

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 11TH
MARCH, 2020 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: I CLARIDGE(CHAIR); P CLARIDGE; J DILWORTH; 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.

2. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Coates, Councillor Evans, Councillor
Manchip, Councillor Owen and Councillor Parsons.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

A representative of Llanharry Community Association was in attendance to give an update on their
activities to date.

Members discussed the accusations at the last meeting by PB and agreed unanimously to request
that he supplies either a written explanation of his comments or a written apology.

5. COMMUNITY POLICING

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

SIGNED.....CHAIR

3055

DATE.....

Violence against the person – 5 accounts;
 Theft/Handling – 3 accounts;
 Damage – 1 account;
 Anti-Social Behaviour – 3 accounts.

18 calls were made to the 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	March	1100.81
HMRC	Tax & NI	149.18
Office Rental	March	100.00
Marcon Services	Grounds Maintenance Contracts	1914.98
Councillor J Dilworth	Payt to cover costs & expenses	150.00
Councillor L Manchip	Payt to cover costs & expenses	62.50
SSE SWALEC	Amb Hall Electricity	15.55
SSE SWALEC	Amb Hall Electricity	48.75

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for February.

6.3 GFFEB20/BUDESTFEB20

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

6.4 Bank Statements

Original copy statements were available for members to examine.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

SIGNED.....CHAIR

DATE.....

The minutes of the Audit Meeting and the Monthly Meeting held on 12th February and the Site Meeting of the 18th February were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

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

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

AFC
Fixture lists for March 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 Consideration of the Installation of CCTV at the Cemetery

Still awaiting information from Laser Fire and Security.

9.5 Lack of Screening Along the M4

Still awaiting an update from Huw Irranca Davies' office regarding requested information and an available date to meet.

9.6 Path at Fforest Road Allotments & Site Meeting 23rd January 2020

Awaiting an improvement in the weather to enable the contractor to carry out the removal of the existing path, to re-dig and re-lay the concrete.

9.7 CONSIDERATION OF THE ASSET TRANSFER OF LLANHARRY COMMUNITY CENTRE

Awaiting information from Mike Cude, RCTCBC Community Centre Manager.

9.8 CONSIDERATION OF THE PROVISION OF A 3G PITCH

Awaiting information from RCTCBC

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

To be kept on the agenda.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

One Voice Wales

Consultation Events Beyond Recycling
Membership of One Voice Wales 2020/21 50% discount (Email circulated)
Local Places for Nature
Independent Remuneration Panel for Wales: annual report 2020 to 2021
(Email circulated to members)
One Voice Wales/SLCC Joint Event – 20 May 2020
Future Generations Report 2020 Feedback Conference
Module 9 - Code of Conduct training - Cowbridge - Thursday 19th March 2020

Welsh Government

Independent Remuneration Panel for Wales Annual Report - February 2020

Information Commissioner's Office

Data Protection fee - Reminder to renew

Play Wales

Play Wales events 2020;
Play and gender – new info sheet;
New guidance – A play friendly school;
Play Wales e-bulletin March 2020.

Planning Aid Wales

Community-led Housing: Innovation & Opportunities;
Training Course - Introduction to Planning Enforcement;
Network Event - The role of a Place Plan in your Community - Llantrisant - 19th March 2020

RCTCBC

FINAL NOTICE Rhondda Cynon Taf Intended public payphone removals consultations.
Community Liaison Meeting agenda & minutes;
Staying Well @ Work Service

Fields In Trust

Fields in Trust Cymru: email bulletin

Llangollen International Musical Eisteddfod – letter.

Keep Wales Tidy

Local Places for Nature packages;
We've launched our latest solution to tackle Dog Fouling! - 'DO IT FOR YOUR DOG'

Llanharry Community Association

Permission to erect VE Day banner;
Newsletter.

Plantscape – order your floral displays today!

Calor's Rural Community Fund - Change your community for the better.

David Ogilvie – new VE Day design bench seat.

Mrs G Lewis, Clerk – request to carry over holidays from one holiday to the next – agreed by members.

Clerks & Councils Direct – publication.

The Clerk, magazine.

Lloyds Bank – Changes to terms and conditions.

12. PLANNING

The following was noted:

Planning Lists from 15th January to 2nd March.

SIGNED.....CHAIR 3059

DATE.....

Correspondence from RCTCBC Planning Department

Ref: 20/0184/30 - Agricultural barn for safe storage of machinery and feeds - Fir Tree Hollow, Castell-Y-Mwnws, Llanharry, Pontyclun, CF72 9DD CYF GRID/GRID REF: 302074, 180753

Ref: 20/0232/10 - Change of use of the premises to a Class A1/A3 Bakery, external alterations including new shop front, plant and outside seating area and associated works
Units D1, Coedcae Industrial Estate, Talbot Green, Pontyclun, CF72 9EW

Ref: 20/0231/01 - Four internally illuminated fascia signs.
Units D1, Coedcae Industrial Estate, Talbot Green, Pontyclun, CF72 9EW

No comments were made on the applications listed above.

13. CONSIDERATION OF THE REPAIR/RENEWAL OF THE SURFACING IN THE PLAY AREA

The Clerk apologised that this item was included on the agenda in error.

14. CONSIDERATION OF PLEDGING THAT THIS COMMUNITY COUNCIL BECOMES CARBON NEUTRAL BY 2025

To be deferred until the next meeting.

15. CONSIDERATION OF THE PATH BETWEEN TRECASTELL AND ELMS FARM

To be deferred until the next meeting.

16. CONSIDERATION OF QUOTATIONS FOR RAILINGS AROUND THE WAR MEMORIAL

To be deferred until the next meeting.

17. CONSIDERATION OF A KEY SAFE AT THE AMBULANCE HALL

Members agreed that to the installation of a key safe.

18. CONSIDERATION OF UPGRADING THE ELECTRIC HEATERS ANDE EXTERIOR LIGHTING AT THE AMBULANCE HALL

Members agreed that the heaters needed updating and possibly the addition of further heaters. They also agreed that the exterior lighting needed improving. The Clerk was asked to obtain further information and costings for the next meeting.

19. CONSIDERATION OF CHANGING THE COUNCIL’S NAME TO LLANHARRY & TYLAGARW COMMUNITY COUNCIL

After much discussion it was decided that the name remain Llanharry Community Council.

The Clerk and Member of the Public left the meeting

20. RE-ISSUE TO MEMBERS OF THE CODE OF CONDUCT

The Chair, read out a letter from the Clerk regarding matters that took place at the last meeting.

It was agreed that all members are reminded that all tender/quotation information is strictly confidential.

They further stated that this council totally supports and has full confidence in the Clerk, her professionalism and in how she performs her duties.

21. CONSIDERATION OF THE IMPLEMENTATION OF A LONE WORKING POLICY

The Clerk circulated a copy of the proposed policy. Members asked that a decision on this matter is deferred until the next meeting.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 22nd April 2020.

The meeting closed at 8.23 p.m.

SIGNED.....CHAIR

DATE.....