



## **LLANHARAN COMMUNITY COUNCIL**

14<sup>th</sup> January 2026

To Members of the Welfare Ground Showerblock Committee.  
The next meeting of the Committee will be held on Tuesday 20<sup>th</sup> January 2026

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. To approve as a true record the minutes of the Welfare Ground Showerblock Committee meeting held remotely on 30<sup>th</sup> September 2025

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

4. To note the Terms of Reference of the Committee and its delegated authority.

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

5. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.

6. Correspondence

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

7. To note the Committee's action plan

**Appendix 4**

8. To consider revised specifications to be used to tender for the refurbishment of the Showerblock and to consider arrangements for the issuing of the tender

**Appendix 5**

9. To note the discharging the duty to consult with disabled people on the proposals for disabled access and facilities including plans to carry out a short public consultation prior to issuing the tender.

**Appendix 6**

10. By virtue of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public from the next item of business on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

11. To consider aspects of the legal transfer of the Showerblock to LRGT.

**Appendix 7**

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.