

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 13TH
NOVEMBER, 2019 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: I CLARIDGE (CHAIRMAN); P CLARIDGE; E COATES; J DILWORTH; N EVANS;
L MANCHIP; D SNOOK; AND G LEWIS (CLERK).

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

The Chair was present.

The Chair welcomed Councillor Manchip to her first meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Owen and Councillor Parsons.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

PCSO Phelps sent his apologies that he was unable to attend the meeting. The crime figures from the 9th October to 12th November:

Damage – 1 account;
Violence against the person – 9 accounts;
Anti-Social Behaviour – 2 accounts.

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40 calls were made to Police during this time.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

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

RCTCBC	Trade Waste Collection	40.52
TalkTalk Business	Telephone & broadband	57.54
Wages	November	1101.01
HMRC	Tax & NI	148.98
Office Rental	November	100.00
Marcon Services	Grounds Maintenance Contracts	1914.98
RCTCBC	Ambulance Hall Rates	137.00
RCTCBC	50% payment for Comm Centre flooring	2100.00
Complete Business Sols Grp	Printer Cartridges	62.06
Complete Business Sols Grp	Printer Cartridge	15.71
Dwr Cymru Welsh Water	Water @ Cemetery	19.27
Dwr Cymru Welsh Water	Water @ Ambulance Hall	46.21
Dwr Cymru Welsh Water	Water @ Fforest Road Allotments	88.34
SLCC	Membership	156.00
Hayley O'Connell	Rem. Service - Travelling Expenses	20.00
Auditing Solutions	Interim Audit	402.00
Royal British Legion	Poppy Appeal - S137 Grant	500.00
Festive Lighting Company	Christmas Trees	4068.00
Laser Fire & Security	CCTV Deposit	3589.00
LDP Services	Newsletter printing & delivery	332.50
Llanharry AFC	S137 Grant	1250.00
Gravedigging Services	Burial Charges	350.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for October.

6.3 GFOCT19/BUDESTOCT19

Resolved: to accept the GF Sheets/Budget Estimate for October.

6.4 Bank Statements

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Original bank statements were available for inspection at the meeting

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 9th October were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

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

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

Inspections

The Clerk confirmed that a copy of the inspection report for November had been circulated to members.

AFC

Fixture lists for November have been received from the senior teams.

9.2 Matters at Tylagarw

To be kept on the agenda.

9.3 Items for the newsletter

To be kept on the agenda.

9.4 Creation a wildflower meadow area

To be kept on the agenda.

9.5 Refurbishment Of The Ambulance Hall Toilet

To be kept on the agenda.

9.6 Consideration Of The Installation Of CCTV At The Playing Field

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The Clerk has contacted Centregreat so that the power to the cameras on the column is on 24/7 and the deposit payment has been drawn up.

9.7 Consideration Of The Installation Of CCTV At The Cemetery

To be kept on the agenda.

9.8 Consideration Of The Inclusion Of Llanharry Park In RCTCBC'S Public Spaces Protection Order 2017 (Dog Control)

The Clerk has been contacted and it has been confirmed that the PSPO will be reviewed in the Spring and the park will be included then.

9.9 Provision of Christmas Lighting

Centregreat have now confirmed delivery of the artificial trees and are aware of the work to be carried out and have assured the Clerk that it will be done by the switch on dates for Tylagarw and Llanharry, which are the 1st and 2nd December respectively. Members noted that no switch on event has been organized for Llanharry this year.

The Clerk informed members that bases will have to be constructed to bolt down the artificial Christmas trees, as a matter of urgency, which was agreed.

9.10 Installation of gas to the Ambulance Hall

To be kept on the agenda.

9.11 Quotations For The Renewal Of The Northern Boundary Fence

The Clerk reported obtaining quotations for supply only for two fencing options and also for supply and fix from Proctor Fencing. She has also approached another contractor who stated that the overhanging trees would have to be trimmed back to at least a foot above the fence line as well as the removal of the brush and scrub. He pointed out that there were only two options available: fixing to the existing boundary from the adjacent landowner's side or bringing the fencing forward into the park. Members requested that the Clerk request permission from the landowner to access his land to install the fencing to the boundary line. If permission is forthcoming then the Clerk to arrange with Proctor Fencing for a site survey to be carried out.

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

No reports

11. CORRESPONDENCE

Resolved: to note the following correspondence:

SLCC

News Bulletin;
News Bulletin - General Election Special.

One Voice Wales

Survey to find out more about the sector's use of digital mechanisms to engage, meet and share information with your communities;
Planning Consultations;
Module 19 – Devolution of Services / Community Asset Transfer training – Pontypool - 29th October;
Module 5 - The Council Meeting training – Usk - 30th October;
South Wales Region - November Training Sessions;
Module 10 – Chairing Skills training in – Usk - 6th November;
Module 9 – Code of Conduct training - Barry - 6th November;
Module 20 - Wellbeing of Future Generations Act 2015 training - Cowbridge - 7th November;
Module 18 – Effective Staff Management training - Caldicot - 11th November;
Module 2 – The Councillor training - Bedwas - 12th November;
Module 6 – Local Government Finance training - Pontypool - 26th November;
Dear Chief Planning Officer' Letter - Guidance on securing biodiversity enhancements in development proposal;
Module 4 – Understanding the Law training - Bridgend -18th November;
Module 8 – Introduction to Community Engagement training - Usk - 27th November;
Reporting on Section 6 - The Biodiversity and Resilience of Ecosystems Duty – [copy circulated to members via email.](#)

Planning Aid Wales

Planning a Community Led Renewable Energy Project;
Introduction to Planning - Monday 11th – Monmouth.

RCTCBC

Welsh Government's Memorandum of Understanding in connection with Child Burial fees – claims;
Rhondda Cynon Taf Council Corporate Plan 2020-24 Consultation;
Traffic calming measures in Tyla Garw, Llanharry, Pontyclun – [copies circulated by email.](#)

Play Wales

Project Play Autumn launched;
November 2019 - e-bulletin.

Y Pant School – Letter of thanks for the grant for annual Prize Giving Awards, including programme of the evening.

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The Clerk, magazine.

Mr J Jenkins – request to be considered should a vacancy arise on the council.

12. PLANNING

Resolved: to note the following applications and correspondence:

19/1107/09 - 2 Sgubor Goch, Llanharry, Pontyclun, CF72 9NF

Town and Country Planning Act 1990 Appeal Under S78 Against Refusal of a Householder Application:
33 Bryn Celyn, Llanharry, Pontyclun, CF72 9ZG
Two storey extension
Application reference: 19/0718/10

13. GRANTS

Resolved: that the Council in accordance with its powers under Section 137 of the Local Government Act 1972(amended), should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Royal British Legion Poppy Appeal	£ 500
Llanharry AFC	£1,250

14. CONSIDERATION OF RAILINGS FOR THE WAR MEMORIAL

The Clerk to obtain prices and designs for railings for the next meeting.

15. CONSIDERATION OF THE ADOPTION OF THE SHARED CHARTER WITH RCTCBC

Resolved: to adopt the Shared Charter with RCTCBC

16. CONSIDERATION OF LACK OF SCREENING ALONG THE M4

SIGNED.....CHAIR

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Resolved: to contact our MP & AM regarding this matter.

17. CONSIDERATION OF PROJECTS 2020-2021

A number of projects were discussed and the Clerk was asked to compile a list for consideration at the next meeting.

18. CONSIDERATION OF THE RISK MANAGEMENT POLICY 2019-2020

A copy of the policy was circulated to members prior to the meeting.

Resolved: to accept the Risk Management Policy

19. CONSIDERATION OF THE INTERIM AUDIT REPORT

A copy of the Interim Audit Report was circulated to members prior to the meeting.

Resolved: to accept the Interim Audit Report

20. ELECTION OF A MEMBER TO SIT ON THE AUDIT COMMITTEE

Councillor Owen offered his resignation from the Audit Committee by email.

Resolved: that Councillor Coates replaces Councillor Owen on the Audit Committee.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 11th December 2019

The meeting closed at 8.50 p.m.

SIGNED.....CHAIR

DATE.....