

9th July 2021

To Members of the Council.

The next meeting of the Council will be held at 7.00pm on Thursday, 15th July 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 ordinary council meeting held remotely on Wednesday 17th June 2021 at 7.00pm. Appendix 1
- **5.** To discuss any matters arising from the minutes.
- **6.** To approve as a true and accurate record the minutes of the *extraordinary council* meeting held remotely on 30th June 2021 at 7.00pm **Appendix 2**
- **7.** To discuss any matters arising from the minutes.
- **8.** Consider the recommendations of Audit *committee* meeting held remotely on Monday12th July 2021 at 7.00pm. **Appendix 3**



- **9.** Consider the recommendations of CIL *committee* meeting held remotely on Tuesday 6th July 2021 at 6.30pm. *Appendix 4*
- To receive an update on Community Council's action plan.
 Appendix 5
- **11.** To approve council income and expenditure for May and June 2021.

Appendix 6

- **12.** To note maintenance tasks undertaken in June 2021. *Appendix 7*
- **13.** To receive community crime reports from the Police Community Support Officer (PCSO).

Appendix 8

- **14.** To receive verbal reports from members.
- **15.** To consider the following planning applications, submitted since the last meeting.

Appendix 9

- 16. To consider a revised version of the agreement relating to the Bryncae Arms public Right of Way RAN 17/5 Appendix 11
- **17.**To consider the position with regards to this year's Fireworks display.
- **18.**To consider the position with regards to this year's Christmas dinners.
- **19.** 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.
- **20.** To approve the following resolution in relation to item 21: 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.

- **21.** Consider the recommendations of the HR *council committee* meeting held remotely on Wednesday 14th July 2021 at 7.00pm. *Appendix 10*
- **22.** 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.

Tracey Rees

Clerk and Financial Officer