



## **LLANHARAN COMMUNITY COUNCIL**

10<sup>th</sup> February 2025

To Members of the Trens and Ewenni Crossings Project Committee (TEC). The next meeting of the TEC Committee will be held on Tuesday 18<sup>th</sup> February 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 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. Correspondence

#### ***Appendix 1***

5. To note the TEC Committee's action plan.

#### ***Appendix 2***

6. To receive any reports from the Trens Crossing and Ewenny Bridge Working Group requested of it by the committee. (Verbal or Written). Any recommendations to be submitted in writing to the Clerk in advance.

#### ***Appendix 3***

7. To consider alterations to the current project map

**Appendix 4**

8. To consider engaging a third party to assist in the drawing up of a detailed set of parameters (scope) to be used in the procurement process to obtain a project manager for the project.

**Appendix 5**

9. To consider the current status of the decision making matrix.

**Appendix 6**

10. Motion expand the scope of the project LCC23/01 ' Bridge over the River Ewenny' to include paths to the North and South of the proposed bridges.

**Appendix 7**

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

**Appendix 8**

12. 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](mailto:Clerk@Llanharan-cc.gov.wales) or 01443 231430 between 9.30am and 1.30pm

Leigh Smith  
Clerk to the Council.