/032 Support for Horse access on the proposed active travel routes – That the Community Council actively support horse access and routes regarding any future developments.

RESOLVED - ORA2021/034 Benches along A473 to Talbot Green – That the Project Officer/Assistant Clerk proceed with the fitting of the 2 benches.

RESOLVED - ORA2021/035 Steps in the alley between Bridgend Road and Parc Bryn Derwyn – That the Project Officer/Assistant Clerk approaches the Land registry to discover the due process to claim ownership of the lane and steps so that the Community Council can maintain them.

RESOLVED - ORA2021/036 Consideration of allowing existing allotment



plot-holders to swap to more desirable plots as they become available before offering to new tenants on the waiting list – To allow existing plot-holders to go onto the waiting list to move plots. However, they must take the next available plot when it is their turn on the waiting list. If they refuse the available plot then they drop to the bottom of the waiting list. Upon taking a new plot they must immediately vacate their current plot.

2021/054 Recommendations of CIL Committee

RESOLVED - CIL2021/015 That the Project Officer/Assistant Clerk proceed with a presentation regarding the future strategic management of CIL funds and lists.

RESOLVED

That the CIL Committee draw up the revised strategic CIL123 list with phasing for consideration by full council.

RESOLVED – CIL2021/017 That Potential Projects 12/20/07 and 12/20/08, floodlighting on Welfare Ground be added to the CIL123 list and Active Project List for further investigation regarding scope and cost.

RESOLVED - CIL2021/019 To add the project 'Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn (Jeffs Lane)' To the CIL123 and Active Projects List.

RESOLVED - CIL2021/020 To adopt the CIL application form for community groups.

2021/055 Management of CIL funds with regards to VAT and HMRC

RESOLVED

Charities and non VAT registered organisations to be funded Net (Excluding VAT).

VAT registered groups and all organisations to be funded Net (Excluding VAT). However where this presents a barrier to project completion due to cashflow, the Community Council will consider the provision of a short term loan to pay the VAT element which is provided for under the Local Government (Miscellaneous Provisions) Act 1976, S19.



2021/056 Action plan

The Community Council's action plan was noted.

2021/057 Income and expenditure.

RESOLVED

The Income and expenditure report for April 21 was noted and approved.

2021/058 Maintenance report

The maintenance report for May 2021 was noted.

2021/059 Police crime report.

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

2021/060 Members reports

Councillor Roger Turner reported that the new footway at St Peters Church, Brynna, would be completed in the coming weeks.

Councillor Janine Turner reported to the meeting that she had met with 'Transport Wales' regarding the potential adoption of Llanharan Railway Station.

Councillor Janine Turner also reported that she had received feedback from RCTCBC highways department that the potential project regarding the fitting of drop kerbs and resurfacing that herself and Cllr Roger Turner had discussed with RCTCBC had progressed and was scheduled for this summer pending Council's approval.

Councillor Chris Parker reported that the majority of the Council's planters had now been delivered to various locations around the community including Lanley Hall. 4 more will be delivered in the coming weeks intended for the Welfare Ground and Ynysmaerdy.

2021/061 2021 Firework display.

RESOLVED - To obtain further information and to revisit at the next full council meeting.



2021/062 2021 Christmas Dinners.

RESOLVED - To obtain further information and to revisit at the next full council meeting.

2021/063 Grant Applications.

RESOLVED - For grant applications to be considered by the Audit committee and recommendations made to Full Council in July.

2021/064 Planning

RESOLVED

The planning applications were noted without comment.

2021/065 Confidential matters

RESOLVED

To exclude members of the press and public.

2021/066 Meadow Rise Encroachments.

RESOLVED – The Clerk to engage legal representation to seek enforcement of reclamation of the Council's land.

RESOLVED - The Clerk To write to the affected residents notifying them of the Council's decision to seek enforcement.

The following Council Members wished it to be minuted that they each voted against this resolution:

Councillor Robert Lewis-Watkin; Councillor Helen Donnan;

Councillor Barry Stephens; Councillor Daniel Morelli;

Councillor Rhys Jenkins.



2021/067 Clock on 'The Smithy'.

RESOLVED – To approve the final version of the licence agreement and approve its signing.

2021/068 Urgent business/Next Agenda

RESOLVED – For the CIL Project 'Proposed access from Terry's Way to Jubilee Street path' to be considered by the next ORA Committee and for Councillor Geraint Hopkins to be invited to that Committee meeting.

With no further business to discuss, the meeting ended at 9.15pm

**Councillor Chris Parker
Chair of Llanharan Community Council**