

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 8TH FEBRUARY 2023 COMMENCING AT 7.15 PM

In Attendance at The Hall:

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

Via Zoom: Councillors: W Owen.

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

None.

3. DISCLOSURE OF INTERESTS

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

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

The Crime Report figures to 6th February 2023 is as follows:

Violence against the person – 1 account

Burglary – 3 accounts

Theft and Handling – 6 accounts

Damage – 1 account

ASB – 3 accounts

Miscellaneous – 4 accounts

3281

SIGNED.....CHAIR

30 Calls were made to Police during this time period.

Councillors were informed that currently the Police are having a lot of Lamping/Poaching issues and we have set up an operation to tackle them.

Speed scoping exercises have been conducted on Red Hill due to an increase of reports of the speed of cars.

More are to be conducted over the coming weeks at different times to get a better scope of the issue, before I get in touch with our Speed Crime Reduction Team.

The other options in the meantime are a community speedwatch (we can provide the training for the speed guns but would need a handful of people to volunteer to be able to get it up and running) and Speed calming measures such as Speed bumps/ Pelican crossing for the bus stop/speed sign – all of which are down to RCTCBC Highways.

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	Feb	1200.03
HMRC	Tax & NI	142.26
Office Rental	Feb	100.00
Marcon Services	Grounds Maintenance Contracts	1975.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	20.77
Southern Electric	CCTV	24.50
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
Onecom	Telephone & broadband	41.10
Strobe Creative	Website Hosting	137.00
Lee Vowles	Decoration of Ambulance Hall	1750.00
LDP- The 8ate Blding Ltd	Printing & delivery of newsletter	350.00
Mid Glam Const Ltd	Removal of fixings from xmas tree bases	256.80
	transport of bench from park entrance	498.00
Blackwood Fire Limited	Extinguisher service - Amb Hall	56.20
Cllr J Dilworth	Members Remuneration	150.00
Cllr V Davies	Members Remuneration	150.00
Cllr L Manchip	Members Remuneration	150.00

Cllr W Owen	Members Remuneration	150.00
Cllr D Snook	Members Remuneration	150.00
Cllr B Stephens	Members Remuneration	137.50

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for January.

6.3 GFJAN2022/BUDJAN2022

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

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 11th January 2023 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

February 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 the next meeting.

9.3 Consideration of the sale of land to A F Blakemore

A F Blakemore have concerns regarding access into the plot. Members confirmed that the only access would be via the main entrance.

9.4 Opening an additional bank account

The Clerk confirmed that the account is finally open!

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

Ongoing.

9.6 Football Pitch Fencing

Awaiting delivery of the gates.

9.7 Fireworks Event

The Clerk circulated a list of steps that need to be taken to members of the working group.

9.8 Christmas Event

The Clerk confirmed the reindeer have been booked and that a 10% deposit is required. M Gill has been contacted to provide the rides and stalls as per last year.

9.9 Provision of a defibrillator at the Ambulance Hall

The Clerk is trying to source a heated cabinet for the defibrillator.

9.10 Consideration Of Traffic Calming Near The Fox And Hounds

To be kept on the agenda.

9.11 Additional CCTV

The Clerk confirmed she has instructed Laser Fire & Security to proceed with the installation of an additional PTZ camera and that prior to installation letters will be sent to all properties facing the camera reassuring them that all windows will be blanked out on recordings.

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

No reports.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

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

Llanharry Primary School – Letter of thanks for the Christmas selection boxes.

Llanhari Primary School PTA – Letter of thanks for the S137 grant.

One Voice Wales

Request for your Vote for Creative Criccieth

Historic Environment and Climate Change Adaptation Activity Survey for 2022

Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments

The importance of Community & Town councils in building resilient spaces for nature

January, February & March 2023 Training Dates

Utility Aid - Energy Broker for the Not for Profit Sector

Public Access Defibrillator Census

Consultation on the Outdoor Education (Wales) Bill

National Forest Woodland Liaison Officers

Ministerial Review of Play Report

Heledd Fychan AM - Request for Information for Cost of Living Directory

Play Wales - January e-bulletin

Planning Aid Wales - Latest training

South Wales Police and Crime Commissioner's - Community Survey Results

RCTCBC

Casual Vacancies – Llanharry Ward – members noted that Electoral Services have received confirmation from 10 electors that they wish an election to take place for the two casual vacancies. Electoral Services confirmed that a notice of election will be drawn up shortly and asked whether members wished polling cards to be sent out to electors (this will cost £1,000 in addition of the costs of an election should more than two nominations be received) – members agreed not to issue polling cards due to the expense involved.

*Community Liaison Committee Meeting

SIGNED.....CHAIR

*UK Government Shared Prosperity Fund - RCT Community Grant - Fund Now Open Feb 2023 – Councillor Coates gave members an update after attending the meeting.

A J Gallagher – Communities Team - Are you taking a proactive approach to your cyber risk? Read our latest Communities Spring and Summer Event Guide

12. PLANNING

The following was noted:

Town and Country Planning Act 1990 – Appeal:

Proposal : Garden shed and raised decking - 22 Heol Yr Onnen, Llanharry, Pontyclun,CF72 9NJ

Members made no comments on the application listed above.

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

13. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip stated that the group is still awaiting RCTCBC approval of the Suds application.

14. CONSIDERATION OF QUOTATIONS FOR THE REMOVAL OF TREES AT TY ISAF

Only one quotation was received, that of Marcon Services.

Resolved: to accept the quotation of Marcon Services.

15. CONSIDERATION OF QUOTATIONS FOR THE GROUNDS MAINTENANCE CONTRACTS

Cemetery Grounds Maintenance Contract

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

Resolved: to accept the lower quotation, that of Marcon Services.

General Grounds Maintenance Contract

Only one quotation was received, that of Marcon Services.

Resolved: to accept the quotation of Marcon Services.

16. DATE OF THE RISK ASSESSMENT AND ANNUAL INVENTORY

The date was agreed as Monday 20th March 2023.

17. CONSIDERATION OF THE CORONATION

Resolved: to purchase bunting for Ty Isaf.

Councillor Snook asked that his objection to this item be noted.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 8th March 2023.

The meeting closed at 8.19 p.m.