



## **LLANHARAN COMMUNITY COUNCIL**

13<sup>th</sup> March 2026

To Members of the Council.

The next meeting of the Council will be held at 7pm on Thursday 19<sup>th</sup> March 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 19<sup>th</sup> February 2026 \*

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



5. 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.
6. To note the Community Council's action plan. \*  
**Appendix 2**
7. Correspondence \*  
**Appendix 3**
8. To note community crime statistics published on the publicly available South Wales Police website. \*  
**Appendix 4**
9. To approve council's expenditure for February 2026\*  
**Appendix 5**
10. To note YTD spend versus budget. \*  
**Appendix 6**
11. To note the Pantry finances report. \*  
**Appendix 7**
12. To note the Bryncae Community Centre finance report. \*  
**Appendix 8**
13. To consider a virement of £1,370 from general reserves to cover an overspend on General grants.  
**Appendix 8a**
14. To note the results of the interim internal audit (2025/26 financial year) and its recommendations. Included with the consent of the chair of the Audit Committee.  
**Appendix 8b**
15. To note the resolutions and consider the recommendations of the ORA Committee held on 5<sup>th</sup> March 2026  
**Appendix 9, 9a, 9b**



16. To note that the CIL Committee meeting scheduled for 26<sup>th</sup> March 2026 was postponed pending the receipt of information from RCTCBC.

17. To note that the TEC Committee meeting scheduled for 12<sup>th</sup> March 2026 was postponed to allow Burroughs time to complete relevant documents.

18. 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. \*

19. To consider engaging a health and safety consultant to work with maintenance staff and officers to develop core task risk assessments and safe systems of work and to consider quotations received along with suspension of Financial Regulations.

***Appendix 10***

20. To consider authorising officers to purchase a Hand Arm Vibration Syndrome (HAVS) monitoring solution for maintenance activities, suspending Financial Regulations where required.

***Appendix 11***

21. To consider authorising officers to purchase a lone worker monitoring and alert solution for maintenance staff suspending Financial Regulations where required.

***Appendix 12***

22. To consider whether to delegate authority to award a tender to the Welfare Ground Showerblock Committee.

***Appendix 13***

23. Member's reports. \*

***Appendix 14***

24. 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 (Brynnau Woods/Llanharan Marsh) Liaison (Cllr Mark Steer)
- g) Llanharan Community Development Project (LCDP) Liaison (Cllr Robert Smith)

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

**Appendix 15**

26. To consider authorising payment of the increased One Voice Wales membership fees following a price increase.

**Appendix 16**

27. To suspend Financial Regulation 11.3e) ii) in order to facilitate the placement of an order with Pendragon Ltd for the provision of the 2026 fireworks display.

**Appendix 17**

28. 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.

29. To consider adopting a volunteer policy.

**Appendix 18**



30. 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](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith.  
Clerk to Llanharan Community Council.