



LLANHARAN COMMUNITY COUNCIL

13th February 2026

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19th February 2026.

The meeting will be held on a **hybrid** basis (online and in person at **Llanharan OAP Association**) in accordance with:

The Local Government and Elections (Wales) Act 2021

The revised 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 present to speak for up to 3 minutes on any item on the agenda. *

Note: Following the conclusion of this item, members of the public attending online will be requested to turn their cameras off. Councillors will be reminded that should they turn their cameras off at any time from this point on, then they will need to request that their camera be turned back on by the meeting controller. Alternatively, they may use their electronic hand to indicate that they wish to speak or to indicate their vote during a motion.

4. To approve as a true and accurate record the minutes of the ordinary council meeting held on 15th January 2026 *

Appendix 1



5. To consider a general grant application from the Wildlife Trust of South and West Wales in relation to Brynna Woods.

Appendix 1a

6. To note the two ongoing councillor vacancies in the Brynna ward and the one vacancy in the Llanilid ward and to consider any applications received.

7. To note the Community Council's action plan. *

Appendix 2

8. Correspondence *

Appendix 3

9. To note community crime statistics published on the publicly available South Wales Police website. *

Appendix 4

10. To approve council's expenditure for January 2026*

Appendix 5

11. To note YTD spend versus budget. *

Appendix 6

12. To note the Pantry finances report. *

Appendix 7

13. To note the Bryncae Community Centre finance report. *

Appendix 8

14. To note the resolutions and consider the recommendations of the Events Committee held on 20th January 2026

Appendix 9

15. To consider altering the terms of reference for the Events Committee to explicitly delegate authority to it to spend the budget line 'Community Functions' in the municipal year 2026/27, replacing the current authority to spend the budget line 'Multicultural carnival' which does not appear in the 2026/27 budget.

Appendix 10



16. To note the resolutions and consider the recommendations of the Welfare Ground Showerblock Committee held on 20th January 2026

Appendix 11

17. To note the resolutions and consider the recommendations of the Bryncae Community Centre Committee held on 29th January 2026

Appendix 12

18. To note that the Community Engagement Committee (CEC) scheduled for 5th February 2026 did not take place, being inquorate.

19. To consider an invoice for extra works carried out and required discovered during the erection of the 2025 festive display. Included with the consent of the Chair of the CEC Committee.

Appendix 13

20. To receive a recommendation from the Jubilee Marsh Multi-User Route Working Group, included with the consent of the Chair of the CEC Committee.

Appendix 14

21. To note the resolutions and consider the recommendations of the Audit Committee held on 11th February 2026

Appendix 15

22. To note the resolutions and consider the recommendations of the Trenos and Ewenni Crossing Committee held on 12th February 2026

Appendix 16

23. To consider approving a spend of £850 to commission One Voice Wales to carry out a job evaluation of staff (other than the Clerk) and produce a recommended pay grading structure for all council staff (excluding the Clerk), and to take a virement of up to £300 from general reserves for this purpose, the 'HR Expenditure' budget line currently having £556 remaining. This item included on the agenda with the consent of the chair of the HR Committee.

Appendix 17



24. To note the progress of CIL Project LCC19/07 Grove Terrace Garage and Memorial Garden. To note that the current dedication is to the former Peterston Super Montem Parish Council and there is no centrepiece feature included inside the railings in the current design.
25. To consider spending up to £1,000 on replacement fencing at the Mountain Hare playground and making a virement from general reserves. Included with the consent of the Chair of the ORA Committee.
Appendix 18
26. To considering writing to 'Excel Power Construction Ltd' to formally record the Council's thanks for the donation of new manufactured goalposts to be sited at the Mountain Hare play park.
27. To receive any updates of the work of the Digital Working Group, or any recommendations or papers provided as a paper via the Clerk prior to the meeting. *
28. Member's reports. *
Appendix 19
29. To receive feedback on any formal or informal meetings of external groups to whom the Council has appointees. Whether a meeting has taken place, whether the appointee attended and whether there is anything relevant to report: *
- a) RCT Town & Community Council Liaison Committee (Cllrs Rhys Jenkins and Chris Parker)
 - b) One Voice Wales, RCT/Merthyr/Caerphilly area Committee (Cllr Robert Smith)
 - c) Dolau Primary School appointed governor (Cllr Neil Feist)
 - d) Llanharan Primary School appointed governor: (Cllr Geraint Hopkins)
 - e) Brynnau Primary School appointed governor (Cllr Rhys Jenkins)
 - f) The Wildlife Trust (Brynna Woods/Llanharan Marsh) Liaison (Cllr Mark Steer)



g) Llanharan Community Development Project (LCDP) Liaison (Cllr Robert Smith)

30. Planning. To consider whether to formally comment on pending pre-planning consultations or planning applications. *

Appendix 20

31. To note an update from South Wales Police regarding discussions over the potential for an SLA between SWP and the Council involving the provision of extra PCSO resources in the community and to consider next steps.

Appendix 21

32. To consider delegating authority to the Clerk to spend such funds on training as required for staff and members up to the values in the respective budgets.

33. To consider replacing items stolen in the recent break in at the Council's storage facility.

Appendix 22, Appendix 22a

34. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on the basis that with regards to the next four agenda items disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

35. To note that a break-in occurred at the Council's storage facility and the processing of an insurance claim.

36. To receive a verbal report of a reported incident on Council land.

37. To note the change of landlord for the Council office and to consider any potential implications or actions required

Appendix 23

38. To consider approval of a final tender document, including contract terms for the refurbishment of the Showerblock.



Appendix 24

39. To provide any information which the Chair considers should be relayed to Council as a matter of urgency, or to suggest items to the Clerk for inclusion 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. Members of the public will be offered a reasonable opportunity to speak on matters of business appearing on the agenda.

To request documents and or joining instructions contact Clerk@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith.
Clerk to Llanharan Community Council.