

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 9TH
JANUARY, 2019 AT 7.15p.m. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: W. OWEN (CHAIR); I CLARIDGE; P CLARIDGE; E COATES; J DILWORTH; H PARSONS; D SNOOK; M THOMAS AND G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR

The Chair was present.

2. APOLOGIES FOR ABSENCE

Councillor Evans - accepted.

3. DISCLOSURE OF INTERESTS

No interests declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were in attendance.

5. COMMUNITY POLICING

P.C.S.O. Phelps sent his apologies that he could not attend the meeting as he was on a rest day.

PACT Meeting – Thursday 21st February, 7pm at the Ambulance Hall, Birchgrove.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

SIGNED.....CHAIR

2937

DATE.....

Resolved: to make payment of all the accounts listed below:

TalkTalk Business	Telephone & broadband	57.54
Wages	December	1037.20
HMRC	Tax & NI December	129.82
Office Rental	December	100.00
P & P Gardens	Grounds Maintenance-General/Cemetery/Church	1000.00
Marcon Services	Grounds Maintenance - Playing field	510.00
RCTCBC	Ambulance Hall Rates	134.00
RCTCBC	Trade Waste - Cemetery	43.02
Auditing Solutions Ltd	2018/19 Interim Audit	396.00
Urban Recreation Ltd	Inclusive roundabout/Teacup/surfacing balance	6060.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for December

6.3 GFDEC18/BESDEC18

Resolved: to accept the GF Sheets and Budget Estimate for December.

6.4 Bank Statements

Unfortunately the original bank statements have not yet been received and therefore were unavailable for inspection.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and Monthly Meeting held on 12th December were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meetings were duly signed by the Chair.

9. MATTERS ARISING

SIGNED.....CHAIR

2938

DATE.....

9.1 Playing Field/AFC Matters

AFC

Fixture lists for January have been received by the Clerk.

9.2 Matters at Tylagarw

Councillor Dilworth reported flooding of the gardens in Coed Mieri from the Nant Melyn river, which she asked is reported to Natural Resources Wales.

9.3 Purchase of seats

To be taken off the agenda.

9.4 Planning Applications at Laureldene & Hazeldene

To be kept on the agenda.

9.5 Items for the newsletter.

To be kept on the agenda.

9.6 Consideration Of The Re-Siting Of The "Welcome To Llanharry" Sign

To be kept on the agenda.

9.7 Consideration Of The "Twinning" Of Llanharry

To be kept on the agenda.

9.8 Review of Electoral Arrangements by the Local Democracy and Boundary Commission for Wales

To be kept on the agenda.

9.9 Provision of dog bag dispensers.

The Clerk confirmed that she has purchase one dog bag dispenser along with 800 bags, which will be installed in the playing field, at a cost of £168.59 plus VAT.

SIGNED.....CHAIR

2939

DATE.....

9.10 Date of the next Litter Pick

10am – 11am Saturday 6th April – weather permitting.

10. TO RECEIVE REPORTS FROM MEMBERS OF OUTSIDE BODIES AND COMMITTEES

No reports.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

Play Wales

Play Wales publications 2018 - [During 2018 we have produced and circulated a variety of new publications to support and inform those who have an interest in, or a responsibility for children’s play – all of which are available to freely download.](#)

Mr D P Johnson via RCTCBC - Customer enquiring whether the bus shelter can be improved with regards to its sheltering, during poor weather conditions the shelter does not keep members of the public dry, customer is wondering whether a front can be placed onto the shelter to improve the situations during bad weather.

Planning Aid Wales

Newsletter,
Next Network Event: Farming and the Planning System - 12th February 2019, Llandoverly;
Understanding Community Infrastructure Levy & Section 106 Contributions - 14th March 2019, Colwyn Bay;
Scheduled Training for 2019:
Introduction to Planning, 23rd January 2019 Porthmadog;
Responding to Planning Applications - 19th February 2019 Aberystwyth Town ;
Introduction to Planning Enforcement - 13th March 2019 Llangollen Town Council;
Introduction to Planning - 27th March 2019 Picton Centre, Haverford West.

RCTCBC

Community Liaison Meeting - 4th February, 2019 at 10:30am at the Council offices Clydach Vale. - an agenda will be circulated nearer the date.

One Voice Wales

(WG) - Sustainable Drainage (SuDS) Statutory Guidance.
Module 10 - Charing Skills training – Bridgend - 14th January 2019.

Ysgol Llanhari – replay to correspondence regarding traffic and parking.

SIGNED.....CHAIR

DATE.....

SLCC – The Clerk, magazine.

Clerks & Councils Direct – publication.

ICCM – The Journal, Winter 2018 – publication.

Welsh Government – Community and Town Council Update December 2018 – copy sent to members on email.

12. PLANNING

Resolved: to note the following:

12.1 Planning lists

From 3rd to 14th December.

12.2 Planning Correspondence

Correspondence from RCTCBC:

18/0789/10 – Proposed garage (amended plans received 14/12/18) – Brynteg, Llanharry, CF72 9LH

19/0016/10 - Single storey extension to rear - Avalon, Tyla Garw, Tyle Garw, Pontyclun, CF72 9EZ

13. REVIEW OF COUNCIL CHARGES

Resolved:

<u>Hire of Ambulance Hall</u>			
<u>Resident</u>	£5 per hour	<u>Non-Resident</u>	£7 per hour
<u>Allotments</u>			
	<u>Full Plot</u>		<u>Half Plot</u>
Effective from 1 st July 2021:			
	£16		£10
<u>Hire of Playing Field</u>			
<u>Resident</u>		<u>Non-resident</u>	
	No charge		£300
		(Plus £100 bond - returnable if the field is left in a satisfactory condition)	

SIGNED.....CHAIR

2941

DATE.....

The review of burial and memorial charges will be considered at the A.G.M. when information regarding the increase in charges by R.C.T. C.B.C. will be available.

14. CONSIDERATION OF PROJECTS 2019 - 2020

Resolved:

<u>General:</u>	
War Memorial Lighting/Railings	£ 7,000
Benches	£ 2,000
Flowers	£ 4,000
Dog Park	£10,000
Christmas Lighting	£10,000
PA System	£ 350
Dram	£ 3,000
<u>Ambulance Hall:</u>	
Paint Exterior	£ 2,500
New Heating System	£ 5,000
<u>Burial Grounds:</u>	
Kissing Gate	£ 800
Renewal of pathway	£ 5,000
Total Projects	<u>£49,650</u>

15. CONSIDERATION OF THE PRECEPT 2019 - 2020

After taking into consideration the projects for the coming financial year, forecasted reserves, income and general running costs, members decided as follows:

Resolved: to precept for £119,276

16. CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 13th February 2019.

The meeting closed at 9.05 p.m.

SIGNED.....CHAIR

DATE.....