

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 11TH JANUARY 2023 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: E Coates; L Manchip and B Stephens.

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

The Chair was present.

The Chair suspended Standing Orders to deal with an item of correspondence:

The Chair read out a letter of resignation from Councillor Ian Claridge and Councillor Peggy Claridge.

2. APOLOGIES FOR ABSENCE

Councillor W Owen.

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 figures for the 1st to 31st December are as follows:

Violence against the person – 6 accounts;

SIGNED.....CHAIR

3274

Theft/Handling – 2 accounts;
Damage – 2 accounts;
Miscellaneous – 4 accounts.

During this time 43 calls were made to the Police.

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	Jan	1200.03
HMRC	Tax & NI	142.26
Office Rental	Jan	100.00
Marcon Services	Grounds Maintenance Contracts	2998.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	40.68
Southern Electric	CCTV	27.24
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
RCTCBC	Ambulance Hall Rates	139.00
Onecom	Telephone & broadband	41.10
Centregreat Limited	Festive lighting	4081.20

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for December.

6.3 GFDEC2022/BUDDEC2022

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

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 14th December 2022 were confirmed.

SIGNED.....CHAIR

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

January 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

Awaiting further contact from A F Blakemore.

9.4 Opening an additional bank account

Ongoing.

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

Ongoing.

9.7 Football Pitch Fencing

Awaiting delivery of the gates.

9.8 Fireworks Event

Resolved: to set up a working group consisting of Councillor Coates, Councillor Davies and Councillor Manchip to organise the event.

Members asked the Clerk to find out if Ian & Peggy Claridge would be prepared to act as advisors as they have so much experience in organising these events.

SIGNED.....CHAIR

9.9 Christmas Event

Resolved: to decide on a date and book the reindeer for this year's event.

9.10 Provision of a defibrillator at the Ambulance Hall

Ongoing.

9.11 Consideration Of Traffic Calming Near The Fox And Hounds

Councillor Stephens reported referring this matter to RCT Highways and that he will report back when he has some information.

Councillor Snook reported that he believes the "SLOW" road marking has been put in the wrong place and asked Councillor Stephens to investigate.

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.

One Voice Wales

January, February & March 2023 Training Dates
Democratic Engagement Grant
Public commemoration in Wales

Play Wales - 2022 publications

South Wales Fire

Have Your Say - Annual Improvement Plan 2023/2024

***Traffic Wales** - M4 Vegetation Works Notice

RCTCBC - Community Infrastructure Levy (CIL) Consultation

Planning Aid Wales – Latest Training

SIGNED.....CHAIR

Heledd Fychan AM - Cost Of Living Crisis Networking Event for South Wales Central (RCT, Cardiff and the Vale of Glamorgan) - 26th January 2023 @ Clwb y Bont, Pontypridd

Wales Air Ambulance – Letter of thanks for Grant

Llansannor School – Thanks to the Chair for the Christmas selection boxes.

Ysgol Llanhari – Thanks to the Chair for the Christmas selection boxes.

Clerks & Councils Direct – publication, Jan 2023

The Clerk – publication, Jan 2023

ICCM – The Journal, publication, Winter 2022

12. PLANNING

The following was noted:

21/1059/10 - Extension of builders yard, regularise external storage heights, modification of parking arrangements and the installation of a tool hire compound (Re-submission of 21/0365/10). Coedcae Lane Industrial Estate, Talbot Green

20/0236/10 - Proposed factory unit - Land Adjacent To Unit 10 And 11, Cambrian Industrial Estate East Side, Coedcae Lane, Talbot Green, Pontyclun, CF72 9EW

Members made no comments on the applications listed above.

Members expressed their concerns regarding rumours of a traveller site forming in Trecastle Lane and asked Councillor Stephens to urge RCTCBC to investigate this matter and if necessary to take action!

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

13. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip stated that Suds application has now been submitted to RCTCBC and if successful then the planning application can be submitted.

14. REVIEW OF COUNCIL CHARGES

Resolved: to consider the Burial/Memorial charges at the AGM when more information is available.

SIGNED.....CHAIR

Resolved: that there shall be no increase in allotment rents or the hire of the playing field.

Resolved: to consider the Ambulance Hall charges when the increase in rates is received.

15. PRECEPT

Resolved: not to increase the precept and to set it for 2023/2024 at £112,584.00.

16. CONSIDERATION OF PROJECTS FOR 2023/2024

<u>Admin</u>	
Planter for Tylagarw	200
Fireworks Event	7,000
Christmas Event	700
<u>Ambulance Hall</u>	
New picnic tables	882
<u>Cemetery</u>	
Provision of another water tap	7,000
<u>Playing Field</u>	
Dog bins	900
<u>Seats/Shelters</u>	
Replacement of Seats/Sufacing	4,000
(Church//Tylacoch/Red Hill/Hawthorn	
New shelter - Ffordd Llanerch	3,600
New shelter - Red Hill	3,600
	27,882

16. CONSIDERATION OF ADDITIONAL CCTV

The Clerk informed Members that the existing system could accommodate another PTZ camera and could be set up to blank out any overlooked property windows.

Resolved: to install another camera facing Ty Isaf to try and resolve anti-social behaviour issues.

17. UPDATED 2023 MEETING SCHEDULE

Agreed.

SIGNED.....CHAIR

18. GROUNDS MAINTENANCE CONTRACTS

Members worked through the content and agreed the contracts to be sent out to interested parties.

Members also agreed that the trees should be removed from the flower beds at Ty Isaf.

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

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

The meeting closed at 8.30 p.m.