



## **LLANHARAN COMMUNITY COUNCIL**

14th October 2021

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday, 21st October 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 23rd September 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 extraordinary council meeting held remotely at 7pm on Thursday 30th September 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 at 7pm on Monday 11<sup>th</sup> October 2021.  
**Appendix 3**
9. To discuss any matters arising from the minutes
10. To receive an update on Community Council's action plan.  
**Appendix 4**
11. To approve council expenditure for September 2021.  
**Appendix 5**
12. To receive community crime reports from the Police Community Support Officer (PCSO).  
**Appendix 6**
13. To receive reports from members.
14. To consider the options with regards to this year's Christmas dinners.  
**Appendix 7**
15. To consider the terms upon which the Community Council will provide admin support having opened a bank account for Mynydd WF grant fund (Windmill fund)  
**Appendix 8**



16. To consider renewing/obtaining a new contract for electricity supply.

***Appendix 9***

17. To consider future provision for Hybrid meetings.

***Appendix 10***

18. To consider formally reopening the Community Council offices to the public

***Appendix 11***

19. To consider the Community Council's formal response to the pre-planning application consultation for the 'Llanharan bypass and the Western extension' scheme.

***Appendix 12, Appendix 13, Appendix 14.***

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

***Appendix 15***

21. To agree that by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of agenda items 22, 23 and 24 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.

22. To consider engaging external HR support in relation to specific staffing issues.

***Appendix 16***

23. To consider the working hours of the maintenance team during the winter months.

***Appendix 17***



24. To consider the next steps with regards to recruiting an RFO/Assistant Clerk

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](mailto:Office@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.