



LLANHARAN COMMUNITY COUNCIL

12th June 2021

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday, 17th June 2021.

The meeting will be held on a remote basis in accordance with:
The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hour notice required.
4. To approve as a true and accurate record the minutes of the *Annual General Meeting* held remotely at 6.30pm on Thursday 20th May 2021. **Appendix 1**
5. To discuss any matters arising from the minutes.
6. To approve as a true and accurate record the minutes of the *ordinary council* meeting held remotely at 6.30pm on Thursday 20th May 2021 **Appendix 2**
7. To discuss any matters arising from the minutes.
8. To approve as a true and accurate record the minutes of the extraordinary council meeting held remotely on Monday 7th June 2021 at 7.00pm. **Appendix 3**
9. To discuss any matters arising from the minutes



10. To approve the recommendations of the *ORA* Committee meeting held remotely on Tuesday 8th June 2021 at 7.00pm.

Appendix 4

11. To approve the recommendations of the *CIL* Committee meeting held remotely on Thursday 10th June 2021 at 7.00pm.

Appendix 5

12. To consider how CIL funds could be managed with regards to VAT and HMRC.

Appendix 6

13. To receive an update on Community Council's action plan.

Appendix 7

14. To approve council income and expenditure for April and May 2021.

Appendix 8

15. To note maintenance tasks undertaken in April 2021.

Appendix 9

16. To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 10

17. To receive reports from members.

18. To consider the position with regards to this year's Fireworks display.

19. To consider the position with regards to this year's Christmas dinners.

20. To consider the Council's approach to grant applications in July.



21. To consider planning applications, submitted since the last meeting.

Appendix 11

22. To approve the following resolution in relation to items 23 and 24:
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

23. To consider the Meadow Rise encroachments. **Appendix 12**

24. To approve the final version of the Clock Licence agreement between the owner of the 'Smithy' and the Community Council.

Appendix 13

25. To consider any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

Members of the public and the press may attend and can obtain any documents referenced on the agenda which are not considered confidential prior to the meeting.

To request documents and or joining instructions contact Office@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith
Project Officer/Assistant Clerk