

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ONLINE ON WEDNESDAY, 14<sup>TH</sup>  
OCTOBER, 2020 AT 7.15 P.M.

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

## 2. APOLOGIES FOR ABSENCE

Councillor Parsons – accepted.

## 3. DISCLOSURE OF INTERESTS

Councillor Manchip and Councillor Snook in Planning Application 20/1063/10.

## 4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

## 5. COMMUNITY POLICING

No matters were reported.

## 6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

### 6.1 Payment of Accounts

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

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SIGNED.....CHAIR

DATE.....

3095

RCTCBC	Trade Waste Collection	41.17
TalkTalk Business	Telephone & broadband	57.54
Wages	October	1264.32
HMRC	October Tax & NI	242.45
Office Rental	October	100.00
Marcon Services	Grounds Maintenance Contracts	2069.99
RCTCBC	Ambulance Hall Rates	139.00
Llanharry Allotment Association	Balance of Grant	308.34
Ioan Jones Electrical Services	Upgrade exterior lighting @ Amb Hall	268.00
Blackwood Fire Limited	Annual Service of Extinguishers	49.35
Andrew Vowles Landscaping	Fforest Road Allotment Path	2520.00
Zoom	ProVideo Conferencing Package	14.39
Y Pant Prize Giving Awards	Grant	250.00

Members decided to hold the payment to P&P Gardens until outstanding information is received.

6.2 Bank Reconciliation

**Resolved:** to accept the bank reconciliation for September

6.3 GFSEPT2020/BUDSEPT2020

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

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 9<sup>th</sup> September were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meetings will be signed at a later date.

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

To be kept on the agenda

SIGNED.....CHAIR

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9.2 Consideration of the Installation of CCTV at the Cemetery

To be kept on the agenda.

9.3 Path at Fforest Road Allotments & Site Meeting 23<sup>rd</sup> January 2020 & Special Meeting 13<sup>th</sup> August

The Clerk confirmed that work to the path has been completed. Members agreed that the invoice could now be paid.

9.4 Upgrading of the Ambulance Hall Heaters and Exterior Lighting

Still awaiting a quotation for the Wi-Fi controllers for the heaters.

9.5 Consideration of the Community Centre

Awaiting further information from the Community Centres Manager.

9.6 Repair Of The Boundary Fence Between Laureldene And The M4

Still awaiting information as to who is responsible for the repair!

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

No reports were received.

11. CORRESPONDENCE

**Resolved:** to note the following correspondence:

**One Voice Wales**

Closing Date Friday 18th 5pm - Community & Town Councils loss of income funding;  
WLGA coronavirus email update 21.09.2020;  
Fully Funded Qualifications for Staff in South Wales;  
Ministers written statement Phase 2 of the Diversity in Democracy programme;  
Welsh Government update – Remembrance;  
Remote Training Sessions for October;

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WLGA coronavirus email update 02.10.2020;  
Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2021.

**Planning Aid Wales**

Value of Community Engagement in Planning in Wales;  
Responding to Planning Applications Online Training.

**Came & Company Local Council Insurance** - Read our latest premises update.

**PlayWales** - Our response to mental health and well-being in schools consultation.

**Institute of Welsh Affairs** - Understanding Welsh Places Webinars

**MeonUk** - Carrying on the fight against Covid - Social Distancing.

**Independent Remuneration Panel** - Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2021.

**Coalfields-regen.org.uk** - Electric Vehicle Charging points at Sports Clubs and Community Venues event- 14th October 6-7pm – Zoom event.

**Fields in Trust** - Latest news from Fields in Trust: "People need parks".

**Both Councillor Manchip and Councillor Snook declared an interest in application 20/1063/10.**

**12. PLANNING**

The following was noted:

20/0921/10 - Erection of three Class B1/B2/B8 units and associated parking and servicing Units - 16,17 &18 Hepworth Business Park, Pontyclun;

20/0956/10 - Detached bungalow - Tylacoch Bungalow, Tylacoch, Llanharry;

20/1008/10 - Adjoining garage / office extension north facing to the existing property - The Flanders, Fforest Road, Llanharry;

20/1041/10 - Loft conversion including rear dormer and hip to gable extension - 11 Coed Mieri, Tyla Garw;

20/1063/10 - Proposed front porch and two-storey side extension with associated internal alterations - 59 Heol Pant Gwyn, Llanharry;

SIGNED.....CHAIR

DATE.....

20/0621/10 - Proposed single storey extension to accommodate "Truffles" Zero waste shop and 3 dormer windows to main roof - Boars Head Public House, Coedcae Lane, Tylagarw.

Members had no comment on any application.

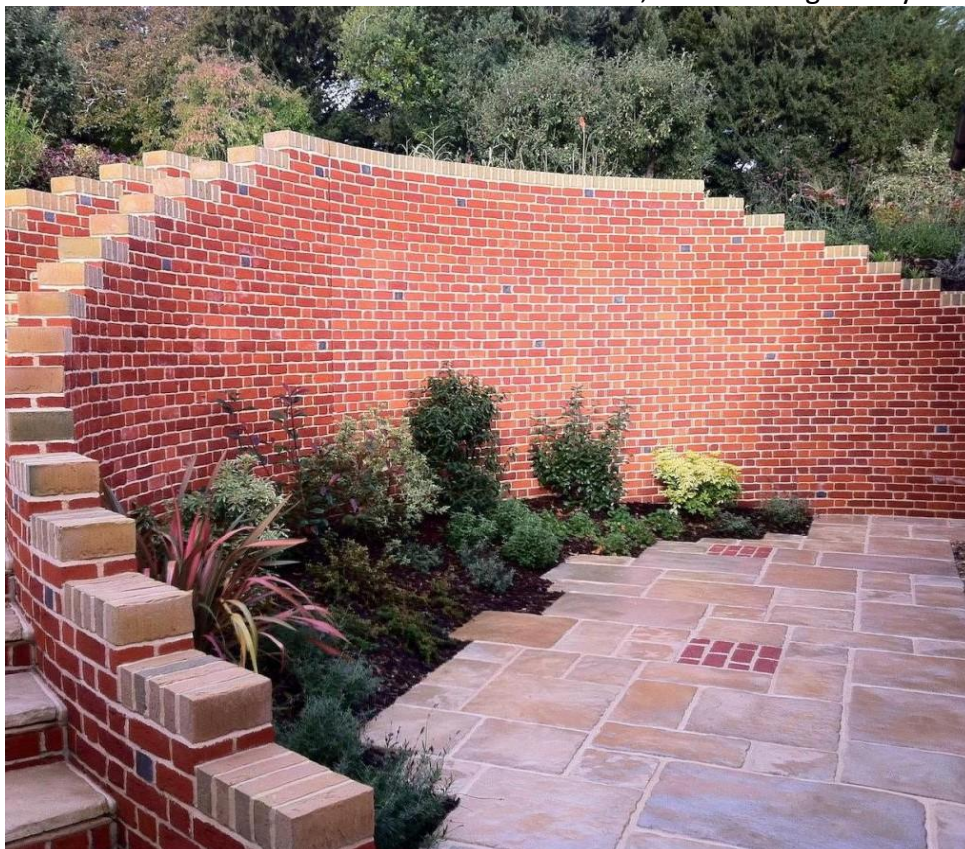
13. GRANTS

**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:

Y Pant Prize Giving Awards.....£250

14. CONSIDERATION OF THE RE-FURBISHMENT OF THE CEMETERY GARDEN

The Chair, Councillor Snook and the Clerk met at the Cemetery to discuss this matter and agreed to install a curved wall similar to that illustrated below, which was agreed by members.



The Clerk has been unable to get material samples for consideration due to the local lockdown.

SIGNED.....CHAIR

DATE.....

15. CONSIDERATION OF THE FLOWERS FOR NEXT SUMMER

It was decided to purchase barrier baskets and planters from Amberol for Ty Isaf only for next year and to engage Boverton Nursery to fill them. If this then proves successful consideration may then be given to installing more in successive years.

16. CONSIDERATION OF THE HALF YEARLY RISK ASSESSMENT AND MATTERS ARISING FROM IT

Members noted the Risk Assessment which was emailed to them and had no comment to make on the report.

17. CONSIDERATION OF THE SIX MONTH REVIEW OF THE GROUNDS MAINTENANCE CONTRACTORS

Due to the absence of half the Council it was decided to consider this matter at the next meeting.

18. CONSIDERATION OF THIS YEAR'S REMEMBRANCE SERVICE

**Resolved:** that due to Covid 19 and the local lockdown it would not be prudent to hold a service this year; however residents are allowed to place wreaths at the War Memorial if they should wish.

It was agreed to publish the following on the Council's website and Facebook page:

"Unfortunately we are unable to meet in public acts of Remembrance this year, however members of the public wishing to do so can lay their wreaths at the War Memorial privately prior to Remembrance Sunday. Alternately why not decorate your windows with poppies so that even though we might not be able to meet in person we can still remember as a community."

19. DATE OF INTERIM INTERNAL AUDIT

The Clerk informed members that the audit will be carried out remotely on Friday 30<sup>th</sup> October.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 11<sup>th</sup> November 2020.

The meeting closed at 7.50 p.m.