

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 14TH DECEMBER 2022 COMMENCING AT 7.15 PM

In Attendance at The Hall:

Councillors: J Dilworth (Chair); V Davies; D Snook and G Lewis (Clerk).

Via Zoom: Councillors: P Claridge; L Manchip.

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

Councillor I Claridge; Councillor E Coates; Councillor W Owen & Councillor B Stephens.

3. DISCLOSURE OF INTERESTS

Councillor Manchip & Councillor Snook – item 14 – update from the Skatepark Group.
The Clerk in item 15, Quotations for Re-painting of the Ambulance Hall.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

The Crime figures for the 1st to 30th November are as follows:

Violence against the person – 11 accounts;

Damage – 1 account;

Miscellaneous – 1 account.

During this time 34 calls were made to the Police.

SIGNED.....CHAIR

3267

The Clerk reported that the damage to the new tree had been reported to the Police along with the photograph and the names of the culprit and the bystanders there at the time.

Councillor Manchip reported that the anti-social behaviour was still taking place at the shops. Due to the absence of Councillor Stephens it is not known if any progress has been made with Trivallis for measures to counter this!

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

Resolved: to confirm the payments below:

RCTCBC	Trade Waste Collection	42.90
Wages	November	1200.03
HMRC	Tax & NI	142.26
Office Rental	October	100.00
Marcon Services	Grounds Maintenance Contracts	1939.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	16.73
Southern Electric	CCTV	24.90
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
RCTCBC	Ambulance Hall Rates	139.00
Onecom	Telephone & broadband	41.10
Auditing Solutions	Interim Internal Audit	432.00
Mid Glam Const Ltd	Various issues arising from Risk Ass	637.20
The Sign Maker	Cemetery Plaque RB	59.89
S Richards	Refund of cleaning deposit A/Hall	20.00
Muttsubutts Ltd	Dog Bags	145.56
Spar Llanharry	Selection Boxes	300.00
Mid Glam Const Ltd	Christmas Tree base	4173.11
Mid Glam Const Ltd	Installation of bins	954.00
Mid Glam Const Ltd	Interim payment for fencing	18000.00
David Ogilvie Eng Ltd	Football Seat EH	1543.20
Spar Llanharry	Selection Boxes	300.00
Laser Fire & Security Ltd	Engineer visit to replace cctv monitor	300.00
Llanharry AFC	S137 Grant	1000.00
Wales Air Ambulance	S137 Grant	1000.00
Llanhari Primary PTA	S137 Grant	5000.00

The Sign Maker	Cemetery Plaque BH	55.89
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6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for November.

6.3 GFNOV2022/BUDNOV2022

Resolved: to accept the GF Sheet/Budget for November.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 9th November 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

December fixture dates have been received from Llanharry AFC.

9.2 Confirmation of The Transfer of Funds into A CCLA Public Sector Deposit Fund Account

Deferred until January.

9.3 Consideration of the sale of land to A F Blakemore

Awaiting further contact from A F Blakemore.

9.4 Opening an additional bank account

Ongoing.

9.5 Remembrance Sunday

Councillor Snook asked that a non-religious celebrant is arranged for November 2023 to hold the Remembrance service in conjunction with Rev Rick Gratton.

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

Ongoing.

9.7 Football Pitch Fencing

On-going.

9.8 Fireworks Event

Pendragon Fireworks have very generously agreed to honour the deposit previously paid by Llanharry Community Association.

9.9 Christmas Event

Members thanked the Clerk for all her efforts behind the scenes in ensuring the Christmas event was able to go ahead.

9.10 Provision of a defibrillator at the Ambulance Hall

Ongoing.

9.11 Consideration Of Traffic Calming Near The Fox And Hounds

Awaiting an update from Councillor Stephens.

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

No reports.

11. CORRESPONDENCE

SIGNED.....CHAIR

Resolved: to note the following correspondence:

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

Play Wales

Playful Childhoods website survey

New right to play storybook launched

One Voice Wales

Conference - The importance of Community & Town councils in building resilient spaces for nature.
Council Tax: Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance

SE Wales Regional Engagement Team Weekly Bulletin

Links to free digital copies of CPAG handbooks

Finance & Governance Toolkit - Update November 2022

Bus stops, Cycle stops and Public toilets!

Energy

Nature hub

Innovative Practice Conference – Thursday 8th December 2022

*Single-use Plastics Bill Infographic Material

*Electoral Administration and Reform White Paper

Understanding the power of payroll savings schemes for employers and employees

RCTCBC

Tax Base 2023/24

Land Drainage Byelaws Consultation

Consultations – Community Meals Services/Lets Talk Waste & Recycling

Budget Consultation 2023-24

Residential Care Home Consultation

Local Flood Risk Management Strategy Initial Consultation

Welsh Government

Infrastructure Assets - Preparation and Publication of Statutory Financial Accounts for 2021-22

Section 137 Expenditure Limit for 2023-24

Planning Aid Wales

Latest training

Welsh Water - Wrap up this winter

Office of Heledd Fychan - Requests to Cost of Living Network

Pontyclun Bosom Pals – Booklet celebrating 14 years/2023 Calendar

12. PLANNING

SIGNED.....CHAIR

The following was noted:

22/1346/10 - Change of use from residential C3 to D1 residential rehabilitation centre - Meadow Lodge, Llanharry Road, Llanharan, Pontyclun, CF72 9LZ

22/1326/10 - Single-storey rear extension, finished in smooth render - 60 Coed Mieri, Tyla Garw, Pont-Y-Clun, Pontyclun, CF72 9UW

Correspondence from Pontyclun Community Council regarding applications 22/1149/10 and 22/1126/10

Members made no comments on the applications listed above.

13. GRANTS

Resolved: to award the following grants:

Llanharry AFC - £1,000

Wales Air Ambulance - £1,000

Llanhari Primary School PTA - £5,000

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

14. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip stated that filtration tests have now been carried out and confirm that the ground is suitable. The Sustainable Drainage System plan will now start in January.

The Clerk declared an interest in this matter.

15. CONSIDERATION OF QUOTATIONS FOR THE RE-PAINTING OF THE AMBULANCE HALL

The only quotation, from Lee Vowles, was accepted.

16. TO CONSIDER THE PURCHASE OF AN OVER GRAVE SOIL BOX FOR THE CEMETERY

The Clerk informed members of the correspondence from Grounds and Graves regarding the purchase/use of an over grave soil box and also the views of an alternative grave digger.

It seems that although the Council could purchase this equipment getting a grave digger to use is another matter due to insurance and health and safety concerns.

Members resolved that despite their best efforts it is not practicable to purchase this equipment and that re-opening graves will have to continue using the tried and trusted methods utilised in cemeteries all over Rhondda Cynon Taff and indeed the majority of the UK.

SIGNED.....CHAIR

Members asked that a newsletter is produced for delivery to each resident household explaining the reasons behind this decision.

17. CONSIDERATION OF PROJECTS FOR 2023/2024

Further projects were suggested for discussion at the January 2023 meeting.

18. REVIEW OF COUNCIL CHARGES

Members asked for details of current charges to be sent to them for consideration at the January meeting.

19. RECEIPT AND CONFIRMATION OF THE INTERIM AUDIT REPORT

Members confirmed receipt of the report and noted the contents thereof.

20. CONFIRMATION OF THE RISK ASSESSMENT

Members confirmed the risk assessment report.

The Clerk informed members of the cost of digging out the tree roots in the play area, which was approved by members.

21. CONSIDERATION OF ADDITIONAL CCTV

Members agreed that the Clerk could look into the possibility.

22. CONSIDERATION OF THE PURCHASE OF A DOG BIN TO REPLACE ONE DAMAGED AT FFOREST ROAD

Agreed.

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 January 2023.

The meeting closed at 9.00 p.m.

SIGNED.....CHAIR