

17th September 2021

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday, 23<sup>rd</sup> September 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 at 7pm on Thursday 15<sup>th</sup> July 2021.

## Appendix 1

- 5. To discuss any matters arising from the minutes.
- To approve the recommendations of the HR Committee meeting held remotely on Thursday 22<sup>nd</sup> July 2021 at 7.00pm.
   Appendix 2
- 7. To approve the recommendations of the joint Audit and HR Committee meeting held remotely on Thursday 2<sup>nd</sup> September 2021 at 7.00pm.

Appendix 3



- 8. To approve the recommendations of the ORA Committee meeting held remotely on Tuesday 7th September 2021 at 7.00pm. **Appendix 4**
- 9. To receive an update on Community Council's action plan. *Appendix 5*
- 10. To approve council expenditure for June, July and August 2021. Appendix 6, Appendix 7, Appendix 8
- 11. To note The Council's year to date expenditure against budget. *Appendix 9*
- 12. To receive community crime reports from the Police Community Support Officer (PCSO).

  \*\*Appendix 10\*\*
- 13. To receive reports from members.
- 14. To consider options with regards to the application for the lease of the Bryncae Community Centre.

Appendix 11

15. To consider the options with regards to this year's Fireworks display.

Appendix 12

16. To consider the method of funding CIL Project LCC21/14. 'RBL Poppy shed'

Appendix 13

17. To consider approving extra costs for CIL projects LCC 19/07 and LCC 21/04 'Garage and Memorial Garden'.

Appendix 14

18. To consider next steps in terms of funding Bryncae Arms footpath (Ran 17/5 and RAN 17/6)

Appendix 15



- 19. To consider the Council's arrangements with regards to the foodbank and 'The Pantry'
  Appendix 16
- 20. To consider planning applications, submitted since the last meeting.

Appendix 17

21. 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 <a href="Office@llanharan-cc.gov.wales">Office@llanharan-cc.gov.wales</a> or 01443 231430.

Leigh Smith Project Officer/Assistant Clerk