# **LLANHARRY COMMUNITY COUNCIL**

#### MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY ON WEDNESDAY, 14<sup>TH</sup> SEPTEMBER 2022 COMMENCING AT 7.15 PM

In Attendance at The Hall: Councillors: J Dilworth (Chair); P Claridge; L Manchip; D Snook and G Lewis (Clerk). Via Zoom: Councillors: E Coates

The Council held a one minute silence to mark the death of Her Royal Highness, Queen Elizabeth II on 8<sup>th</sup> September.

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

The Chair was present.

#### 2. APOLOGIES FOR ABSENCE

Councillor Davies - accepted. Councillor Owen – accepted.

#### 3. DISCLOSURE OF INTERESTS

Councillor Coates; Councillor Manchip & Councillor Snook – item 13 – update from the Skatepark Group.

Mrs G Lewis, Clerk in item 15- Fencing around the football pitch.

#### 4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

#### 5. COMMUNITY POLICING

The crime report has not been received

#### 6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

## 6.1 Payment of Accounts

## Resolved: to confirm the payments below:

AUGUST		
RCTCBC	Trade Waste Collection	42.90
Wages	August	1197.24
HMRC	Tax & NI	151.47
Office Rental	August	100.00
Marcon Services	Grounds Maintenance Contracts	1853.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
P&P Gardens	Watering	400.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	14.86
Southern Electric	CCTV	25.68
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
RCTCBC	Ambulance Hall Rates	139.00
Onecom	Telephone & broadband	41.10
Leanne Huish	Refund - Memorial Plaque	180.00
SEPTEMEBER		
RCTCBC	Trade Waste Collection	42.90
Wages	September	1197.24
HMRC	Tax & NI	151.47
Office Rental	September	100.00
Marcon Services	Grounds Maintenance Contracts	1853.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
P&P Gardens	Watering	400.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	12.37
Southern Electric	CCTV	25.68
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
RCTCBC	Ambulance Hall Rates	139.00
Onecom	Telephone & broadband	41.10
Mid Glam Const Ltd	Remove old dw bins/install new posts	420.00
	for new dw bins	
WJLewis Plant Hire & Trans	Removal of protruding bolts from bases	150.00
Cooke & Arkwright	Valuation	1080.00

#### 6.2 Bank Reconciliation

**Resolved:** to accept the bank reconciliation for July and August.

#### 6.3 GFJUL2022/BUDJUL2022 & GFAUG2022/BUDAUG2022

**Resolved:** to accept the GF Sheet/Budgets for July and August.

#### 7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 13<sup>th</sup> July 2022 were confirmed.

#### 8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

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

#### 9. MATTERS ARISING

9.1 Playing Field/AFC Matters

September fixture dates have been received from Llanharry AFC .

9.2 Confirmation Of The Transfer Of Funds Into A CCLA Public Sector Deposit Fund Account

Ongoing.

9.3 Consideration of the sale of land to A F Blakemore

Cooke & Arkwright have now been engaged to value the land.

9.4 Opening an additional bank account

The Clerk confirmed that an application has been made to Unity Trust Bank.

9.5 Remembrance Sunday

The Clerk confirmed that last years celebrant Diane Walker of Dragonfly Celebrancy is unable to carry out the service and that a substitute has yet to be found.

The Clerk informed members of the offer from Rev Rick Gratton to conduct the service at the memorial.

#### 9.6 Finance & Govenance Toolkit for Community and Town Councils – Working Group

The first meeting of the working group has been agreed as Monday 3<sup>rd</sup> October at 6.30pm.

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

No reports received.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

#### Items marked with an \* have been forwarded by email to each member.

#### Planning Aid Wales

Newsletter, July 2022 Latest training from Planning Aid Wales

#### **One Voice Wales**

Innovative Practice Conference – Wednesday 14 September 2022 Grasslands management kit Does it take balls to be a (town) clerk? Managing meadows for Insects Rhos Pasture and Marshy Grassland: Management by Grazing Seeking Welsh Suppliers 2nd Round Local places for Nature - Breaking Barriers funding \*Benefits of Joining One Voice Wales - The National Representative Body for Community and Town Councils in Wales Keep wales Tidy - Community Orchard package Nature Networks Fund \*Welsh Government Ministerial Advisory Forum on Ageing (MAFA) - Information on Cost of Living Support Ystadau Cymru - Awards and Conference 2022 St David Awards – The national awards of Wales Nature Networks Fund Resilient Communities Programme Grant September Training Dates 'It's for Them' campaign update Welsh Government North and South Wales Workshop Events \*Information on defibrillator purchases Government Mourning Guidance

#### **Play Wales**

July e-bulletin August e-bulletin

Event update: Cost of Living Event organised by Heledd Fychan MS and Luke Fletcher MS

#### **Golley Slater**

Living safely with COVID this summer Help Us Help You

#### RCTCBC

\*Rhondda Cynon Taff Local Access Forum Council Tax 2023/24 - Budget Timetable \*TNL Community Fund Non-domestic waste collections (Amb Hall) RCTCBC Proclamation Ceremony

#### Fields In Trust

Make your vote count for the UK's Favourite Parks! 💙

#### **Rev Rick Gratton**

\*Remembrance Day Sunday and other things.

#### Calon Hearts - Newseletter

#### Vale of Glamorgan Council

Draft Integrated Sustainability Appraisal (ISA) Scoping Report Consultation

Wybone's August Newsletter

\*The Post Office – re-opening date.

Ms Joanne Pring – bench at the park.

Clerk & Councils Direct – publication

Home-Start Cymru - looking for volunteers to help us support families in your community

Llanharry Community Association – see attached copy letter.

The Clerk, magazine

Lloyds Bank – new terms and conditions.

#### 12. PLANNING

The following was noted:

22/0867/10 – Full planning permission – Two storey rear extension – 65 Sycamore Road, Llanharry 22/0905/10 - Full planning permission – Minor rear extensions and attached garage including amendments to conditions 2 and 4 of planning app 21/0618/10 – Anfield House (formerly known as the Bear Inn) Tylacoch, Llanharry 22/0957/10 – Full planning permission – proposed single storey side extension, roof dormers and internal alterations – 10 Bryn Celyn, Llanharry 22/1028/10 – Single storey rear extension – 42 Sycamore Road, Llanharry

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Members made no comments on the application listed above.

#### 13. GRANTS

Two applications have been received, one from Afon Community Dance and another from Pontyclun Bosom Pals.

Resolved: to award the following grants:

Afon Community Dance - £704.00 Pontyclun Bosom Pals - £400

Members asked the Clerk to make all applicants aware that in future only one application will be considered in each financial year.

#### Councillor Coates, Councillor Manchip & Councillor Snook declared an interest in the following item.

 $14. \ \mbox{UPDATE FROM THE SKATEPARK GROUP}$ 

Councillor Manchip circulated copies of the ground survey. The next stage is a consultation and drainage survey. Councillor Manchip is to obtain estimates for carrying out the drainage survey.

#### The Clerk declared an interest in the following item and left the meeting.

#### 15. CONSIDERATION OF QUOTATIONS FOR THE FOOTBALL PITCH FENCING

The specification for this was sent out to Mid Glam Construction, Procter Contracts & Trio Group.

Two quotations were received; that of Mid Glam Construction and Procter Contracts.

**Resolved**: to accept the quotation of Mid Glam Construction.

#### The Clerk rejoined the meeting.

#### $16.\ {\rm CONSIDERATION}\ {\rm OF}\ {\rm QUOTATIONS}\ {\rm FOR}\ {\rm THE}\ {\rm REPLACEMENT}\ {\rm OF}\ {\rm LITTER}\ {\rm BINS}\ {\rm IN}\ {\rm THE}\ {\rm PARK}$

To be deferred until October.

#### 17. CONSIDERATION OF QUOTATIONS FOR THE EMPTYING OF PLANTERS AND BARRIER BASKETS

The specification for this was sent out to J Azzopardi, Marcon Services and P&P Gardens.

Two quotations were received from Marcon Services and P&P Gardens.

**Resolved**: to accept the quotation of P&P Gardens.

#### 18. CONSIDERATION OF QUOTATIONS FOR THE RE-PAINTING OF THE AMBULANCE HALL

To be deferred until October.

## 19. CONSIDERATION OF COMPLAINTS REGARDING THE RE-OPENING OF EXISTING GRAVES FOR FURTHER INTERMENTS

The Clerk informed members about the additional costs involved in implementing such a policy. Whilst members acknowledged the upset it causes to families, they accepted the costs involved makes it prohibitive to implement any changes to policy and accepted that no long lasting damage is caused to neighbouring graves which are pretty much back to normal after about a week.

#### 20. CONSIDERATION OF A FIREWORKS EVENT

The Clerk confirmed speaking to Pendragon Fireworks regarding a display this year but unfortunately the dates were unavailable.

Members stated that perhaps consideration should be given for booking for 2023.

#### 21. CONSIDERATION OF A CHRISTMAS EVENT

Reminder – the date of the switch on is Wednesday 23<sup>rd</sup> November 2022 – time to be confirmed.

The Clerk confirmed that a large cone tree has been order to replace the cherry tree.

The Clerk is also awaiting a reply about having reindeer at the switch on event.

#### 22. CONSIDERATION OF THE PROVISION OF A DEFIBRILLATOR AT THE AMBULANCE HALL

Members thought this a good idea and asked the Clerk to look into the costs.

#### 23. CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

**Resolved**: the date of the next ordinary meeting is confirmed as Wednesday, 12<sup>th</sup> October 2022.

The meeting closed at 9.00 p.m.