



LLANHARAN COMMUNITY COUNCIL

5th March 2025

To Members of the Bryncae Community Centre Committee (BCC). The next meeting of the TEC Committee will be held on Thursday 13th March 2025

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 elect a Chair for the meeting.
2. To welcome all attendees and receive any apologies for absence.
3. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
4. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.
5. To elect a Chair and Deputy chair for the Committee.
6. Correspondence

Appendix 1

7. To note the BCC Committee's action plan.

Appendix 2

8. To note a report on the Community Centre finances.

Appendix 3

9. To note the current business plan for the community centre and to consider a draft of a revised business plan

Appendix 4

10. To consider the purchase of play equipment.

Appendix 5

11. To consider the phasing of the capital improvement plan (CIL) for the centre.

Appendix 6

12. To consider recommending to full council that the Bryncae Community Centre Working Group reports to this committee in future and the committee be delegated authority to alter its terms of reference, membership etc...

Appendix 7

13. To consider quotations for an energy survey of the community centre to be undertaken.

Appendix 8

14. To consider future scheduled meeting dates for the committee up to the date of the annual meeting.

Appendix 9

15. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact
Clerk@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and
1.30pm

Leigh Smith
Clerk to the Council.