**LLANHARAN COMMUNITY COUNCIL**

9th December 2021

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 16th December 2021.

The meeting will be held on a remote basis in accordance with:

**The Local Government and Elections (Wales) Act 2021**

**The agenda will be as follows:**

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hour notice required.
4. To approve as a true and accurate record the minutes of theordinary council meeting held remotely at 7pm on Thursday 18th November 2021.

***Appendix 1***

1. To discuss any matters arising from the minutes.
2. To receive an update on Community Council’s action plan.

***Appendix 2***

1. To approve council expenditure for November 2021 and to note spend v Budget year to date.

***Appendix 3 Appendix 4***

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

***Appendix 5***

1. To receive reports from members.
2. To receive a report on the situation regarding the Community Asset Transfer of Bryncae Community Centre.

***Appendix 6***

1. To consider signing a 3 year contract for ‘Rialtos’ year end financial support.

***Appendix 7***

1. To consider granting £400 from CIL funds for the installation of a Christmas tree support socket at St Peters Church, Brynna.
2. To consider granting £720 from CIL funds for the replacement of lights at the War Memorial.
3. To consider whether the Council wishes to mark the Queen’s Platinum Jubilee in June 2022

***Appendix 8***

1. To consider planning applications, submitted since

the last meeting.

***Appendix 9***

1. To consider adding the Office Admin Assistant as a signatory to all banking accounts including online banking and the Public Sector Deposit Fund to allow her to administer the bank accounts and Fund, to initiate payments or authorise payments in accordance with the Financial Regulations.
2. To consider applying for a credit card for the Office Admin Assistant and to set monthly spend and transaction limits for The Clerk, Office Admin Assistant and Maintenance staff.

***Appendix 10***

1. 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 19, 20 and and 21 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.
2. To report on the appointment of an Office Admin Assistant as delegated to the HR Committee.

***Appendix 11***

1. To consider enrolling the Office Admin Assistant onto the RCT, local authority pension scheme
2. To report on the current situation regarding the Meadow Rise encroachments.

***Appendix 12***

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

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

To request documents and or joining instructions contact

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

Leigh Smith

Clerk to the Council.