



LLANHARAN COMMUNITY COUNCIL

11th February 2022

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 17th February 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-hours' notice required.
4. To approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on Thursday 20th January 2021.
Appendix 1
5. To discuss any matters arising from the minutes.
6. To receive a presentation from the Wildlife Trust of South & West Wales, regarding the use of the £10,000 grant received in financial year 2020/2021 (March 2021) and plans for which grant funds of £10,000 are requested for financial year 2021/2022.
7. To receive an update on the Community Council's action plan.
Appendix 2
8. To approve council expenditure for January 2022
Appendix 3



9. To receive community crime reports from the Police Community Support Officer (PCSO).
Appendix 4
10. To receive reports from members.
11. To consider the implication for CIL receipts to the Council given the commencement of phase 3&4 of Persimmon's former Llanilid OCC site development.
Appendix 5
12. To consider the outcome of RCTCBC CIL meeting held in February 2022 and its implications for Llanharan Community Council.
Appendix 6
13. To consider the current working groups of the Council and whether to rationalise them.
Appendix 7
14. To consider expanding the terms of reference of the existing Bryncae Community Centre working group to scrutinise heads of terms (lease) and other matters relating to the CAT with recommendations presented to full council for resolution.
Appendix 8
15. To consider the membership of the working group to investigate the feasibility and operational aspects of setting up a community café/'hub' in the community.
Appendix 9
16. To consider proposals to support events or activities to mark the Queen's Platinum Jubilee in June 2022
Appendix 10
17. To consider a proposal to site more defibrillators and associated equipment in the community.
Appendix 11
18. To approve selling price parameters for the sale of the Green tractor.
Appendix 12



19. To consider replacing the picnic bench at Oakbrook play area, that was previously damaged and subsequently removed on safety grounds.

Appendix 13

20. To note the planning applications, submitted between the Council meeting held on 16th December 2021 and the Council meeting held on 20th January 2022.

Appendix 14

21. To consider planning applications, submitted since the Council meeting held on 20th January 2022

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 Clerk@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith
Clerk to the Council.