

14th January 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 20th January 2022

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

The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- 3. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda 24-hour notice required.
- 4. To approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on Thursday 16th December 2021.

Appendix 1

- 5. To discuss any matters arising from the minutes.
- To receive an update on Community Council's action plan.Appendix 2
- 7. To approve council expenditure for December 2021 *Appendix 3*



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

Appendix 4

- 9. To receive reports from members.
- To consider the recommendations of the ORA committee meeting held remotely on Tuesday 4th January 2022 at 7.00pm.
 Appendix 5
- 11. To consider the recommendations of the Audit committee meeting held remotely on Tuesday 16th November 2021 at 7.00pm. *Appendix 5b*
- 12. To consider the recommendations of the Audit committee meeting held remotely on Tuesday 11th January 2022 at 7.00pm. *Appendix 6, Appendix 6a*
- 13. To consider any changes with regarding placement of 2022 Christmas lights and decorations around the Community following requests from members of the public.

Appendix 7

14. To consider any changes with regarding placement of 2022 Summer hanging baskets and planters around the Community following requests from members of the public.

Appendix 8

- 15. To consider the recommendations of the CIL committee meeting held remotely on Wednesday 12th January 2022 at 7.00pm.
 - Appendix 9
- 16. To update Council on the current situation regarding the 'Garage & Memorial Garden project'.

Appendix x, Appendix y

 To consider appointing a solicitor to represent the Council on the CAT of Bryncae Community Centre.

Appendix 10 2 | Page



17. To consider options for formalising the governance, oversight and operational management of 'The Pantry'.

Appendix 11

18. To consider setting up a working group to investigate the feasibility and operational aspects of setting up a community café or 'hub' in the community.

Appendix 12

19. To consider ideas and submissions for events or activities to mark the Queen's Platinum Jubilee in June 2022

Appendix 13

- 20. To approve selling price parameters for the sale of the Green tractor. *Appendix 14*
- 21. To consider planning applications, submitted since the last meeting.

Appendix 15

22. 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 or 01443 231430.

Leigh Smith Clerk to the Council.