



LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Bryncae Community Centre Committee (BCC) held by remote attendance at 7.00pm on Thursday 13th March 2025

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Present:

Councillors Rhys Jenkins, Chris Parker, Janine Turner, Andrea James, Robert Smith.

Non-councillor members: Jan Parker, Phillipa Story.

Apologies: None.

Absent: None.

Clerk to the Council: Leigh Smith.

BCC2025/00a Election of meeting chair.

RESOLVED

To elect Chris Parker as the Chair for the meeting.

BCC2025/001 Welcome and Apologies

The Chair welcomed all attendees.

BCC2025/002 disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.

None



BCC2025/003 Public Speaking

None

BCC2025/003a Election of Committee Chair and Deputy Chair

a) RESOLVED

To elect Chris Parker as the Chair of the Bryncae Community Centre Committee.

b) RESOLVED

To elect Andrea James as the Deputy Chair of the Bryncae Community Centre Committee.

BCC2025/004 Correspondence

None.

BCC2025/005 BCC Committee Action Plan

No actions to date.

BCC2025/006 Bryncae Community Centre finance report.

Noted.

BCC2025/007 Purchase of play equipment.

RESOLVED

To defer the item of business to a future meeting of the committee.

BCC2025/008 Phasing of the capital improvement plan (CIL) for the centre.

RESOLVED

To firstly address any issues given the priority rating of '1' in the report presented to the committee as 'Appendix 6 – Capital phasing plan V1'. The phasing of other items to be planned at a later date.



BCC2025/009 Reporting lines and Terms of Reference of the Bryncae Community Centre Working Group.

a) RECOMMENDED

For the Bryncae Community Centre Working Group to report to the Bryncae Community Centre Committee rather than full council. Its terms of reference to be amended to “to carry out any activities or work requested of it by the committee complying with the overarching terms of reference applied to working groups in the council’s Standing orders and elsewhere”. For the committee to have delegated authority to alter its terms of reference and membership in future.

b) RECOMMENDED

That Cllr Andrea James be added to the membership of the Bryncae Community Centre Working Group.

BCC2025/010 Quotations for an energy survey of the community centre to be undertaken.

RECOMMENDED

That the quotation provided by Hugh Caswell for £795 be accepted to undertake an energy efficiency audit for Bryncae Community Centre. The quote being the cheaper of the 2 received and comprehensive in scope. The information having been provided in ‘Appendix 8’, presented to the Committee.

BCC2025/011 Future scheduled meeting dates for the committee

RESOLVED

Future meeting dates to be decided on a meeting by meeting basis up until the annual meeting in May. Meetings to be scheduled quarterly thereafter.



BCC2025/012 Urgent Information or Future Agenda Items

None.

There being no further business, the meeting closed at 8:20pm

Date of next scheduled meeting: TBD

Councillor Chris Parker

Chair of the Bryncae Community Centre Committee