

LLANHARAN COMMUNITY COUNCIL

Minutes of the Council meeting held by remote attendance, 7pm on Thursday 18th November 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 JP (Deputy Chair), Roger Turner, Geraint Hopkins, Barry Stephens JP, Rhys Jenkins, Will Thomas, Janine Turner, Helen Donnan.

Apologies: Cllr. Pam Uppal.

Absent: Cllrs Serkan Aksin, Pam Uppal, Jeff Williams, Daniel Morelli,

Parmindra Pannu

Clerk to the Council: Leigh Smith

1 member of the public.

2021/142 Welcome and Apologies.

Apologies for absence were received from Cllr Pam Uppal.

2021/143 Disclosures of personal and/or prejudicial interests.

Cllr Geraint Hopkins declared an interest as a Trustee of LCDP. Cllr Roger Turner declared an interest as President of Brynna and Bryncae football clubs. Cllr Barry Stephens declared an interest as a governor or Brynnau Primary school. Cllr Chris Parker declared an interest as a governor of Brynnau primary school. Robert Lewis Watkin declared an interest as chairman of Brynna Football club.

2021/144 Public speaking.

None



2021/145 Minutes of Ordinary Council meeting. *RESOLVED*

The minutes for the meeting of the Council held by remote attendance at 7.00pm on Thursday 22nd October 2021 were approved as a true and accurate record of proceedings.

2021/146 Matters arising.

None

2021/147 Update on delegated resolutions of the HR Committee held on Monday 1st November 2021.

Noted

2021/148 Recommendations of CIL Committee

RESOLVED

To approve CIL application from LRGT to install dugouts at the football pitch. To move to phase 1 of the CIL123 list and to the Active project list and to approve the project at a cost of £2700 (net) subject to the receipt of updated quotes and the appropriate financial information being received and scrutinised to the satisfaction of the Clerk.

RESOLVED

To proceed with the project LCC 19/01 – Floodlights on LRGT rugby pitch at a budget cost of up to £43,087

RESOLVED

To approve CIL application from Brynnau Primary School to install and outdoor classroom/play area. To move to phase 2 of the CIL123 list and to the Active project list and to approve the project at a cost of £60,000 (net).



RESOLVED

To approve CIL application from LCDP for improvements to pathway outside LCDP office. To move to phase 1 of the CIL123 list and to the Active project list and to approve the project at a cost of £1200(net) subject to the receipt of the appropriate financial information being received and scrutinised to the satisfaction of the Clerk. This application is recommended pending RCTCBC's decision on LCDP's eligibility for CIL funding.

RESOLVED

That with regards to the LCDP CIL Application for improvements to pathway outside LCDP office, LCDP be encouraged to include the potential project 'Install suitable disabled access ramp' to this project and to obtain fresh quotes.

Any application will be held pending RCTCBC's decision on LCDP's eligibility for CIL funding

RESOLVED

The Clerk to carry out a project to identify suitable locations for further defibrillators and associated equipment.

RESOLVED

To add the following projects on the Active Project list and CIL123 list in phase 1 and authorise the spend.

- i. To Carry out works to provide power to the new Christmas tree site an Ynysmaerdy. Est cost £2,675.
- ii. To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations. Est cost £2,100.

2021/149 Action plan

The Council's action plan was noted.



2021/150 Income and expenditure October 21.

Noted and approved.

2021/151 Police crime report.

The Llanharan and Brynna Police Crime Report was noted.

2021/152 Members reports

Cllr Roger Turner

Confirmation that major upgrades will be made to the Tan Y Bryn play area and that a zip wire and 'kickabout' area with goalposts will be added to the Trenos Place park. All work to be done in the current financial year.

Many of the bus shelters have now been replaced, program for the remaining shelters will be as follows:

25th November – Opposite Meadow Close (Oakbrook) and the entrance to Meadow Rise

26th November – Llanharri Road.

29th November – Old post office on the square in Llanharan.

30th November – Opposite Meadow rise.

1st December – Hillcrest.

6th December – Hillside Avenue.

Cllr Geraint Hopkins

A new fence will be installed around the playground part of the Oakbrook park to prevent dogs from entering the area.

Regarding the footbridge over the railway line. Chris Elmore MP and Andrew Morgan leader of RCTCBC have engaged with Network rail at a senior level and Network rail have pledged that they will remove the old footbridge as soon as possible and hope to fit a replacement by late spring 2022.

The light controlled pedestrian crossing proposed for Llanharan square referred to in previous meetings is moving forward. The statutory formal public consultation will be undertaken shortly with a view to installing a crossing adjacent to the corner shop ('lan's shop').



Janine Turner

I recently met with Simon Pritchard from RCT highways at the entrance to Llanharan Rugby club to look at the condition of the private road across which pedestrians have to cross. He has agreed that a section of the road will be resurfaced to facilitate safe crossing and will ensure that access to the dropped kerbs is retained.

Chris Parker

An update on the Trenos railway crossing bridge. We are due to meet the second week of December. A reserved matters application has now been submitted for the housing development nearby, however there was no detail of the required earthworks required for the bridge. Persimmon have been informed by RCT that this detail must be included and the application will need to be amended accordingly.

Christmas lights will be erected by the end of week commencing 22nd November.

2021/153 Community asset transfer of Bryncae Community CentreDeferred to a future meeting pending decision from RCT

2021/154 Nomination for One Voice Wales' Bridgend/RCT/Merthyr Community & Town Council representative on Cwm Taff Morgannwg UTB stakeholders reference group (Bridgend/RCT/Merthyr area).

RESOLVED

To nominate Councillor Helen Donnan for the position.

2021/155 Planning application 19/1258/16 (Reserved matters). New Primary School and associated infrastructure at Former Opencast Coal Site Llanilid

RESOLVED

The Clerk to submit a formal response with the following details:

• Question whether there are adequate drop off spaces provided.



- Question whether the traffic entrance to the school from the A473
 might warrant traffic control such as part time traffic lights given the
 amount of potential traffic at peak times and the fact that the road
 will also serve the housing estate. There is concern that for
 vehicles approaching from the west and turning right into the
 school/estate there could be congestion caused.
- Question whether consideration might be given to providing public access to the pond areas.

2021/156 Planning

Noted without comment.

2021/157 Urgent matters

Council were informed that RCT had mandated that the Community Council take action to remove some large trees causing a narrowing of the carriageway at Gellifedi Road. The costs could potentially run in to the several thousands of pounds.

There being no further business the meeting closed at 8pm

Councillor Chris Parker
Chair of the Community Council



LLANHARAN COMMUNITY COUNCIL

Minutes of the Ordinary Council meeting held by remote attendance, 7pm on Thursday 21stOctober 2021.

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Members Present:

Councillors; Cllrs. Chris Parker (Chair), Rob Lewis-Watkin J.P. (Deputy Chair), Roger Turner, Geraint Hopkins, Barry Stephens, Pam Uppal, Janine Turner, Rhys Jenkins, Helen Donnan.

Absent: Cllrs. Daniel Morelli, Parmindra Pannu, Serkan Aksin, Will Thomas, Jeff Williams, Janine Turner.

Apologies: Cllrs. Will Thomas, Jeff Williams, Janine Turner.

Acting Clerk to the Council: Leigh Smith

2 members of the public.

2021/117 Welcome and Apologies.

Apologies for absence were received and accepted from Cllrs. Will Thomas, Jeff Williams and Janine Turner,

2021/118 Disclosures of personal and/or prejudicial interests. None

2021/119 Public speaking.

None



2021/120 Minutes of meeting held 7pm, Thursday 23rd September 2021.

RESOLVED

That the minutes for the meeting of the Ordinary Council meeting by remote attendance at 7.00pm on Thursday 23rd September 2021 were a true and accurate record of proceedings.

2021/121 Matters arising.

There were no matters arising

2021/122 Minutes of extraordinary meeting held 7pm, Thursday 30th September 2021

RESOLVED

That the minutes for the meeting of the extraordinary Council meeting by remote attendance at 7.00pm on Thursday 30th September 2021 were a true and accurate record of proceedings.

2021/123 Matters arising.

There were no matters arising.

2021/124 Minutes of extraordinary meeting 7pm, Monday 11th October 2021.

RESOLVED

That the minutes for the meeting of the extraordinary Council meeting by remote attendance at 7.00pm on Monday 11th October 2021 were a true and accurate record of proceedings.

2021/125 Matters arising.

None



2021/126 Community Council Action Plan as of 19th September 2021 Noted

2021/127 Council expenditure for September 2021 Approved

2021/128 Community crime reports from the Police Community Support Officer (PCSO).

Noted

2021/129 Verbal reports from members

Cllr. Roger Turner:

There will be work carried out to upgrade a number of parks locally. The Trenos playpark will have a zipwire and kickabout area added to it. And there will be upgrades to the Tan-y-bryn play area in Brynna.

The fitting of the new bus shelters will take place from 28th October. The fitting of all of the bus shelters is scheduled to be completed by 8th November.

Cllr. Geraint Hopkins:

An update on the footbridge over the railway. RCTCBC are working through the complex legal and financial procurement and tendering regulations in order to be able to place an order quicker than is usual. The issue currently is finding a vendor to manufacture the bridge in the timescales required. There is no dispute between RCTCBC and Network rail and both parties are having discussions on timescales and the practicalities of carrying out the work. I can assure residents that the matter is being dealt with as a very high priority and it is well appreciated that the issue is causing a great deal of disruption and inconvenience.

Cllr. Barry Stephens:

As chairman of the OAP association we request if RCTCBC could make a statement on the situation regarding the footbridge over the railway line. (Cllr Geraint Hopkins replied: It is important that we have clarity and certainty of timescales before making a statement).



A request has been made for signage on the square for the church.

Concern has been expressed about the prevalence of Japanese knotweed around the community.

I would like to express my concern that the free busses that transport residents to Talbot Green do not serve the communities of Llanharan, Brynna or Bryncae. Could investigations be made to ascertain what could be done about this?

2021/130 Christmas Dinners 2021

RESOLVED

To accept the quote of £21/head and to proceed on that basis. Any spend over the budgeted figure of £3700 to be met from reserves.

2021/131 Mynydd WF grant fund.

RESOLVED

That arrangement for administration of the fund on behalf of County Borough Councillor Geraint Hopkins be as described below:

- Online to the bank account to remain the same as the existing Community Council accounts
- Paper check signatories are any two of the current members of the audit committee.
- Any and all transactions to be made only at the express written instruction of Councillor Geraint Hopkins.
- All administration required to carry out transactions or to facilitate payments to be carried out by the Community Council's officers.

2021/132 New contract for office electricity supply *RESOLVED*

Council delegates the decision to the Clerk in consultation with the Chair of the Council to select the cheapest quote available for a 12 month contract from a suitable provider.



2021/133 Hybrid Council meetings

RESOLVED

To continue with virtual online meetings until May 2022.

RESOLVED

To include provision for appropriate equipment in the 2022/23 budget to allow Council to make a decision in the future regarding Hybrid meetings with adequate funds available.

RESOLVED

The Clerk to investigate what is required to allow Hybrid meetings in the future. The investigation to include equipment and venues and attending a Hybrid meeting of another similarly sized Community Council if possible.

2021/134 Formal reopening of Community Council Office

RESOLVED

For the Clerk to prepare a bespoke risk assessment regarding the safe re-opening of the Council office.

For the requirements of this risk assessment to be circulated to Councillors and the public and posted at the office and for the office to be reopened on that basis before the next full council meeting. The office to be reopened on the proviso that if Welsh Government guidelines change then a fresh risk assessment be carried out immediately. If such a risk assessment concludes that the risks are too high or that the interpretation of Government advice is such that the Clerk deems the office to be closed then the office shall be closed immediately and without notice.

2021/135 Formal response to the pre-planning application consultation for the 'Llanharan bypass and the Western extension' scheme.

RESOLVED

The Clerk to formally respond to the consultation on behalf of the Community Council welcoming the scheme and urging the Local Authority to proceed as soon as possible.



2021/136 Planning

No comments

2021/137 Exclusion of the press and Public

RESOLVED

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.

2021/138 HR Support

RESOLVED

To delegate authority to spend up to the value of 10 hours of specialist HR support at a cost of £57/hour to the Clerk in relation to the particular issue discussed. And to Delegate authority to spend to the value of up to a further 10 hours at a rate of £57/hour to the HR Committee in relation to the same matter.

2021/139 Working hours of maintenance team in winter.

RESOLVED

To decrease overall total working hours from 52 hours to a nominal 40 hours per week on the understanding that this figure may be exceeded during busy periods (eg Fitting of Christmas trees etc...). Authorisation for extra working hours delegated to the Clerk with the approval of the Chair of the HR Committee or Chair of the Council. To delegate the work mix of hours between individuals to the Clerk.

2021/140 Recruitment of RFO/Assistant Clerk

RESOLVED

To delegate all matters in relation to recruitment of an assistant to the HR Committee.



2021/ 141 Consideration of matters of urgency to be included in the agenda for next full council.

None

There being no other business the meeting ended at 9.15pm

Councillor Chris Parker Chair of Llanharan Community Council



Appendix 2

Resolutions of HR Committee held on Monday 1st November 2021

Note: Council had previously resolved to delegate authority to the HR committee on this matter. Minute ref: 2021/140

HR2021/012 Recruitment of Deputy Clerk/Office Admin

Resolved

That the job advert shown in appendix 2a be used with the following additions/amendments.

Job title: Office admin assistant. Starting salary 12.48/hr. Rising to £14.90. Closing date Mid-day 22nd November. Interviews 29th November. Applications to be sent to Rhys Jenkins. Questions addressed to the Clerk.

Resolved

To delegate the process, interviews, decision and informing candidates to a recruitment panel comprising Chris Parker, Janine Turner and Leigh Smith.

Resolved

Rhys Jenkins will receive all applications and anonymise them prior to forwarding to the recruitment panel for shortlisting.

Appendix 3

Notes and Recommendations of CIL Committee held 7pm Wednesday 10th November 2021

Note: Commencement of Phase 2 of OCC site Llanilid and impact on CIL funds.

		Llanharan Cor	mmunity Council	CIL Finance sheet.			
* See also Active	project sheet						
	(Ex VAT) unless stated otherw	rise				updated 8 Nov	21
	,						
•		CIL Receipt	S				
Name	No dwellings	£	Status	Date	Financial year		
NA	NA	£1,710.25	Received	2017/18	17/18		
NA	NA	£1,393.89	Received	2018/19	18/19		
U	50	£72,865.15	Received	2019/20	19/20		
8 7	Ē	£72,865.14	Received	Apr-20	20/21		
nilid OC Phase 1	N N	£72,865.14	Received	Oct-20	20/21		
Llanilid OCC Phase 1	216 dwellings	£72,865.14	Received	Apr-21	21/22		
=	77	£72,865.14	Received	Oct-21	21/22		
	462 est	£143,086.80	Received	21-0ct	21/22		
		£143,086.80	expected	22-Apr	22/23		
L OCC Ph2		£143,086.80	expected	22-Oct	22/23		
		£143,086.80	expected	23-Apr	23/24		
		£143,086.80	expected	23-Oct	23/24		
L OCC Ph 3/4	510 est	£650,000.00	expected		?		
L OCC 5-8	607 est	£775,000.00	expected		?		
			CIL balance sum	mary			
	Income	_	Actual spend	Further est spend (Active project list Allocated)	Total forecast spend (Active project list Allocated)	Bal remaining CASH (actual- Net)	Bal remaining (Funds not allocated)
Current actual re	eceipts	£294,564.71	£101,067.54	£212,626.00	£313,693.54	£193,497.17	-£19,128.83
<u> </u>	ts to end PH1 OCC	£367,429.85	£101,067.54	£212,626.00	£313,693.54		£53,736.31
Expected receipts to end Ph2 OCC £1,081,153.60		£101,067.54	£212,626.00	£313,693.54		£767,460.06	
Expected receipt	ts to end Ph2-8 OCC	£2,507,863.85	£101,067.54	£212,626.00	£313,693.54		£2,194,170.31
Outstanding rec	eipts up to end PH1 OCC	£72,865.14					



CIL 123 list with Phasing - at 8th Nov 21

Project	Project description	Est cost	1
Park Benches	Additional park benches for the community. LS note: Add locations.	£950	
Planters	Additional planters for the community. LS note: Add locations.	£4,420	1
Pavement at Wood-view		£4,500	1
Resurfacing of landadjacent to BTtelephone box, WilliamStreet		£830	l
Llanharan Recreational Ground TrustInfrastructure Grant		£12,432	1
Brynna Community Trust InfrastructureGrant		£15,000	1
Improvement of Tan YBryn - Church StreetBridleway PSM31/1	Improve bridleway	£7,200	1
Parc Bryn Derwyn path	Asphalt	£4,000	1
Path next to Brynna School to Brynna woods	Asphalt	£850	1
Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn (Jeffs Iane)		£8,429	
Path from Meadow rise across top of Llanharan cemetery to join with PROW		£6,300	Phase
Lamp posts upgrades - Brynna and Bridgend road.		£33,000	<u> </u>
Land preparation for bench at bottom of Oakbrook		£900	<u> </u>
Garage for asset storage and Memorial Garden	Build a storage garage on the memorial garden site and refurbish the garden.	£70,269	Phase 1LOCC and Prior
Planters	Large oct - 408ea small 176ea	£2,500	3
Llanharan branch of the Royal British legion.	Providing a storage building on LRFC ground.	£19,500	Q
Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	£20,000	Э
Dolau Primary School - Climbing/play area for Key stage 2 pupils.		£74,000	i ž
Further 5 benches - Jan21	475 each.	£2,257	(Tot £367,429)
Further 5 benches - 2021		£2,257	Į,
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£15,000	وز
Community Orchard/wildlife areas.	Community Orchard/wildlife areas.	£1,000	
Bike/scooter rack/storage area for Dolau pupils	Bike/scooter rack/storage area for Dolau pupils	£500	l
Bike/scooter rack/storage area for Llanharan Primary School pupils		£500	1
Bike/scooter rack/storage area for Brynna Primary School pupils		£500	1
Welfare ground - floodlights on rugby pitch	Full pitch	£40,000	
Bike racks at Train station	Bike racks at Train station	£500	1
			1
TOTAL	PHASE 1	£347,594]
UNALLOCATED PHASE 1			1

Proposed access fromTerrys Way to JubileeStreet		£250,000
Further MUGA play area.		£50,000
Extending the LCDP drop in center.		£100,000
Upgrade of Council notice boards		£5,000 g £6,000
Gateway to the village(signage)		£6,000
Land from GroveTerrace to Chapel Rd(Improvements)		£6,000 2
Improvements to the Welfare Field Shower Block	Provides facilities for Llanharan Football club	£50,000 S
		£6,000 £50,000
		£715,A34
		5,4
		34)
	TOTAL PHASE 2	£467,000
UNALLOCATED PHASE 2 £248,434		

Provision for a 4G sport pitch		£400,000	Ph
			6 ax
			30,3
			900
			200
	TOTAL PHASE 3/4	£400,000	33
U	NALLOCATED PHASE 3/4	£250,000	ot
			_

	£0	P Q
		E77
		, S
		8 ∞
TOTAL PHASE 5-8	£0	8 23
UNALLOCATED PHASE 5-8		c j

Γ	GRAND TOTAL PHASE 1-8	£1,214,594
Γ	GRANT TOTAL UNALLOCATED PHASE 1-8	£1,293,269

Recommended

To approve CIL application from LRGT to install dugouts at the football pitch. To move to phase 1 of the CIL123 list and to the Active project list and to approve the project at a cost of £2700 (net) subject to the receipt of updated quotes and the appropriate financial information being received and scrutinised to the satisfaction of the Clerk.

See paper entitled 'CIL application LRGT dugouts'

Recommended

To approve CIL application from Brynnau Primary School to install and outdoor classroom/play area. To move to phase 2 of the CIL123 list and to the Active project list and to approve the project at a cost of £60,000 (net).

See paper entitled 'CIL Application Brynnau Primary outdoor classroom play area'

Recommended

To approve CIL application from LCDP for improvements to pathway outside LCDP office. To move to phase 1 of the CIL123 list and to the Active project list and to approve the project at a cost of £1200(net) subject to the receipt of the appropriate financial information being received and scrutinised to the satisfaction of the Clerk. This application is recommended pending RCTCBC's decision on LCDP's eligibility for CIL funding.

See paper entitled 'CIL Application LCDP Pavement repair outside Drop in centre'

Recommended

That with regards to the LCDP CIL Application for improvements to pathway outside LCDP office, LCDP be encouraged to include the potential project 'Install suitable disabled access ramp' to this project and to obtain fresh quotes.

Any application will be held pending RCTCBC's decision on LCDP's eligibility for CIL funding

Recommended

That an intention to commit CIL funds of up to £3500 be earmarked for the purchase and fitting of heated outdoor defibrillator cabinets to house extra defibrillators. This will unlock access to grant funding from the Welsh Ambulance Service for extra defibrillators and for the Clerk to undertake an exercise to identify potential further defibrillator locations in the community.

See paper entitled 'CIL proposal to site further defibs'

Recommended

To proceed with the project LCC 19/01 – Floodlights on LRGT rugby pitch at a budget cost of £43,087

See paper entitled 'Welfare Floodlight budget quotes V3'

Recommended

To add the following projects on the Active Project list and CIL123 list in phase 1 and authorise the spend.

- i. To Carry out works to provide power to the new Christmas tree site an Ynysmaerdy. Est cost £2,675.
- ii. To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations. Est cost £2,100.



Llanharan Community Council - CIL application form for Community Groups

Note: This form is intended for the use of Community Groups and Organisations for projects in excess of £1000

SECTION A: ABOUT YOU	
Name of Organisation:	Brynnau Primary School
(Please note that if you are successful, payment will be made to a bank account registered in	Date and type of funding (Grant/CIL)
this name).	None redelved
Legal Status of the Organisation: (i.e. limited company,Trust, Charitable Incorporated Organisation, CASC etc)	Local Education Authority premises
Registered Charity Number (if applicable)	ENDERGE STREETS OF
Name of Main Contact:	Vanessa C McCarthy
(All correspondence will be addressed to this person)	place where children' l responsible citizens of health and well bein
Full Postal Address of Applicant:	Brynnau Primary School, William Street, Brynna, RCT CF72 9QJ
Contact Telephone Number:	Daytime: 01443 237828 Mobile:



Has the organisation received Grant Aid or CIL funding from Llanharan Community Council in the past 3 years?			
f the answer is yes, please con	nplete the box below:		
Date and type of funding (Grant/CIL)	Amount On San San San San San San San San San Sa		
None received	e bank account registered in- 3		
NA	£ ,(eman),		
	£		
	£ Sitt to etilate lags.		
environment where experience success a	happy and secure children feel valued, and are able to schieve		
their full potential			
place where dildren	learn to be caring.		
responsible citizen	f the community and a learn to be caring, is with a growing sense ing and the importance sustainability.		
of health and well be	ing and the importance		
of environmental	sustainability.		
	balanced and evolving		
To provide a varied.			
To provide a varied, curriculum through	a wealth of exciting		
curriculum through	a vibrant learning		
curriculum through	a vibrant learning		



How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area?

254 pupils and families, all of whom reside within Llanharan Community Council.

30 members of staff,20 of whom reside within Llanharan Community Council

Are you a not for profit organisation? (Note: This is a legal term)

Yes



How long has the organisation been established?

Established in 190, 117 years

1904

SECTION B: FOR WHAT PURPOSE ARE YOU APPLYING FOR CIL FUNDING?

Please provide a brief description of the project you intend to use CIL funding for?

Promotion and of mental, physical and emotional wellbeing of pupils, staff and members of the community via the development of multi-purpose outdoor space to include an amphitheatre for performances and presentations, covered seating area for learning experiences, an activity trail, mindfulness sessons and community meetings.



How will the project tangibly benefit the Community?

The school has always maintained extremely strong links with the community it serves. The building is used by the community for a range of purposes including council meetings, Allotment Society meetings, PCSO meetings, community dance classes, Llanharan Drop-in Centre after school club, theatre groups.

The outfoor learning space will be used daily by learners and their families, furthermore it would provide an engaging venue for community groups wishing to use the space for performances, talks or presentations

Please provide the dates you intend to start and finish the project.

Start Date: September 2021

Completion Date: November 2021

SECTION C: How much CIL funding is being applied for?

What is the total cost of the project for which CIL funding is required?

£71, 674 for design and materials, £80,000 with plumbing and electrical

What is the amount of CIL Funding the organisation would like to apply for? £60,000



What other sources of funding have been approached, or are available for the project?

PTA fundraising School Budget Windmill fund

Supply the following information dependant on grant applied for.

- Organisation/Group constitution or rules
- · Income and expenditure account/balance sheet
- Last bank statement
- Constitution or rules
- VAT registration
- · Is the organisation profit making?
- Latest audited/ratified accounts and balance sheet.
- Provide quotations for items the CIL funding will be used for.

Section D: Sustainability

Will the project/activity continue after this funding has ended? YES/NO (delete as applicable)

Yes

If yes, provide details.

Continued useage of outdoor provision by learners, their families and the community



Section E: Payment Details

If your application is successful, payment will be made using the details below.

YES/NO (delete on applicable

Account Name (Use name of the organisation applying as in Section A)

Brynnau Primary School

Account Number

00561344

Sort Code

30 91 18



SECTION F: Completing the application

Your Signature - This must be the signature of the main contact named in Section A

Declaration:

- i. I certify that the information contained in this application is correct. If you previously received a grant from Llanhara
- If the information changes in any way I will inform Llanharan Community Council.

VCM Caperry Date: 14th October 21

Please note that this form requires two signatures:

Second Signature:

Position held in organisation:

Signed: Swhon

Date: 14/10/21,

Completed application forms should be returned to:

Project Officer

Llanharan Community Council



2 Chapel Rd Llanharan CF72 9QA Project@llanharan-cc.gov.wales 01443 231430

Checklist:-

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- Submission of the application form is completed before the deadline date.
- You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

Please note any applications received after the deadline date will not be considered.

For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430



Appendix One

Llanharan Community Council CIL Feedback

Name:	
Organisation:	
	How has the donation made a
Address:	difference to the Community?
Telephone:	
Email address:	
Website:	Jenharan Community Council walcon
Reason for previous application: (Project/activity name/details)	Should you provide photographs, the burboses.
C) xed aint slot beriefdug arlgange	f you do NOT wish to have your phot
	Pot mail betalance ett mule?
	Lienharan Com



Amount received:	
Date received:	
I was happy with the application process?	Yes No
If your answer to the above question is no, please give further details to enable us to improve the application process.	Append Lianharan Community
	Name: Organisation:
How has the donation made a difference to the Community?	Address
	Telephone:
Llanharan Community Council wales	omes feedback and photographs on
all good causes that we have suppo	
Should you provide photographs, the purposes.	ese may be used for marketing
If you do NOT wish to have your pho	otographs published tick this box
Return the completed form to:	
Llanharan Com	munity Council



2 Chapel Road Llanharan CF72 9QA

Project@llanharan-cc.gov.wales 01443 231430

Project Estimates

CLIENT: Brynnau Primary

PROJECT: Play Project

X1 DOUBLE SIDED WEATHER STATION AND STUDY DESK - £2,090.00 +VAT

X1 BUG HOTEL WITH STUDY STATION - £1,495.00 +VAT

OPTION A - X1 OUTDOOR CLASSROOM - £6,995.00 +VAT

OPTION B - X1 OUTDOOR CLASSROOM WITH PERSPEX PANELS - £7,895.00 +VAT

ADVENTURE LINK TRAIL - £12,785.00 +VAT

OPTIONAL SAFETY SURFACE GRASS IMPACT TILES - £2,069.00 +VAT

TREE HOUSE - £8,975.00 +VAT

AMPHITHEATER STAGE - £5,950.00 +VAT

AMPHITHEATER SEATING - £6,795.00 +VAT

CONTAINER CLADDING - £6,875.00 +VAT

GAME PANELS ON CONTAINER - £2,125.00 +VAT

CONTAINER STAGE & BENCHES - £4,250.00 +VAT

ENTRY ARCHWAY WITH PLANTERS AND SIGN - £3,575.00 +VAT

SLEEPER DIVIDED PLANTERS AND DECKING - £6,795.00 +VAT

ESTIMATE HAS NOT INCLUDE ANY ELECTRICAL OR PLUMBING WORK

Many thanks for the enquiry, if you need any further assistance please contact -

Mike (Design Director): 07947 637 937 Dean (Contracts Director): 07778 204 608

PAGE 1

DATE 12/7/21

The Natural Play Company, Cwrt Cerrig, Varteg Row, Bryn, SA13 2RF

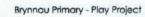


www.naturalplaycompany.co.uk



Brynnau Primary - Play Project Outside Classroom & Adventure Link Trail

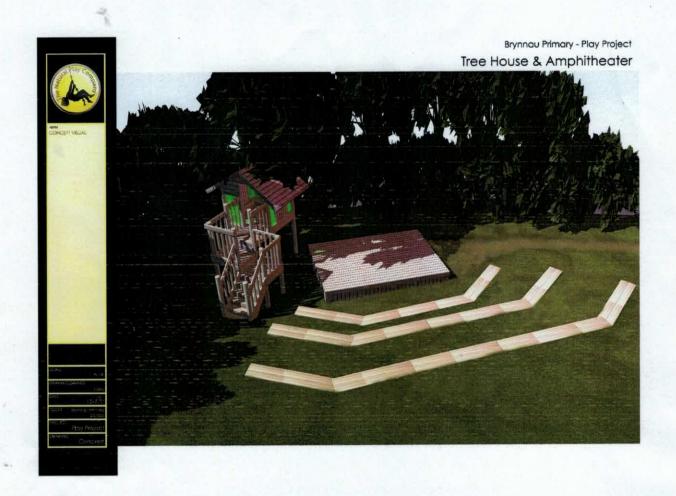






















LLANHARAN COMMUNITY COUNCIL CIL Application Form for Community Groups

SECTION A: ABOUT YOU		
Name of Organisation: (Please note that if you are successful, payment will be made to a bank account registered in this name).	Llanharan Community development Project Ltd	
Registered Charity Number (if applicable)	1064957	
Name of Main Contact: (All correspondence will be addressed to this person)	Katie Evans Jane Hawkshaw	
Full Postal Address of Applicant:	Llanharan Drop in centre 23a Bridgend Road Llanharan RCT CF72 9RD	
Contact Telephone Number:	Daytime: 01443 229723 (Katie) or Mobile: 07766107056 (Jane)	
Main Contact Email Address:	Katie.evans@llanharandropin.org.uk Jane.hawkshaw@llanharandropin.org.uk	



Has the organisation received Grant Aid or CIL Fund from Llanharan Community Council in the past 3 years? YES If the answer is yes, please complete the box below:

Date	Amount
October 2020 Halloween Packs	£ 200
Community Activities Fund	£ 300
Community support – during COVID	£ 400
Happy Dayz equipment costs	Pending waiting for confirmation

Please provide a brief description of the main aims and activities of the organisation applying for CIL funding.

LCDP Mission is to develop and empower the community through learning, play and partnerships. Llanharan Community Development Project Ltd (LCDP) seeks to identify and address the needs and well-being of the people primarily within the areas of Llanharan, Brynna and Bryncae. Through partnerships and employing local qualified staff, we aim to deliver high quality childcare, play opportunities and education.

Our entrance pavement is cracked and broken and very dangerous, directly outside the front of the building, we are concerned someone could fall and seriously injury themselves when walking to the building or even walking past the building. Many pass the centre walking to the Rugby Club and the Train station. We are keen to ensure the pathway is made safe for all members of the community.

How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area?

We have hundreds of service users that are part of the community, on a daily basis we have 12 children and their families entering the building for our day nursery, families with babies and toddlers needing to enter the building and pass the area of the cracked paving, we have 35 staff back and forth carrying equipment from one service to another from a variety of services that we offer in other locations in the community, they come to the Drop-in Centre as our main office base. We have weekly Adult Education classes that have approximately 15 service users a session that have returned to classes this week due to COVID restrictions lifted. We have activity club two evenings a week where children with additional needs attend play sessions as well as weekly Youth Club so there is lots of activity of many ages of our community passing the cracked paving. 95% of our membership live in our community in areas of Brynna, Bryncae, Llanharan, Llanilid and 5% from the surrounding communities of Pontyclun and further afield.



Are you a not for profit organisation? Yes ⊠ No □

How long has the organisation been established?

LCDP has been in existence for **25 years**. The organisation was established in July 1996.

SECTION B: For what purpose are you applying for a CIL grant? FOR GRANT AID?

We would like to make our front entrance safe for community members and service users who use the Drop in Centre building and for those passing by. We need to repair broken cracked, lifted paving stones that are directly outside Llanharan Drop in Centre which has become hazardous for all ages and abilities.

Please see images attached of the cracked paving at the front of our building that needs urgent repair. As well as images of accessibility fr those with mobility issues.

Any support you can give would be hugely appreciated, we have taped the area off in the short term but really need this support to rectify the damage and to prevent anyone from harm that are either passing by or coming into or leaving the centre.

How will the CIL fund benefit the Community?

The CIL fund will help the community to;

- Support the safety of those attending and entering the building, bringing members of the community together
- make safe for those in need passing the building, catching the bus walking to the train station and visiting the rugby club
- enable children and the elderly unsteady on their feet to be kept safe from harm when walking on the pavement





Cracked paving directly outside Llanharan Drop-in Centre in need of attention.





Please see raised paving, which could cause serious injury.





This is an image of the pathway, on the corner of the road between Llanharan Rugby Club and the Garage land next door to Llanharan Drop-in Centre. Service users with mobility issues struggle to get past as the bolder prevents them from staying safe on the pavement. Instead, they have to go on the uneven road surface from the car park at the rugby club to get to the Drop-in Centre. Families with prams and pushchairs also struggle as they are unable to pass the bolder safely and have to go on the busy road. We would appreciate your support with this.





We would also like to bring to your attention access issues and difficulties for LCDP service users. Community members with mobility issues struggling to access the car park at the rugby club coming to and from Llanharan Drop-in Centre for their wellbeing sessions twice a week, accessibility difficult and dangerous due to uneven cracked pavement slabs and due to the bolders on the pavement and the poor road surface between the Rugby Club and AJ motors next to the Drop-in Centre. (Service users gave permission for this photograph to be taken with the hope Llanharan Community Council could support us in developing the accessibility for the pathway directly to the Drop-in Centre.



Please provide the dates you intend to start and finish the project.

Start Date: for the cracked paving directly outside LCDP we would like to action this as soon as funding is agreed and a contractor can be appointed, as soon as is practically possible in September 2021 ideally with your support

Completion Date: by October 2021 asap with your support

SECTION C: How much Grant Aid is being applied for?

What is the total cost of the project that CIL is required?

We were quoted £1,200 from a local contractor to remove all paving, make safe and tarmac over and make good.

What is the amount of CIL funding the organisation would like to apply for?

£1,200 to enable us to get the work done or for the Community Council to action this with their contractors

What other sources of funding have been approached, or are available for the project?

LCDP have not applied for any other funds for this work to be carried out

Section D: Sustainability

Will the project/activity continue after this funding has ended?

YES –Drop-in Centre is open to the public everyday Monday to Friday 8am to 9pm on some days of the week, the organisation plan to support future community groups and initiatives supporting service users weekly for many, many years to come.

If yes, provide details.

We are committed to continuing our community groups and support the wellbeing of Community members long-term working in partnership with a number of providers from RCTCBC, YEPS, RHA, Be Active team, MIND Cwm Taff, Interlink Wellbeing Officers, Llanharan and Pencoed Medical Centre, Cwm Taf Health Board, Education, Estyn, and CIW.



Section E: Payment Details
If your application is successful, payment will be made using the details below. Account Name (Use name of the organisation applying as in Section A)
LCDP
Account Number
21509314
Sort Code
40 44 48
SECTION F. Completing the application
SECTION F: Completing the application
Your Signature – This must be the signature of the main contact named in Section A
Declaration:
 I certify that the information contained in this application is correct.
ii. If the information changes in any way I will inform Llanharan Community Council.
Signed: <i>Katie Evans</i> Date: 07/09/2021
Please note that this form requires two signatures:



Date: 07/09/2021

Second Signature: Jane Hawkshaw

Position held in organisation: Trustee

Signed:

: Softandana

Completed application forms should be returned to:

Clerk to the Council Llanharan Community Council 2 Chapel Rd Llanharan CF72 9QA

Clerk@llanharan-cc.gov.wales

01443 231430

Checklist: -

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- ✓ Submission of the application form is completed before the deadline date.
- ✓ You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

Please note any applications received after the deadline date will not be considered.

For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430



Appendix One Llanharan Community Council CIL Feedback

•	
Name:	
Organisation:	
Address:	
Telephone:	
Email address:	
Website:	
Reason for previous application: (Project.activity name/details)	
Amount received:	
Date received:	
I was happy with the application process?	Yes □ No □



If your answer to the above question is no, please give further details to enable us to improve the application process.	
How has the donation made a difference to the Community?	

Llanharan Community Council welcomes feedback and photographs on all good causes that we have supported.

Should you provide photographs, these may be used for marketing purposes.

If you do NOT wish to have your photographs published tick this box □ Return the completed form to:

Clerk to the Council/Responsible Financial Officer
Llanharan Community Council
2 Chapel Road
Llanharan
CF72 9QA

clerk@llanharan-cc.gov.wales 01443 231430



Dear Friend,

I am pleased to let you know that the Community Council has reserved funds within its 2021/22 budget to award grants to community organisations which can demonstrate a clear need for financial support to benefit local residents.

A copy of the application form along with guidance notes is attached.

If you would like to apply for a Grant, the application form must be completed and returned by the 8th July 2021.

If your organisation/project previously received a Grant from the Council, it is imperative that you also complete and return the Grant Feedback form in Appendix One.

If you would like support completing the application form, visit our office in Chapel Road, or email/phone using the contact details below.

Clerk to the Council Llanharan Community Council

clerk@llanharan-cc.gov.wales 01443 231430 2 Chapel Road Llanharan CF72 9QA



LLANHARAN COMMUNITY COUNCIL

Grant Aid Application Guidance Notes

Please read the guidance notes before completing the form:

Llanharan Community Council awards grants, at its discretion, to community organisations which can demonstrate a clear need for financial support to benefit residents of the Llanharan Community Council Wards by;

- providing a service
- enhancing a quality of life
- improving the environment
- promoting Llanharan Community Council area in a positive way.

We suggest any applicants speak with the Clerk to the Council prior to requesting a grant; you may also seek assistance/guidance from your local Councillor.

Eligibility

Grants will not be made;

- to organisations situated outside the area administered by Llanharan Community Council, unless a clear benefit to the inhabitants of the Community can be established. In such cases, supporting information demonstrating the level of benefit must be provided
- to organisations that are socially exclusive, e.g., where there are unreasonable restrictions on membership inconsistent with equal opportunities
- to organisations established for party political purposes or promoting religious purposes



- where the aims and objectives of the organisation are inconsistent with the values of the Community Council.
- no grant will be awarded to or for any commercial venture for private gain
- the grant cannot fund the purchase of alcohol, wages, loans or interest payments or VAT that you can recover
- no retrospective applications will be considered.

Grants will be considered under the following criteria:

The organisation must be non-profit making or charitable (i.e. an independent group that does not make profit to pay Directors, Members of Shareholders; normally run by volunteers). Grants will not be made to individuals and would not normally exceed 50% of the cost of the project or activity.

Grants will not be made retrospectively and only one application for a grant will be considered from each organisation in any one financial year.

All grants must be used within one year from the award being made.

All grants are awarded on a one-off basis – if required for subsequent years a new application must be submitted each year.

A grant may only be used for the purpose set out in the application and it cannot be given or transferred to any other group.

Any monies not used, in part or full, for the agreed purpose must be immediately returned to the Community Council.

At the Council's discretion, for large grants, (over £500) groups may be subject to a visit by the Clerk and/or Councillors to see how the grant has been administered.

The Council will require details of how the money has been spent within 1 year of the award being made.



Recognition of the grant from the Llanharan Community council must be made in any publicity and in the Group's accounts.

The Council may use the name of your Group and its project in our own publicity material where appropriate.

All grants are at the discretion of the council:

All applications will be considered on their merits and subject to providing the supporting documentation as requested on the application form. Incomplete applications will be returned and may not be re-considered. Especially if the budget is depleted.

Groups may be asked to make a brief presentation to Council Members.

If required, it is the applicant's responsibility to ensure that public liability insurance is in place.

The Council will take into consideration any previous grants made to an organisation when considering a new application.

Grants – DATA PROTECTION

Your Personal Data – The information in this application will be held by Llanharan Community Council for considering your grant application. The information that you have provided in the application form above will be presented to a Council meeting and become a permanent public record in the Council minutes. The contact information for the application will be retained for up to 7 years as an audit trail for our expenditure and may be shared with relevant authorities when requested by them. This data will be controlled by Llanharan Community Council – for further information, please contact the Clerk on 01443 231430. More information can be found in our Privacy Notice which can be seen on the Council's website at llanharance.webs.com or from the Council Offices.



LLANHARAN COMMUNITY COUNCIL

Grant Aid Application Form

The Community Council must be informed of requests for grants less than £499 by the end of August and more than £500 by the end of November. The maximum grant available is up to £2,000.

No payments will be paid by cash.

SECTION A: ABOUT YOU	
Name of Organisation: (Please note that if you are successful, payment will be made to a bank account registered in this name).	Llanharan Recreation Ground Trust
Registered Charity Number (if applicable)	524178
Name of Main Contact:	Sarah L
(All correspondence will be addressed to this person)	
Full Postal Address of Applicant:	c/o 18 Cynllan Avenue Llanharan CF72 9UL
Contact Telephone Number:	Mobile: 07760162077
Main Contact Email Address:	mail@lrgt.co.uk
Has the organisation received Gr	ant Aid from Llanharan



Community Council in the past 3 years?

If the answer is yes, please complete the box below:

Date	Amount
22/07/2021	£2,123.00
22/07/2021	£12,432.00
Nothing previously	£
	£

Please provide a brief description of the main aims and activities of the organisation applying for a Grant.

CIL Funding Drains/Roof £12,432.00 Covid Grant £2,123.00



How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area? 99%
Are you a not for profit organisation?
Yes ⊠
No \square
How long has the organisation been established?
1920

SECTION B: WHY ARE YOU APPLYING FOR GRANT AID?

Please provide a brief description of what you intend to use the Grant Aid for?

Replacement Dug Outs for the Football Pitch

The old metal dug outs, weren't secured to the ground; they were used for anti-social behaviour purposes, drug taking and lighting fires.

The metal was damaged and as they kept getting pushed off, the metal was sticking out at eye level; they were scraped for health & safety purposes.

The new dug outs will be made of concrete blocks; with a roof and metal bi-fold lockable gates with seating inside.

They will also be made slightly wider to provide more seating and space.



How will the Grand Aid benefit the Community?

The anti social behaviour element is off putting to the general public when using the grounds for personal use, whether walking or lone exercise.

The dug outs will be safe and secure for the team to use.

Please provide the dates you intend to start and finish the project.

Start Date: as soon as approval is given for the grant

Completion Date: by September

SECTION C: How much Grant Aid is being applied for?

What is the total cost of the project for which Grant Aid is required?

£ 600 Labour

£1,600 Blocks & Cement

£ 200 Roof

£ 400 Gates

Total £2,800 Officers note. Quotes obtained July 21. It is likely that material costs have risen since., See below. Does not include seating, considering the recycled backless bench as a longer term solution, the bench can also be brought outside for other functions is required. (you may wish to include on your bench programme ©)

What is the amount of Grant Aid the organisation would like to apply for?

£2,200 Officers note: Request received to increase by £500 as contingency against increased material costs. Fresh quotes pending. Nov 21 New total would be £2,700

What other sources of funding have been approached, or are available for the project?

Refused Places grant as reacting to a problem.



Supply the following information dependant on grant applied for.

- A. Up to £100
- Organisation/Group constitution or rules
- B. £101 £499
- Income and expenditure account/balance sheet
- Last bank statement
- Constitution or rules
- VAT registration
- Is the organisation profit making?
- Provide quotations for items the Grant will be used for.
- C. £500 £2,000
- As requested in B
- Latest audited/ratified accounts and balance sheet.

Section D: Sustainability

Will the project/activity continue after this funding has ended? YES/NO (delete as applicable)

Yes

If yes, provide details.

The concrete dug outs will last for a longer period of time with limited maintenance.

They will be secure to prevent anti-social behaviour and can be used for other events/activities.



Section E: Payment Details

If your application is successful, payment will be made using the details below.

Account Name (Use name of the organisation applying as in Section A)

Llanharan Recreation Ground Trust

Account Number

20375634

Sort Code

60-83-01



SECTION F: Completing the application

Your Signature – This must be the signature of the main contact named in Section A

Declaration:

- i. I certify that the information contained in this application is correct.
- ii. If the information changes in any way I will inform Llanharan Community Council.

Signed: Date: 08/07/2021

Please note that this form requires two signatures:

Second Signature: Diane Slater

Position held in organisation: Trustee

Signed: [₽]√ Date: 08/07/2021

Completed application forms should be returned to:

Clerk to the Council Llanharan Community Council

2 Chapel Rd

Llanharan

CF72 9QA

clerk@llanharan-cc.gov.wales

01443 231430



Checklist:-

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- ✓ Submission of the application form is completed before the deadline date.
- ✓ You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

Please note any applications received after the deadline date will not be considered.

For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430



Appendix One Llanharan Community Council Grant Feedback

Name:	
Organisation:	
Address:	
Telephone:	
Email address:	
Website:	
Reason for previous application: (Project.activity name/details)	
Amount received:	
Date received:	



I was happy with the application process?	Yes □	No 🗆
If your answer to the above question is no, please give further details to enable us to improve the application process.		
How has the donation made a difference to the Community?		

Llanharan Community Council welcomes feedback and photographs on all good causes that we have supported.

Should you provide photographs, these may be used for marketing purposes.

If you do NOT wish to have your photographs published tick this box □ Return the completed form to:

Clerk to the Council Llanharan Community Council 2 Chapel Road Llanharan CF72 9QA

clerk@llanharan-cc.gov.wales 01443 231430

Appendix 7

Extra defibrillators in the community.

Proposal to identify where extra defibrillators can be sited withing the community. A request to use CIL monies to site extra defibrillators around the area was received from a member of the public previously. Est £3,500.

The correspondence reproduced below outlines a Welsh Government initiative to provide grants for this purpose provided a number of measures can be met.

One of the measures is -

To purchase and fit a heated defib cabinet with a power supply.

Approx cost of such a heated cabinet = £500each. Plus fitting costs.

Proposal that we identify the areas where extra defibrillators could be fitted. Apply for the grant accordingly and where successful use CIL Funds to purchase the heated cabinet and arrange fitting.

Potential locations for extra defibrillators suggested by a member of the public.

(Note: An exercise would need to take place with the tenants/owners of the suggested locations and an exercise to determine whether the site was appropriate and further than 500m from the nearest existing, registered defibrillator).

Bryncae Community Centre

Brynna Community Centre

Llanharan Drop in Centre
Llanharan Rugby Club
OAP Hall Llanharan
OAP Hall Brynna

Welsh Government correspondance

Recently the Welsh Government announced an additional £500k funding to improve public access to defibrillators and consequently survival rates from Out of Hospital Cardiac Arrest.

The money has been allocated to the Welsh Ambulance Service NHS Trust (WAST) to purchase the defibrillators and they are to be distributed to community groups in conjunction with Save a Life Cymru.

To receive one of these defibrillators the applicant must agree and confirm to fulfil the following criteria:

- 1) identify, with rationale, the best place to site a defibrillator (there currently should not be a defibrillator within 500m of the proposed site)
- 2) have purchased or fundraised for a heated defibrillator cabinet and it has been installed on an external wall in an area which is accessible 24/7
- 3) have an electricity supply so that the defibrillator is maintained at the right temperature, to prevent the battery and pads from deteriorating
- 4) ensure the defibrillator will be available for public use 24/7
- 5) register the defibrillator on The Circuit database
- 6) appoint a defibrillator guardian (to ensure regular maintenance)
- 7) have a backup guardian to cover absence
- 8) ensure they hold CPR and defibrillation awareness sessions for individuals involved in the organisation/group

We believe that SaLC Partners can provide that much needed support to applicants who are looking to source heated defibrillator cabinets and providing CPR /defibrillation training for their communities.

We are asking for your support to share this information with any community groups you have a relationship with and to share our posts on <u>Twitter</u> and <u>Facebook</u>.

The application process is simple and can be accessed on www.gov.wales/save-a-life-cymru



Llanharan Community Council Action Plan

Action no	Date added	Category	From	Action	Notes	Status	Owner
131b		Full Council	ORA	Arrange persimmon to install benches on new road	Sites now decided upon. Awaiting timing of fixing benches. Benches purchased, awaiting persimmon.		LS
2020/232h	19.2.2021	Full Council	ORA	That a draft leaflet/factsheet be produced containing information outlining the rights and responsibilities of landowners, RCT, The Community Council and members of the public.	To be progressed once ROW database progress made.		LS
2020/2321	19.2.2021	Full Council	ORA	That a draft leaflet/factsheet be produced containing information on popular or interesting walking routes around the community.	To be progressed once ROW database progress made.		LS
2020/107	22.1.2021	Full Council	Full Council	Jan full council action - 2020/107 Public Speaking a) A member of the public requested to speak on a matter arising from item 8 – Budget 2021-22 - hanging baskets, planters and Christmas lights. RESOLVED That Officers of the Council will discuss with businesses, in order to gauge public interest in sponsoring council xmas lights.	Not started. This action to be defered to next year.		LS
2020/111	22.1.2021	Full Council	Full Council	RESOLVED - That councillors should be presented with a possible decrease of 1% of precept for consideration at next years council precept meeting.	New year 2022		LS
2020/118	22.1.2021	Full Council	Full Council	Jan - Full Council action - 2020/118 CorrespondenceThe meeting noted a letter received from a local resident, listing suggestions for possible uses of a piece of land at the bottom of Harold Street, Llanharan. RESOLVED - a) To commission a survey requesting ideas for future usage of the land. b) To follow up with RCT regarding the possibility of the Community Council purchasing or leasing the land.	a) Cannot proceed with survey until land purchase progresses. b) Emailed RCTCBC in May - Response that no decision yet made.		LS
2020/231	19.2.2021	Full Council	Full Council	RESOLVED - Officers of the council to develop a Service Level Agreement in collaberation with the LCDP and to arrange annual reporting to members.	In progress		LS
2021/007	22.4.21	Full Council	ORA	Public ROW RAN31/1 The owners of Garth Uchaf farm have been contacted to see if a suitable alternative route can be identified on their land to avoid the blocked section of path. An alternative route has been agreed with the landowner. The Acting Clerk to check Land registry documents to ensure the alternative route is on land under the same ownership and to liaise with RCTCBC and the Owner of Garth Isaf to finalise an alternative route.	Land registry documents confirm alternative Garth Uchaf route is on the owners land. RCT have negotiated with land owners and are drawing up an agreement. RE Garth Isaf, RCTCBC have conducted negotiations with involved landowners and are setting a meeting to finalise an alternative route in the coming weeks.		LS
2021/007	22.4.21	Full Council	ORA	The ROW database to be made available for members to access and update with suitable controls.	Not started.		LS

192	22.4.21	Full Council	ORA	Waymarkings/Roadsigns RCT Rights Of Way have provided a number of waymarkers. LCC to approach RCTCBC for a discussion on purchasing (or contributing towards purchasing) a batch of highway signs when we have identified a batch to be completed.	ID a batch and recommend to committee A list has been sent to RCT. Further work to id the next batch is required.	LS
2021/007	14.4.21	Full Council	ORA	Recommended – That priority of those added to waiting lists be given in the following manner: i. Phose living inside the boundary of the Community Council area who are not existing plotholders. ii. Shose living inside the boundary of the Community Council area who are existing plotholders. iii. Those living outside of the boundary of the Communty Council area but within 3 miles of the boundary who are not existing plotholders. iv. Those living outside of the boundary of the Communty Council area but within 3 miles of the boundary who are existing plotholders. v. Those living further than 3 miles from the boundary of the Community Council area would not be added to the waiting list.	To be codified and distributed to interested parties - Add to next years tenancy agreement as well as action relating to swapping of plots.	LS
2021/007	14.4.21	Full Council	ORA	the management of barren allotment plots. Recommended – That RCTCBC and Llanharan Horticultural Society be consulted to see what expertise they have in terms of returning barren plots to a growing condition.	Not started. No current unlet barren plots.	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/025 Footpath to the north of Talyfan Road (RAN 6/1) Recommended – 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.	Met affected landowners in October 21. Quotes and a design now required.	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/026 Unofficial pathway on grass bank between Bridgend Road and Parc Bryn Derwyn. Recommended – Project Officer/Assistant Clerk to investigate registering this as a permitted right of way. In particular with regards to landowners consent.	Not Started	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/027 Footpath north of the newly installed path to the north of Llanharan Cemetery. (PSM53/2) Recommended - Project Officer/Assistant Clerk to approach RCTCBC to enquire whether a joint approach/cost share could be agreed to carry out repairs.	Written to RCTCBC to enquire on a joint approach. 13.7.21 RCTCBC have responded verbally indicating that they would be open to sharing the Cost. project Officer to obtain an estimate.	LS

2021/053	16.6.2021	Full Council	ORA	ORA2021/030 Consider RAN32/1 at Parc Bryn Derwyn. Recommended - Project Officer/Assistant Clerk to approach RCTCBC to resolve this obvious mistake.	Not started	LS
2021/053	16.6.2021	Full Council	ORA	Recommended - Project Officer/Assistant Clerk to approach the developer to check whether they hold any paperwork from a historical diversion order.	Not started	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/031 Consider PSM32/1 near Gellifedi Road Recommended - Project Officer/Assistant Clerk to enquire with RCTCBC whether a diversion order was ever submitted and/or processed.	Written to RCTCBC on 13.7.21 and again in August 21.	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/034 Benches along A473 to Talbot Green Recommended – That the Project Officer/Assistant Clerk proceed with the fitting of the 2 benches.	Planned Week commencing 18th Oct 21	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/035 Steps in the alley between Bridgend Road and Parc Bryn Derwyn. Recommended – 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.	Not Started	LS
2021/053	16.6.2021	Full Council	ORA	ORA2021/036 Consideration of allowing existing allotment plotholders to swap to more desirable plots as they become available before offering to new tenants on the waiting list Recommendation – 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.	Add to next years tenancy agreement alson with waiting list hierarchy	LS
2021/077	16.7.21	Full Council	CIL	1.Botential project 11/20/32 "Dolau Primary School climbing/play area for key stage 2 pupils" to be added to phase 1 of the 'CIL123 list', added to the 'Active Project list' with a status of 'Project approved and in progress' with a value of £74,000 approved for spend.	£74,000 spend authorised. Applicant informed of decision. Awaiting request to transfer funds.	LS
2021/077	16.7.21	Full Council	CIL	3.Project LCC21/12. Llanharan Primary School, outdoor classroom. To be retained in Phase 1 of the 'CIL 123 List' and marked 'Project approved and in progress' on the 'Active Project List' with a value of £15,000 approved for spend.	£15,000 spend authorised. Applicant informed of decision. Awaiting request to transfer funds.	LS
2021/094	6.10.21	Full Council	Full Council	2021/094 Minutes of the Ordinary Council meeting held 15th July 2021 RESOLVED That the minutes for the meeting of the Ordinary Council meeting by remote attendance at 7.00pm on Tuesday 15th July 2021 were a true and accurate record of proceedings subject to the following amendment: That Councillor Will Thomas be recorded as present		LS
2021/097		Full Council	Audit	That up to £2250 from the Christmas Lights Budget is spent on the purchase of the necessary lights and ancillary equipment to facilitate the new premises and locations	In progress.	LS

2021/097		Full Council	Audit	That up to £2000 from Christmas Lights Budget is spent on the purchase of Christmas trees of varying heights to distribute to the listed businesses, community centres and community locations;	In progress		LS
2021/097		Full Council	Audit	That under the remit of the Financial Regulations V2.02 of this Council, LML Electrics are appointed as the contractor to oversee the installation of all the festival lighting and any necessary electrical works and that The Festive Lighting Co. Ltd be the sole supplier of any festive lighting and ancillary parts that are required for the remainder of the year 2021	In progress		LS
2021/097a		Full Council	ORA	RESOLVED (RE Decorative sculptures): That the artist be invited to a site meeting at Brynna Woods with members of the ORA Committee to discuss concepts and costs	Arranged for 24th Nov 21		LS
2021/133	29.10.21	Full Council		RESOLVED The Clerk to investigate what is required to allow Hybrid meetings in the future. The investigation to include equipment and venues and attending a Hybrid meeting of another similarly sized Community Council if possible.	Take Councillor Rhys Jenkins for technical advice		LS
2021/134	30.10.21	Full Council		2021/134 Formal reopening of Community Council Office RESOLVED For the Clerk to prepare a bespoke risk assessment regarding the safe re-opening of the Council office. For the requirements of this risk assessment to be circulated to Councillors and the public and posted at the office and for the office to be reopened on that basis before the next full council meeting. The office to be reopened on the proviso that if Welsh Government guidelines change then a fresh risk assessment be carried out immediately. If such a risk assessment concludes that the risks are too high or that the interpretation of Government advice is such that the Clerk deems the office to be closed then the office shall be closed immediately and without notice.		Completed	LS
2021/138	31.10.21	Full Council	HR Com	2021/138 HR Support RESOLVED To delegate authority to spend up to the value of 10 hours of specialist HR support at a cost of £57/hour to the Clerk in relation to the particular issue discussed. And to Delegate authority to spend to the value of up to a further 10 hours at a rate of £57/hour to the HR Committee in relation to the same matter.			LS

Date: 16/11/2021

Time: 16:08

Llanharan Community Council 2021-2022

Cashbook 1

Current and Premium Bank A/c

Payments made between 01/10/2021 and 30/11/2021

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User: OFFICE

14,678.71

						Nomi	Nominal Ledger Analysis		
Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
04/10/2021	Barclays Bank	DIRECT	9.05			4135	200	9.05	Bank Charges
05/10/2021	ExtraScope Ltd	BACS	43.20		7.20	4070	200	36.00	Anti Virus Software Yearly prm
05/10/2021	Les Kirk Clocks	BACS	200.00			4510	400	200.00	invoice LCC6
05/10/2021	Les Kirk Clocks	BACS	200.00			4510	400	200.00	Invoice LCC7 - Llanharan Clock
05/10/2021	Trustmark Print & Design	BACS	60.00			4430	300	60.00	Invoice 11457
08/10/2021	Tesco Mobile phones x 3	DIRECT	25.00		4.17	4075	200	20.83	Inv 230856020
14/10/2021	Llanharan Community Develop Pr	BACS	12,500.00			4710	550	12,500.00	SLA 1/2 Yearly Payment
14/10/2021	SSE Electric	BACS	51.08		2.43	4080	200	48.65	Office Electic - Sep21
14/10/2021	Mynydd Windfarm	BACS	-5,000.00			1990	100	-5,000.00	for sole use by CBC member
14/10/2021	Brynawel House	BACS	300.00			4700	550	300.00	Grant 2021
19/10/2021	Kevin Sayer	BACS	400.00			4505	400	400.00	Brynna Chapel CT Foundation
27/10/2021	Barclaycard	Oct Pay	270.25			260		270.25	Statement 21/9 - 20/10
28/10/2021	Mike Lee	BACS	360.00			4415	300	360.00	Storage
28/10/2021	PB	BACS	18.45			4055	200	18.45	Mileage oct 21
28/10/2021	GJ	BACS	14.85			4055	200	14.85	Mileage Oct21
29/10/2021	STAFF SALARIES	BACS	3,731.73			4000	200	3,731.73	Salaries & Wages October 21
29/10/2021	RCT Pension Payment	BACS	959.02			4005	200	959.02	Emp'er & Emp'ee Oct 21
29/10/2021	Riverlea	BACS	50.30		8.38	4415	300	41.92	Inv 574176
29/10/2021	Riverlea	BACS	43.04		7.17	4415	300	35.87	Line & Autocut device
02/11/2021	The Corner Shop	OLB	451.26			4720	550	451.26	Inv 00056 Autumn 1/2 Term
08/11/2021	Tesco Mobile phones x 3	DIRECT	25.00		4.17	4075	200	20.83	Inv 233442951
29/11/2021	Riverlea	BACS	43.04		7.17	4415	300	35.87	Parts - Line & Autocut
29/11/2021	Riverlea	BACS	-43.04		-7.17	4415	300	-35.87	Inv 574177 - correction

14,712.23

0.00

33.52

Total Payments:

Date: 16/11/2021

Time: 16:09

Llanharan Community Council 2021-2022

Cashbook 3

Barclaycard

Payments made between 01/10/2021 and 30/11/2021

Page 1

User: OFFICE

						Nominal Ledger Analysis		
Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c Centre	£ Amount Transaction Details	
27/10/2021	Treforest Hardware	CREDITCARD	12.50		2.08	4110 200	10.42 xxx761	
27/10/2021	ZOOM	CREDITCARD	11.99			4070 200	11.99 Inv 112282020	
27/10/2021	ADOBE	CREDITCARD	15.17		2.53	4070 200	12.64 Inv. 2021041822260	
27/10/2021	Texaco Llantrisant	CREDITCARD	6.84			4435 300	6.84 Fuel	
27/10/2021	Llanharan Service Station	CREDITCARD	31.00			4435 300	31.00 Petrol	
27/10/2021	Screwfix	CREDITCARD	54.93		4.99	4430 300	49.94 Inv A8418148059	
27/10/2021	Llanharan Service Station	CREDITCARD	30.01		5.00	4435 300	25.01 Diesel	
27/10/2021	Pencoed Builders Merchant	CREDITCARD	16.97			4815 600	16.97 No VAT invice	
27/10/2021	Llanharan Service Station	CREDITCARD	13.70		2.28	4435 300	11.42 Petrol	
27/10/2021	MFG Pencoed Service Station	CREDITCARD	14.99		2.50	4435 300	12.49 Petrol	
27/10/2021	Llanharan Service Station	CREDITCARD	25.00		4.17	4435 300	20.83 Diesel	
27/10/2021	Llanharan Service Station	CREDITCARD	7.15		1.19	4435 300	5.96 Petrol	
27/10/2021	Llanharan Service Station	CREDITCARD	30.00		5.00	4435 300	25.00 Diesel	
	Total Payments:		270.25	0.00	29.74		240.51	

Crime Figures for past 30 days

Llanharan

Burglary - 0

Damage - 1

• Danygraig road – House window damaged. No CCTV. No witnesses. No forensic opportunities. No further lines of enquiry.

Theft - 3

- Lanelay road Theft of number plate from vehicle. No CCTV. No witnesses.
- Hospital road Theft of vehicle. Enquiries ongoing.
- Park view Theft of vehicle. Enquiries ongoing.

ASB - 6

- Danygraig terrace Youths throwing sand over vehicles. Youths have been identified via CCTV and given suitable words of advice in the presence of their parents and antisocial behaviour referrals have been submitted on those identified.
- Lanelay road Male drunk and disorderly. Male found to be intoxicated and injured, not causing anti-social behaviour. Male was conveyed to a safe place.
- Park view Washing line rope tied across pathway beside park. Causing pedestrians to fall. Persons responsible unknown however patrols in place and engagement with local youths to advise/educate. X2
- Danygraig road Fireworks at a private dwelling frightening livestock/horses in neighbouring field.
- Train arriving at Llanharan Persons being disruptive/abusive. BTP made aware.

Brynna

Burglary – 1

• Ffordd y gwaith glo — Damage to dwelling window. No entry gained. No forensic opportunities. CCTV negative. House to house hasn't identified perpetrators. Crime survey carried out.

Damage - 1

• Meadow rise – Damage to garden fence. Enquiries ongoing.

<u>Theft - 1</u>

• Ffordd y gwaith glo – Theft of vehicle. Person known to victim. Enquiries ongoing.

ASB – 9

- Powell drive Youths smoking cannabis causing annoyance to local residents. Patrol strategy in place. ASB referrals have been submitted on the location. X 3
- Ffordd y gwaith glo Youths causing annoyance, shouting/screaming and throwing pumpkins in the direction of houses. Enquiries ongoing with CCTV.
- Brynna road Vehicle driving around erratically. Registration not known. Information shared to relevant sections. Patrols in place.
- Meadow rise Disturbance spilling out onto the street. No offences. No further police action.
- Meadow rise Neighbours letting off fireworks. Officers attended. No offences. Suitable advice and reassurance given to both parties.
- Bridgend road Speeding outside the school. Speed operation to be conducted. GO SAFE to be notified.

Appendix 8

Email from Once Voice Wales regarding nominations

Dear Councillor/Clerk,

Representatives of Bridgend Community & Town Councils on the Bridgend/Cardiff/Vale Area Committee have for some time been requesting for the Community & Town Council sector to have representation on Cwm Taff Morgannwg University Health Board (UHB) Stakeholders Reference Group.

Cardiff & the Vale Community and Town Councils have been represented on the Cardiff & Vale UHB Stakeholders Group for many years and find the partnership informative and of benefit.

Cwm Taff Morgannwg UHB Stakeholders Reference Group have now confirmed that the Bridgend/RCT/Merthyr Community & Town Councils are welcome to nominate one Councillor to represent the Community and Town Council sector in the UHB's area i.e. Bridgend/RCT/Merthyr

The commitment will be for attendance at a bi-monthly meeting via Microsoft TEAMS on a Wednesday afternoon between 14:00 to 16:00

If meetings were to return to face to face they would be rotated across the three localities i.e. Bridgend/RCT/Merthyr in meeting rooms on hospital sites or recognising that parking is often an issue in Council or community facilities that the Stakeholders Reference Group is able to access at the time.

Attached is a copy of the Terms of Reference for the Stakeholders Reference Group.

Given that the Stakeholders Reference Group spans two One Voice Wales Area Committees i.e. Bridgend/Cardiff/Vale and RCT/Merthyr/Caerphilly the nominated representative would also be required to agree to provide a written note on each meeting attended in support of an agenda item for both Area Committee meetings.

If your Council would like to nominate your One Voice Wales Area Committee representative to represent the Community and Town Council sector for Bridgend/RCT/Merthyr

I would be grateful if the nominated representative could complete the attached nomination form and return it to Shân Bowden, Development Officer, One Voice Wales email: sbowden@onevoicewales.wales no later than 30th November 2021.

If more than one nomination is received Councils in Bridgend/RCT/Merthyr will be invited to vote on their preferred nominee and the Councillor receiving the most votes will become the sector's representative on the Stakeholders Reference Group.



Schedule 5.1

Stakeholder Reference Group

Terms of Reference and Operating Arrangements

THE STAKEHOLDER REFERENCE GROUP (SRG)

1.1 Role

- 1.1.1 The SRG's role is to provide independent advice on any aspect of UHB business. This may include:
 - Early engagement and involvement in the determination of the UHB's overall strategic direction;
 - Provision of advice on specific service proposals prior to formal consultation; as well as
 - Feedback on the impact of the LHB's operations on the communities it serves.
- 1.1.2 The SRG provides a forum to facilitate full engagement and active debate amongst stakeholders from across the communities served by the UHB, with the aim of reaching and presenting a cohesive and balanced stakeholder perspective to inform the LHB's decision making.
- 1.1.3 The SRG's role is distinctive from that of Community Health Councils (CHCs), who have a statutory role in representing the interests of patients and the public in their areas. The SRG shall represent those stakeholders who have an interest in, and whose own role and activities may be impacted by the decisions of the UHB. Membership may include community partners, provider organisations, special interest and other groups operating within the LHBs area.
- 1.1.4 It does not cover those stakeholders whose interests are represented within the remit of other Advisory Groups established by the UHB, e.g., the Healthcare Professionals' Forum and Local Partnership Forum.
- 1.1.5 In addition to the provisions in 1.1.3 above the Board must set out, the relationships and accountabilities with others, such as the Regional Partnership Board.



1.2 Membership

- 1.2.1 The membership of the SRG, including the approval of nominations to the Group; the appointment of Chair and Vice Chair; definition of member roles, powers and terms and conditions of appointment (including remuneration and reimbursement) will be determined by the Board, taking account of the views of its stakeholders.
- 1.2.2 There shall be no minimum or maximum requirement in terms of membership size. In determining the number of members, the Board shall take account of the need to ensure the SRG's size is optimal to ensure focused and inclusive activity.
- 1.2.3 Membership must be drawn from within the area served by UHB, and shall ensure involvement from a range of bodies and groups operating within the communities serviced by the UHB. Where the Board determines it appropriate, the UHB may extend membership to individuals in order to represent a key stakeholder group where there are not already formal bodies or groups established or operating within the area and who may represent the interests of these stakeholders on the SRG.
- 1.2.4 In determining the overall size and composition of the SRG, the Board must take account of the:
 - Demography of the areas served by the UHB;
 - Need to encourage and reflect the diversity of the locality, to incorporate different ages, race, religion and beliefs, sexual orientation, gender, including transgender, disability and socio-economic status. Where appropriate, the UHB shall support positive action to increase representation;
 - Balance needed in both the range of difference stakeholders and the geographical areas covered, taking particular care to avoid domination by any particular stakeholder type or geographical area;
 - Design and operation of the partnership/stakeholder fora already influencing the work of the UHB at local community levels;
 - Need to complement, and not duplicate the work of CHCs; and
 - Need to guard against the over involvement of particular stakeholders through their roles across the range of partnership/stakeholder arrangements in place.
- 1.2.5 The Board shall keep under review the size and composition of the SRG to ensure it continues to reflect an appropriate balance in stakeholder representation.
- 1.3 Member Responsibilities and Accountability:

The Chair

1.3.1 The Chair is responsible for the effective operation of the SRG:



- Chairing Group meetings;
- Establishing and ensuring adherence to the standards of good governance set for the NHS in Wales, ensuring that all Group business is conducted in accordance with its agreed operating arrangements; and
- Developing positive and professional relationships amongst the Group's membership and between the Group and the UHB's Board and its Chair and Chief Executive.
- 1.3.2 The Chair shall work in close harmony with the Chairs of the UHB's other advisory groups, and, supported by the Board Secretary, shall ensure that key and appropriate issues are discussed by the Group in a timely manner with all the necessary information and advice being made available to members to inform the debate and ultimate resolutions.
- 1.3.3 As Chair of the SRG, they may as an Associate Member of the UHB Board. The Chair is accountable for the conduct of their role as Associate Member on the UHB Board to the Minister, through the UHB Chair. They are also accountable to the UHB Board for the conduct of business in accordance with the governance and operating framework set by the UHB.

The Vice Chair

- 1.3.4 The Vice-Chair shall deputise for the Chair in their absence for any reason, and will do so until either the existing Chair resumes their duties or a new chair is appointed, and this deputisation includes acting in the role of Associate Member of the UHB Board.
- 1.3.5 The Vice Chair is accountable, through the SRG Chair to the UHB Board, for their performance as Vice Chair, and to their nominating body or grouping for the way in which they represent their views at the SRG.

Members

1.3.6 The SRG shall function as a coherent Advisory Body, all members being full and equal members and sharing responsibility for the decisions of the SRG.

1.3.7 All members must:

- Be prepared to engage with and contribute fully to the SRG's activities and in a manner that upholds the standards of good governance – including the values and standards of behaviour – set for the NHS in Wales:
- Comply with their terms and conditions of appointment;
- Equip themselves to fulfil the breadth of their responsibilities by participating in appropriate personal and organisational development programmes; and
- Promote the work of the SRG within the communities it represents.
- 1.3.8 SRG members are accountable, through the SRG Chair to the UHB Board for



their performance as Group members, and to their nominating body or grouping for the way in which they represent the views of their body or grouping at the SRG.

1.4 Appointment and terms of office

- 1.4.1 Appointments to the SRG shall be made by the Board, based upon nominations received from stakeholder bodies/groupings. The Board may seek independent expressions of interest to represent a key stakeholder group where it has determined that formal bodies or groups are not already established or operating within the area that may represent the interests of these stakeholders on the SRG.
- 1.4.2 The nomination and appointment process shall be open and transparent, and in accordance with any specific requirements or directions made by the Welsh Ministers. The appointments process shall be designed in a manner that meets the communication and involvement needs of all stakeholders eligible for appointment;
- 1.4.3 The Board Secretary, on behalf of the Chair of the UHB, will oversee the process of nomination and appointment to the SRG.
- 1.4.4 Members shall be appointed for a period specified by the Board, but for no longer than 3 years in any one term. Those members can be reappointed but may not serve a total period of more than 5 years consecutively. The Board may, where it considers it appropriate, make interim or short term appointments to the SRG to fulfil a particular purpose or need.
- 1.4.5 The *Chair* shall be nominated from within the membership of the SRG, by its members, in a manner determined by the Board, subject to any specific requirements or directions made by the Welsh Ministers. The nomination shall be subject to consideration by the UHB Board, who must submit a recommendation on the nomination to the Minister for Health and Social Services. The appointment as Chair shall be made by the Minister, but it shall not be a formal public appointment. The Constitution Regulations provide that the Welsh Ministers may appoint an Associate Member of the Board, and the appointment of the Chair to this role is on the basis of the conditions of appointment for Associate Members set out in the Regulations.
- 1.4.6 The Chair's term of office shall be for a period of up to two (2) years, with the ability to stand as Chair for an additional one (1) year, in line with that individual's term of office as a member of the SRG. That individual may remain in office for the remainder of their term as a member of the SRG after their term of appointment as Chair has ended.
- 1.4.7 The *Vice Chair* shall be nominated from within the membership of the SRG, by its members, in a manner determined by the Board, subject to any specific requirements or directions made by the Welsh Ministers. The nomination shall be subject to consideration and appointment by the UHB Board. The



Constitution Regulations provide that the Welsh Ministers may appoint an Associate Member of the Board. In the SRG Chair's absence, the Vice Chair shall also perform the role of Associate Member on the UHB Board. The appointment of the Vice Chair is therefore also on the basis of the conditions of appointment for Associate Members set out in the Regulations.

- 1.4.8 The Vice Chair's term of office shall be for a period of up to two (2) years, with the ability to stand as Vice Chair for an additional one (1) year, in line with that individual's term of office as a member of the SRG. That individual may remain in office for the remainder of their term as a member of the SRG after their term of appointment as Vice Chair has ended.
- 1.4.9 A member's tenure of appointment will cease in the event that they no longer meet any of the eligibility requirements determined for the position. A member must inform the SRG Chair as soon as is reasonably practicable to do so in respect of any issue which may impact on their eligibility to hold office. The SRG Chair will advise the Board in writing of any such cases immediately.
- 1.4.10 The UHB will require SRG members to confirm in writing their continued eligibility on an annual basis.

1.5 Resignation, suspension and removal of members

- 1.5.1 A member of the SRG may resign office at any time during the period of appointment by giving notice in writing to the SRG Chair and the Board.
- 1.5.2 If the Board, having consulted with the SRG Chair and the nominating body or group, considers that:
 - It is not in the interests of the health service in the area covered by the SRG that a person should continue to hold office as a member; or
 - It is not conducive to the effective operation of the SRG

it shall remove that person from office by giving immediate notice in writing to the person and the relevant nominating body or group.

- 1.5.3 A nominating body or group may request the removal of a member appointed to the SRG to represent their interests by writing to the Board setting out an explanation and full reasons for removal.
- 1.5.4 If an SRG member fails to attend any meeting of the Group for a period of six months or more, the Board may remove that person from office unless they are satisfied that:
 - i) The absence was due to a reasonable cause; and
 - ii) The person will be able to attend such meetings within such period as the Board considers reasonable.



1.5.5 Before making a decision to remove a person from office, the Board may suspend the tenure of office of that person for a limited period (as determined by the Board) to enable it to carry out a proper investigation of the circumstances leading to the consideration of removal. Where the Board suspends any member, that member shall be advised immediately in writing of the reasons for their suspension. Any such member shall not perform any of the functions of membership during a period of suspension.

1.6 Relationship with the Board

- 1.6.1 The SRG's main link with the Board is through the SRG Chair's membership of the Board as an Associate Member.
- 1.6.2 The Board may determine that designated Board members or UHB officers shall be in attendance at Advisory Group meetings. The SRG's Chair may also request the attendance of Board members or UHB officers, subject to the agreement of the UHB Chair.
- 1.6.3 The Board shall determine the arrangements for any joint meetings between the LHB Board and the SRG.
- 1.6.4 The Board's Chair shall put in place arrangements to meet with the SRG Chair on a regular basis to discuss the SRG's activities and operation.

1.7 Relationship between the SRG and others

- 1.7.1 The Board must ensure that the SRG's advice represents a balanced, coordinated stakeholder perspective from across the local communities served by the LHB. The SRG shall:
 - Ensure effective links and relationships with other advisory groups, local and community partnerships and other key stakeholders who do not form part of the SRG membership;
 - Ensure its role, responsibilities and activities are known and understood by others; and
 - Take care to avoid unnecessary duplication of activity with other bodies/groups with an interest in the planning and provision of NHS services, e.g., Regional Partnership Boards.

1.8 Working with Community Health Councils

- 1.8.1 The SRG shall make arrangements to ensure designated CHC members receive the SRG's papers and are invited to attend SRG meetings.
- 1.8.2 The SRG shall work together with CHCs within the area covered by the UHB to engage and involve those within the local communities served whose views may not otherwise be heard.



APPENDIX 1

Cwm Taf Morgannwg University Health Board Stakeholder Reference Group (SRG) Member Role Description & Personal Specification

Aim of role

To represent a defined stakeholder body or grouping, e.g. patient, carer etc, who
have an interest in, or whose own role and activities may be impacted by the
decisions of Cwm Taf Morgannwg University Health Board (UHB).

Accountability

- You are accountable, through the SRG Chair, to the UHB for your performance as a Group member.
- It is expected that if you resign, that you notify both the Chair and the relevant electing and/or (if applicable) the nominating body, e.g. County Voluntary Council, Local Authority etc.

Responsible to:

The SRG Chair.

Time commitment

A minimum of six meetings per annum, of approximately two hour's duration.

Term of Office

 No longer than three (3) years in any one term. Members can be reappointed but may not serve a total period of more than five (5) years consecutively. Those people who are nominated need to declare if they take on a different role within their nominating organisations (if this applies to the member in question) which affects their ability to represent the views of the organisation/specialist interest group they represent at the SRG.

Key working relationships

- To work closely with the SRG Chair.
- Wherever possible, SRG members should attend the local community groups they represent or other relevant Fora to maintain good working relationships and gather views from stakeholders.
- Where appropriate, SRG members should maintain good working relationships with the UHB, local and community partnerships and other key stakeholders who do not form part of the SRG membership.

Role

You will be expected to:

- Regularly commit to the meetings of the SRG.
- Represent your specialist interest group or organisation at SRG meetings.
- Express opinions clearly and allow others to express theirs.
- Share responsibility for the recommendations of the SRG with other members.

- Promote the work of the SRG in the community it represents.
- Undertake appropriate induction and development training identified by the SRG Chair or UHB.

Key tasks

- Meaningfully engage in the meeting in relation to your special interest group or organisation.
- Suggest ways in which the UHB could better engage with your special interest group or organisation.
- Engage with and contribute fully in SRG activities, accepting responsibility to share workload with other members where identified and completing tasks to set timescales.

Remuneration

SRG members are not paid.



Cwm Taf Morgannwg University Health Board Stakeholder Reference Group (SRG) Member Personal Specification

All SRG members will be required to demonstrate the following qualities:

Commitment

- A commitment to the work of the SRG, believing in its purpose and functions.
- Reliable, punctual and professional in attendance and conduct at meetings.
- Willingness to participate in the continuing development of the SRG.
- Compliant with the terms and conditions of the appointment.

Attitude and Approach

- Respectful and appreciative of the contribution that others make.
- Welcoming and encouraging towards people from different backgrounds who may bring with them different opinions and perspectives.
- Sensitive, diplomatic and tactful in dealing with others.
- Flexibility in approaching complex problems and issues.
- Willing to learn new information and contribute to solving problems.

Skills and Experience

- A current connection to the nominating group, body you are representing at the SRG or special interest group, e.g. patient, carer etc.
- Ability to work as part of a team.
- Experience of dealing with confidential issues.
- Ability to consider reports and other documentation and contribute to discussion and decisions.



APPENDIX 2 SRG CHAIR ROLE DESCRIPTION & PERSON SPECIFICATION

Cwm Taf Morgannwg University Health Board Stakeholder Reference Group (SRG) Chair Role Description

Aim of role

 To ensure the effective operation of the SRG as a coherent Advisory Body, developing positive and professional relationships between the SRG, Cwm Taf Morgannwg University Health Board (UHB) and its Chair and Chief Executive.

Accountability

- As Chair of the SRG, you will be appointed as an Associate Member of the UHB.
 You will be accountable for the conduct of your role as Associate Member to the Minister, through the UHB Chair.
- You are required to sign the Official Secrets Act as directed by the Minister.
- You are also accountable to the UHB for the conduct of business in accordance with the governance and operating framework set by the UHB.

Responsible to:

The UHB Chair.

Time Commitment

• A minimum of six SRG meetings, six UHB Board meetings and six Board Development sessions per annum, with other related meetings as required.

Term of Office

- The Chair's Term of Office shall normally be for a period of up to two years, with the ability to stand as Chair for an additional year.
- You may remain as a member of the SRG after your appointment as Chair has ended for the remainder of your term.

Key Working Relationships

- UHB Chair, Chief Executive and Board Secretary.
- Lead Executive for SRG, management support and secretariat.
- SRG members and UHB members
- HB's other Advisory Groups and Committees
- Local and community partnerships and other key stakeholders who do not form part of the SRG membership.

Standing Orders Reservation and Delegation of Powers For CwmTaf Morgannwg University Health Board

Role

You will be expected to:

- Chair SRG meetings.
- Attend meetings of the UHB, providing advice on behalf of the SRG where appropriate.
- Report regularly to the HB on SRG activities.
- Work with the HB to maintain a strong SRG membership.
- Promote the work of the SRG within the community it represents.
- Undertake appropriate induction and development training identified the UHB.

Key tasks

- Lead the SRG to provide a forum to facilitate full engagement and active debate amongst stakeholders from across the UHB area.
- Provide formal feedback to the SRG from the Health Board meetings.
- Aim to reach and present a cohesive and balanced stakeholder perspective to inform the UHB's decision making, this will include the provision of:
 - o Advice on specific service proposals prior to formal consultation.
 - Feedback on the impact of UHB operations within the community.
 - Early stakeholder engagement and involvement for our UHB when it is shaping its overall strategic direction.
 - o Casting vote on decisions will remain with the Chair.

Remuneration

The SRG Chair is not a paid role.



Cwm Taf Morgannwg University Health Board Stakeholder Reference Group (SRG) Chair Personal Specification

As SRG Chair, you will be required to demonstrate the following qualities:

Commitment

- A commitment to the work of the SRG, believing in its purpose and functions.
- Reliable, punctual and professional in attendance and conduct at meetings.
- Willingness to participate in the continuing development of the SRG and UHB.
- Compliant with the Terms and Conditions of the appointment.

Attitude and Approach

- Ready to develop positive working relationships with others.
- Respectful and appreciative of the contribution that SRG members make.
- Welcoming and encouraging towards people from different backgrounds who may bring with them different opinions and perspectives.
- Sensitive, diplomatic and tactful in dealing with others.
- Flexibility in approaching complex problems and issues.
- Willing to learn new information and contribute to solving problems.

Skills and Experience

- Experience of leading programmes of work and people.
- Ability to analyse complex information, collate views and develop concise reports.
- Ability to influence and be persuasive.
- Ability to work as part of a team.
- Experience of dealing with confidential issues.

Eligibility exemptions

 Statutory nominated members and members in attendance are NOT eligible to run for Chair.

One Voice Wales

Nomination Form for Community & Town Council sector representative on Cwm Taff Morgannwg UHB Stakeholder Reference Group.

(To be **completed by the Councillor** nominated by their Council to represent the community & town council sector on the Stakeholders Reference Group)

Name of Council:
Name of Councillor Nominated by their Council:
Short Biography: (no more than 250 word can be continued on a separate page)
Why Would You Make an Effective Representative?
Declaration:
If I am chosen as the representative, I agree to provide a written note of the Stakeholder Reference Group meetings, I attend to One Voice Wales in support of an agenda item on both the Bridgend/Cardiff/Vale and RCT/Merthyr/Caerphilly Area Committee meetings of One Voice Wales.
In the event of One Voice Wales receiving more than one nomination for representative, I agree that my name, that of the Council I represent, together with the details provided in my short biography and the reason why I would make an effective representative, can be circulated to all Community & Town Councils in Bridgend/RCT/Merthyr for those Councils to vote on their preferred representative.
Signed
Date

TO BE RETURNED TO SHAN BOWDEN, DEVELOPMENT OFFICER, ONE VOICE WALES email: sbowden@onevoicewales.wales NO LATER THAN TUESDAY 30TH NOVEMBER 2021.

Catherine Kennedy Llanharan Community Council 2a Chapel Road Llanharan Pontyclun CF72 9QA

EichCyf/Your Ref: Fy Nghyf/My Ref:

Dyddiad/Date: 08/11/2021

19/1258/16

Gofynnwch am/Please ask for: Matthew Farley

01443 281130

DATBLYGIAD Reserved Matters application for new primary school

ARFAETHEDIG/PROPOSAL: and associated infrastructure including access and landscaping (submitted pursuant to outline (hybrid) planning permission 10/0845/34). (Additional details

> received 4th January 2021; with further amended details received 30th September 2021)

LAND AT FORMER OPEN CAST COAL SITE, LLEOLIAD/LOCATION:

LLANILID

CYF GRID/GRID REF: 298660, 182357

DEDDF CYNLLUNIO GWLAD A THREF A THREF (GWEITHDREFN RHEOLI DATBLYGU) (CYMRU) 2012

TOWN AND COUNTRY PLANNING ACT 1990 / GORCHYMYN CYNLLUNIO GWLAD 1990 / TOWN AND COUNTRY PLANNING (DEVELOPMENT MANAGEMENT PROCEDURE) (WALES) ORDER 2012

Annwyl Sir/Madam

Mae manylion cais cynllunio a ddaeth i law Cyngor Bwrdeistref Sirol Rhondda Cynon Taf, mewn perthynas â'r cais uchod, wedi'u hamgáu. Gofynnaf am eich sylwadau.

I weld cynlluniau ac ati ar gyfer y cais uchod ar-lein, ewch i www.rctcbc.gov.uk/planning a chlicio ar 'Cymraeg' ar frig y dudalen.

Os nad ydw i'n clywed gennych chi o fewn 21 I will assume you have no comments to make diwrnod o ddyddiad y llythyr hwn, byddaf yn tybio nad ydych am gyflwyno sylwadau.

Dear Sir/Madam

I enclose details of a planning application received by Rhondda Cynon Taf County Borough Council, in respect of the above proposal, and request your observations.

Please view plans etc for the above application online at www.rctcbc.gov.uk/planning

if I do not hear from you within 21 days of the date of this letter.

Yr eiddoch yn gywir / Yours faithfully,

Jim Bailey Pennaeth Cynllunio / Head of Planning

STRIDE TREGLOWN

Page 1 of 2 04th November 2021 152761_211104_Cover Letter ARCHITECTURE
INTERIOR DESIGN
BIM
MASTERPLANNING & URBAN DESIGN
LANDSCAPE ARCHITECTURE
TOWN PLANNING
BUILDING SURVEYING
HISTORIC BUILDING CONSERVATION
PROJECT MANAGEMENT
SUSTAINABILITY
HEALTH & SAFETY/CDM
GRAPHIC DESIGN

Planning Services Rhondda Cynon Taf County Borough Council Sardis House Sardis Road Pontypridd CF37 1DU

Dear Jim,

LAND AT FORMER OPEN CAST COAL SITE, LLANILID
RESERVED MATTERS TO PLANNING PERMISSION 10/0845/34
LLANILID PRIMARY SCHOOL
(19/1258/16)
TOWN AND COUNTRY PLANNING ACT 1990 (AS AMENDED)

As you are aware, Stride Treglown Limited is working on behalf of Persimmon Homes in respect of the proposed development of a new primary school at Parc Llanilid.

Following the granting of hybrid planning permission (10/0845/34) in 2016 for new residential, retail, employment and community uses and the approval of the first phase of the development, and subsequent reserved matters submission dated November 2019, referenced (19/1258/16), updated design information is enclosed to supersede that provided previously and seek approval of the reserved matters relating to the primary school.

The re-design has been prompted by a HSE objection relating to the presence of a high-pressure gas main outside of the school site to the north, placing a restriction on the school site area. The school site and application boundary have, therefore, been reduced in accordance with HSE guidance and the school building has been re-designed to become 2 storey, reducing the overall footprint.

Full details of the proposals are set out in the accompanying Urban Design Statement required by Condition 25.

We seek approval of the reserved matters (access, layout, scale, appearance and landscaping) for this phase of the project, and in addition to the mandatory forms we enclose the following document/plans:

STRIDE TREGLOWN LTD
TREGLOWN COURT, DOWLAIS ROAD
CARDIFF CF24 5LQ
+44 (0)29 2043 5660

REGISTERED OFFICE PROMENADE HOUSE, THE PROMENADE CLIFTON DOWN, BRISTOL BS8 3NE REGISTERED IN CARDIFF REGISTERED NO: 1748850

STRIDE TREGLOWN

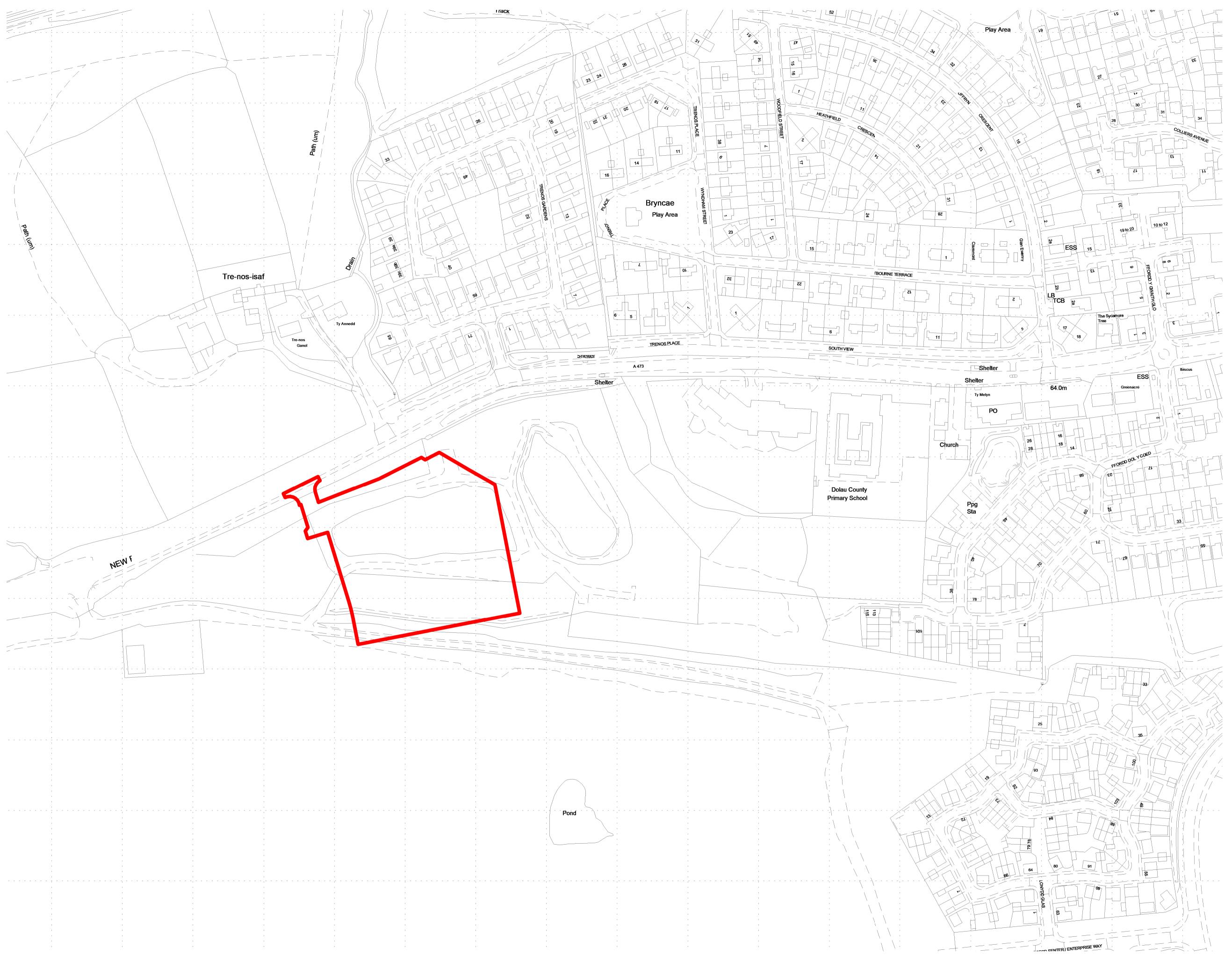
- Urban Design Statement Rev. PL09 (Condition 25)
- 152761-STL-XX-XX-DR-A-09001-PL09-Site Location Plan
- 152761-STL-XX-XX-DR-A-09002-PL09-Existing Site Plan
- 152761-STL-XX-XX-DR-A-09003-PL09-Proposed Site Layout (phase specific plan Condition 21)
- 152761-STL-XX-00-DR-A-01002-PL09-Proposed Floor Plans
- 152761-STL-XX-01-DR-A-01001-PL09-Proposed Roof Plan
- 152761-STL-XX-ZZ-DR-A-02001-PL09-Proposed Elevations
- 152761-STL-XX-ZZ-DR-A-09004-PL09-Proposed Site Sections
- 13370-HYD-XX-RP-C-0001-P05-Drainage Strategy Report
- 13370-HYD-XX-XX-DR-C-0500-P04 Proposed Engineering Strategy
- 13370-HYD-XX-XX-DR-C-0600-P05 Proposed Drainage Strategy Sheet 1 (Condition 35/36)
- 13370-HYD-XX-XX-DR-C-0601-P05 Proposed Drainage Strategy Sheet 2 (Condition 35/36)
- 13370-HYD-XX-XX-DR-E-0100-P04 External Lighting
- Noise & Acoustics BB93 Report
- 01225-HYD-XX-XX-RP-ME-0002-P02 Planning Energy Strategy
- 152761_STL_XX_XX_SP_L_4080_SP001-PL09-External Works Outline Soft Landscape Spec
- 152761-STL-XX-XX-DR-L-09081-PL09 Boundary Treatment Plan
- 152761-STL-XX-XX-DR-L-09400-PL09 Typical Soil Profiles Detail
- 152761-STL-XX-XX-DR-L-09410-PL09 Tree Pit in Soft Detail
- 152761-STL-XX-XX-DR-L-09480-PL09 Boundary Treatment Details
- 152761-STL-XX-XX-DR-L-09481-PL09 Bin Store
- 152761-STL-XX-XX-DR-L-09482-PL09 Sprinkler Tank and Condenser Unit
- 152761-STL-XX-ZZ-DR-L-09001-PL09 Landscape General Arrangement (Condition 31)
- 152761-STL-XX-ZZ-DR-L-09041-PL09 Soft Landscape Plan
- 152761-STL-XX-ZZ-DR-L-09101-PL09 Tree Retention and Removal Plan
- Tree Constraints Plan A3 Phases 2, 5, 6, 7, and 8.
- Tree survey Phase 2, 5, 6, 7 and 8 Llanilid 2019.

Yours sincerely,

James Page Associate

For Stride Treglown Limited

Encl.

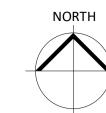


Site Location Plan

1:1250

Responsibility is not accepted for errors made by others in scaling from this drawing.

All construction information should be taken from figured dimensions only.



Red line boundary area: 13,924m2 / 1.39ha

PL PL09 30/09/21 Reserved matters submission.

PL PL01 28/11/19 Issued for planning.

S3 P23 22/11/19 Draft reserved matters issue for client review. P18 08/11/19 Site boundary updated in line with 'Site Test For Fit' Rev

S2 P11 15/10/19 Issued for planning pre-app consultation.

S1 P07 18/09/19 Issue to acoustician. STATUS | REV | DATE | DESCRIPTION

Persimmon Homes

ORIGINATOR NO

REVISED BY

Dolau Primary School Extension

New Road, Llanharan

Site Location Plan

PL: PLANNING

SUITABILITY STATUS

1:1250@ A1

PROJECT | ORIGINATOR | ZONE | LEVEL | TYPE | ROLE | CLASS. | NUMBER 152761-STL-XX-XX-DR-A-XXXX-09001

PL09



Proposed Site Layout - Planning 1:500

Responsibility is not accepted for errors made by others in scaling from this drawing. All construction information should be taken from figured dimensions only.

Key:

Planning boundary Fence line - refer to landscape proposal for breakdown of fence types. _ _ _ _ Retaining wall - refer to engineering strategy for further details ---- Stainless steel bollards

---- Dropped kerb for maintenance vehicle access

Disabled parking bay Electric car charging bay

Pedestrian single gate

Pedestrian and maintenance vehicle access gate

Site entrance vehicle gates

Parking guidance taken from Rhondda Cynon Taf's Supplementary Plannning Guidance:

40 parking spaces are provided, including commercial layby and 5% disabled parking provision.

Cycle Parking:

Cycle parking guidance taken from Rhondda Cynon Taf's Supplementary Plannning Guidance:

A minimum total of 43 stands are to be provided in the following breakdown: A minimum of 10 long stay stands for staff,

27 long stay stands for children and 6 short stay stands.

Drawing to be read in conjunction with accompanying landscape and civil engineering proposals.

PL PL09 30/09/21 Reserved matters submission.

PL PL03 06/11/20 Re-issue to RCT planning. S3 P28 08/10/20 Safe and secure walkway shown.

P27 02/10/20 Site layout amended to address gas main and ecology

PL PL01 28/11/19 Issued for planning.

S3 P23 22/11/19 Draft reserved matters issue for client review. STATUS | REV | DATE | DESCRIPTION

Persimmon Homes

ORIGINATOR NO

REVISED BY GDD

CHECKED BY

Dolau Primary School Extension New Road, Llanharan

DRAWING TITLE **Proposed Site Layout**

SUITABILITY STATUS PL: PLANNING

PROJECT | ORIGINATOR | ZONE | LEVEL | TYPE | ROLE | CLASS. | NUMBER

152761-STL-XX-XX-DR-A-XXXX-09003

PL09

As indicated

@ A1



Responsibility is not accepted for errors made by others in scaling from this drawing. All construction information should be taken from figured dimensions only.

GENERAL ARRANGEMENT KEY:

Red line boundary

HARD LANDSCAPE ELEMENTS:

Asphalt surface to highways and playgrounds with associated kerbs and Concrete pavers mid grey colour laid over

prepared base to engineers specifications 75mm depth woodchip path over

Wet-pour rubber crumb safety surface within Nursery Outdoor Plany Area

Refer to drawing 09140 Planting Plan

STREET FURNITURE AND LANDSCAPE ELEMENTS:

Reptile Reptile Hibernacula (2nr Qty)

NOTE _ Soil Profile Depths:-

300mm topsoil with 600mm subsoil

300mm top soil over 300mm subsoil

300mm topsoil over 150mm subsoil

GRASS MEADOWS / WILDFLOWER

HEDGES, NATIVE PLANTING & ORNAMENTAL SHRUBS

150mm topsoil 500 - 750mm biorention soil (made up from a

Ecological mitigation as outlined within Ecology Strategy - final

Bird 1 Schweglar 1SP Sparrow Terrace (1nr Qty)

Bird 3 Schweglar 17A Swift Nest Box (1nr Qty)

Pole Mounted Bat Box (1nr Qty)

Bird 2 Schweglar 9A House Martin Nest Cup (1nr Qty)

Beaumaris Maxi Woddstone Bat Box (2nr Qty)

loam sand texture and blend of organic matter) over 250mm

LEGEND _ ecological enhancements

details to be confirmed with Ecologist

(topsoil to BS3882:2012)

TREES

GRASS LAWNS

300mm subsoil

RAIN GARDENS

free draining aggregate

Proposed cycle shelter (Broxap - Wardale) with galvanised steel hoops fixed to the

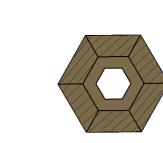
Proposed seating and benches, final materials to be confirmed with RCT & School



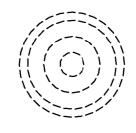
Raised planting beds to be used as educational resource, final materials to

be confirmed with RCT & School

Thermoplastic markings. Indicative layout. Exact design to be agreed with school



Proposed seating bench to be used for outdoor educational teaching and informal seating. final materials to be confirmed with RCT & School



Reference documention:-

• Refer to General Arrangement Plan:

152761-STL-XX-ZZ-DR-L-ZZZZ-09001.

152761-STL-XX-ZZ-DR-L-ZZZZ-09101.

152761-STL-XX-ZZ-DR-L-ZZZZ-09041. Refer to Boundary Treatment Plan: 152761-STL-XX-ZZ-DR-L-ZZZZ-09081.

• Refer to Outline Landscape Specification:

151599-STL-XX-XX-SP-L-4080-SP001-Landscape Specification.

Refer to Soft Landscape Plan:

• Refer to Tree Retention and Removal Plan:

Indicative groundmodelling creating interactive landforms within grassed areas

geotextile with timber edge within Habitat

and Production Area

All Weather Sports Pitch Surfacing to sport specialist design

SOFT LANDSCAPE ELEMENTS:

Grass seeded areas



Bio-rentention with Wetland Shrub



Ornamental shrub planting



Native shrub planting

Proposed tree planting



Hedge planting



Suggested locations for external water taps

PL PL09 30/09/21 Revised Reserve Matters Submission (with RCT comments on external works included)

PL PL07 23/09/21 Revised Reserve Matters Submission S3 PL06 19/08/21 General update following overall layout amendmen

PL PL05 24/11/20 Layout amended in accordance with recent changes to red line planning boundary and building position

PL PL04 28/11/19 Issued for planning S3 PL03 22/11/19 Draft Planning Issue

S3 PL02 21/11/19 Internal for review S3 PL01 09/11/19 First issue for review and comment.

STATUS | REV | DATE | DESCRIPTION

Persimmon Homes

REVISED BY

CHECKED BY

ORIGINATOR NO 152761

STRIDE TREGLOWN

Dolau Primary School Extension New Road, Llanharan

Landscape General Arrangement

SUITABILITY STATUS SCALE 1:200 @ A1 PL : PLANNING PROJECT | ORIGINATOR | ZONE | LEVEL | TYPE | ROLE | CLASS. | NUMBER PL09

152761-STL-XX-ZZ-DR-L-ZZZZ-09001



West Elevation
1:100



North Elevation
1:100



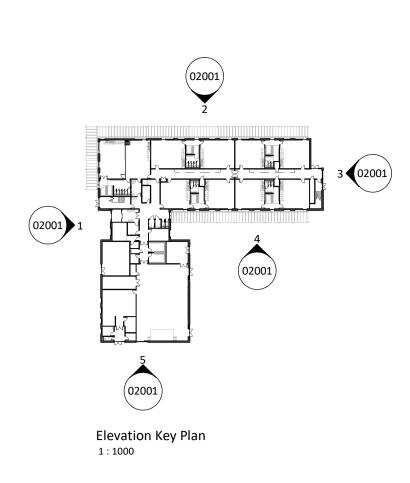
3 East Elevation 1:100



South Elevation (Teaching Block)
1:100



Responsibility is not accepted for errors made by others in scaling from this drawing. All construction information should be taken from figured dimensions only.



Materials

Window transom, mullion & louvre patterns are provisional only subject to detail design development.

Colours tbc. Final colours of all materials should be made the subject of a planning condition.

Final quantity and location of PV panels to be agreed with design development.

Materials Key:

1 - Facing brickwork.

2 - Glazed brick.

3 - Composite cladding panel.

4 - Metal standing seam roof. 5 - Polyester powder coated aluminium windows / doors / curtain walling with feature coloured spandrel panels.

6 - Building signage - brushed aluminium, individual

7 - Free standing canopy.

8 - Ventilation turrets.

PL PL09 30/09/21 Reserved matters submission. PL PL07 23/09/21 Louvres enlarged above plant room and kitchen external

doors following M&E coordination. Reserved matters issue for review. S3 P41 20/09/21 Mini parapet wall to plant / kitchen amended to eaves overhang. Hall wing moved east by 665mm. Staff room

window width reduced to accommodate movement of link roof. Junior cloak windows amended to be clear glazing rather than obscured. RWPs adjusted to reflect new roof overhang. Signage relocated to hall clerestory. Main clerestory window pattern adjusted. STATUS | REV | DATE | DESCRIPTION REVISED BY

Persimmon Homes

GDD CHECKED BY ORIGINATOR NO 152761

STRIDE TREGLOWN www.stridetreglown.com

Dolau Primary School Extension New Road, Llanharan

DRAWING TITLE **Proposed Elevations**

SUITABILITY STATUS PL: PLANNING

As indicated

PROJECT | ORIGINATOR | ZONE | LEVEL | TYPE | ROLE | CLASS. | NUMBER 152761-STL-XX-ZZ-DR-A-XXXX-02001

Appendix 10

Planning

Fy Nghyf/My Ref: EichCyf/Your Ref: Dyddiad/Date: 02/11/2021

21/1435/10

Gofynnwch am/Please ask for: Amy Marshal

01443 281130

DATBLYGIAD Double storey side extension

ARFAETHEDIG/PROPOSAL:

LLEOLIAD/LOCATION: 6 MEADOW RISE, BRYNNA, PONTYCLUN, CF72

9TA

CYF GRID/GRID REF: 299283, 183364

Fy Nghyf/My Ref: EichCyf/Your Ref: Dyddiad/Date: 02/11/2021

21/1413/10

Gofynnwch am/Please ask for: Amy Marshall

01443 281130

DATBLYGIAD Two storey side extension and a single storey rear

ARFAETHEDIG/PROPOSAL: extension.

LLEOLIAD/LOCATION: 21 BLUEBELL DRIVE, LLANHARAN,

PONTYCLUN, CF72 9UN

CYF GRID/GRID REF: 299690, 182739

Fy Nghyf/My Ref: EichCyf/Your Ref: Dyddiad/Date: 28/10/2021

21/1421/10

Gofynnwch am/Please ask for: Amy Marshall

01443 281130

DATBLYGIAD Proposed construction of rear single storey

ARFAETHEDIG/PROPOSAL: extension.

LLEOLIAD/LOCATION: 5 BETHLEHEM VIEW, LLANHARAN,

PONTYCLUN, CF72 9PY

CYF GRID/GRID REF: 299894, 183142

Fy Nghyf/My Ref: EichCyf/Your Ref: Dyddiad/Date: 21/10/2021

21/1386/10

Gofynnwch am/Please ask for: Amy Marshall

01443 281130

DATBLYGIAD Single rear / side extension.

ARFAETHEDIG/PROPOSAL:

LLEOLIAD/LOCATION: 7 BRYN HENLLAN, BRYNNA, PONTYCLUN, CF72

9SG

CYF GRID/GRID REF: 298443, 183088

Fy Nghyf/My Ref: EichCyf/Your Ref: Dyddiad/Date: 19/10/2021

21/1381/10

Gofynnwch am/Please ask for: Giles Howard

01443 281130

DATBLYGIAD New build commercial holiday let, 2 bed with

ARFAETHEDIG/PROPOSAL: mezzanine level.

LLEOLIAD/LOCATION: BUILDING NORTH OF 1 & 2 FOREST VIEW.

YNYSMAERDY, PONTYCLUN, CF72 9JZ

CYF GRID/GRID REF: 303100, 184108