LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY ON WEDNESDAY, 17TH MAY 2023 COMMENCING AT 7.43 PM

In Attendance at The Hall:

Councillors: L Manchip (Chair); P Beach; E Coates; V Davies; J Dilworth; W Owen; L Rosser; D Snook;

B Stephens and G Lewis (Clerk).

Via Zoom: None.

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

All members were present.

3. DISCLOSURE OF INTERESTS

Councillor Manchip, Councillor Coates & Councillor Snook – item 13.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were in attendance.

5. COMMUNITY POLICING

The Crime Report from 12th April to 12th May 2023 is as follows:

Violence against the person – 8 accounts
Theft and Handling – 6 accounts
Damage – 1 accounts
ASB – 3 accounts
Miscellaneous – 1 account

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45 Calls were made to Police during this time period.

One member reported receiving complaints from residents of Addison Avenue complaining of vehicles racing through late at night and also of parking issues during school collection times.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

Resolved: to confirm the payments below:

RCTCBC	Trade Waste Collection	90.13
Wages	May	1200.03
HMRC	Tax & NI	142.26
Office Rental	May	100.00
Marcon Services	Grounds Maintenance Contracts	TBC
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	TBC
Southern Electric	CCTV	23.12
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	34.21
Onecom	Telephone & broadband	57.88
RCTCBC	Ambulance Hall Rates	119.38
RCTCBC	By election cost	3498.82
Dwr Cymru	Cemetery Water	20.77
Auditing Solutions Ltd	Final Internal Audit Fee	432.00
David Ogilvie	Bench Refurbishment	720.00
Dwr Cymru	Ambulance Hall Water	60.78
Dwr Cymru	Laureldene Allotments Water	38.17
Dwr Cymru	Charge for water map of cemetery	6.60
Pontyclun Bosom Pals	S137 Grant	500.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for April.

6.3 GFAPR2023/BUDAPR2023

Resolved: to accept the GF Sheet/Budget for April

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7.	EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 19th April 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

A resident neighbouring the park has reported Japanese Knotweed growing in the park and encroaching into their hedge. The Clerk confirmed instructing the grounds maintenance contractor to spray the area including those at the base of the hedge. If this causes damage to the hedge this can be addressed at a later date but the important thing is to halt the spread of the plant. Members confirmed the action of the Clerks.

Copies of the May inspection of the play area/park were circulated to members prior to the meeting.

9.2 Consideration of the sale of land to A F Blakemore

Awaiting an update.

9.3 Provision of a defibrillator at the Ambulance Hall

Awaiting information.

9.4 Consideration of Traffic Calming Near the Fox and Hounds

Councillor Stephens stated that there is no money available in the RCTCBC budget for this at the moment.

9.5 Additional CCTV

The new PTZ camera is now installed and working.

9.6 Donations to Local Primary Schools for the King's Coronation

Councillor Coates gave her thanks for the donation on behalf of Llanhari Primary School.

The Clerk reported received an email giving the thanks of Llansannor CiW School and showing photographs of the coasters purchased with the donation which have been decorated by pupils

Ysgol Llanhari informed the Clerk that they did not intend to celebrate the Coronation.

9.7 Consideration of the Siting of Benches

Members asked that this item is placed on the agenda of the next meeting.

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

*Written Statement: Democratic Health of Community and Town Councils May 2023 Training Dates

Planning Aid Wales

Introduction to Planning - Wednesday 24th May 2023 6 to 8pm Affordable Housing – Meeting Community Needs in Wales - Wednesday 12th July 2023 10am to 1pm

RCTCBC

RCT Together "Window of Opportunity" Surplus Council Buildings available for Community Asset Transfer

*Community Review Information

Play Wales

May e-bulletin | E-fwletin mis Mai

Sinclair Dalby Limited

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*Proposed Telecommunications Upgrade at LAND ADJ TORGELLI PONTYCLUN, PONTYCLUN, RHONDDA CYNON TAFF, CF72 9LW (CS12109125)

20s Plenty

*Invite for Llanharry Community Council to our 3rd Diolch am 20 - Thanks for 20 Zoom

Llanharry Community Centre Management Committee – Request for donation for refurbishment. Members agreed to place this on the agenda of the next meeting for further consideration.

SLCC – The Clerk, magazine.

Clerks & Councils Direct, publication.

*Llansannor School - Letter of thanks

*RCTCBC - Forest Wood Quarry application 22/1149/10 – revisions – information forwarded 10/05/23

Councillor Owen declared an interest in the application from Pontyclun Bosom Pals.

12. GRANTS

Resolved: award a grant of £500 to Pontyclun Bosom Pals

Resolved: that the council cannot make a grant to an individual but members did instruct the Clerk to purchase items such as plants and compost for use in the area.

Resolved: to obtain further information from New Horizons Dance School.

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

13. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip stated that the SUDS full application has been approved and that the next step is the submission of the planning application. She also stated that she would bring plans for inspection to the next meeting.

14. ADOPTION OF THE RISK ASSESSENT POLICY CARRIED OUT ON 27TH MARCH 2023

Resolved: to formally adopt the Risk Assessment Policy.

15. REVIEW OF THE FINAL INTERNAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH 2023

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Resolved: to note the contents of the Final Internal Audit Report.

16. CONSIDERATION OF THE FENCING AROUND THE FOOTBALL PITCH

The Clerk reported vandalism to four or five panels of the newly installed fencing around the perimeter of the football pitch. She has inspected the cctv but unfortunately there is none available.

Resolved: that the panels are replaced preferably with some kind of reinforcement i.e. additional posts and also that a few additional panels and fixings are purchased of in case there is need to replace them in the future.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 14th June 2023.

The meeting closed at 8.40 p.m.

3312