# **LLANHARRY COMMUNITY COUNCIL**

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY ON WEDNESDAY, 19<sup>th</sup> SEPTEMBER 2023 COMMENCING AT 7.15 PM

In Attendance at The Hall:

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

Via Zoom: 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

Councillor Beach; Councillor Dilworth; Councillor Rosser & Councillor Stephens.

#### DISCLOSURE OF INTERESTS

Councillor Manchip, Councillor Coates & Councillor Snook – item 15. The clerk – item 16.

## 4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were in attendance.

## 5. COMMUNITY POLICING

The clerk reported repeated instances of drug taking and crowds of youths gathering at the community centre resulting in the Police being called on a number of occasions.

**Resolved**: to hold a meeting with the Police and representatives of the community centre management committee.

Councillor Owen reported an improvement around Hepworth Business Park.

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SIGNED	CHAIR	

# 6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

# 6.1 Payment of Accounts

**Resolved**: to confirm the payments below:

August Payments		
RCTCBC	Trade Waste Collection	90.13
Wages	Aug	1287.83
HMRC	Tax & NI	201.37
Office Rental	Aug	100.00
Marcon Services	Grounds Maintenance Contracts	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	21.39
Southern Electric	CCTV	23.12
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	37.10
Onecom	Telephone & broadband	57.88
RCTCBC	Ambulance Hall Rates	119.00
Morgan Technical Services	Defib Case/dble socket/heater A/Hall	450.00
S.A.W Transport/Courier Ser	Transport documents to C. C. Audits	42.00
P&P Gardens	Watering	350.00
Amazon - Triton Media Ltd	A4 paper	24.99
Festive Lighting Co Ltd	Balance of cone tree - after repair	3341.84
Dwr Cymru Welsh Water	Application fee - New conn @ Cemetery	113.45
Scottish Power	Ambulance Hall Electricity	14.86
ADM Nursery	Plants/compost Laureldene Garden	209.45

September Payments		
RCTCBC	Trade Waste Collection	90.13
Wages	Sept	1287.63
HMRC	Tax & NI	201.57
Office Rental	Sept	100.00
Marcon Services	Grounds Maintenance Contracts	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	13.92
Southern Electric	CCTV	24.21
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	13.10
Onecom	Telephone & broadband	57.88
RCTCBC	Ambulance Hall Rates	119.00
P&P Gardens	Watering	350.00

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Jeremy Widdas	Play Area Inspections	299.70
GDR Insulated Glass Ltd	Balance - windows/door @ comm centre	1800.00
Dwr Cymru Welsh Water	New water connection @ cemetery	2644.13
Southern Electric	Festive Lighting	110.55
Afon Community Dance	S137 Grant	500.00

## 6.2 Bank Reconciliation

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

## 6.3 GFJUL2023/BUDJUL2023 & GFAUG2023/BUDAUG2023

**Resolved:** to accept the GF Sheet/Budget for July & August.

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

The minutes of the Monthly Meeting of 19<sup>th</sup> July were confirmed for accuracy.

## 8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meetings were signed by the Chair.

## 9. MATTERS ARISING

## 9.1 Playing Field/AFC Matters

Members confirmed receipt of the September Inspection report sent by email.

#### 9.2 Provision of a defibrillator at the Ambulance Hall

The Clerk confirmed that the work is now complete and that the defibrillator is registered on "The Circuit".

## 9.3 Tylagarw Community Centre and Various parcels of land.

The Clerk reported receiving a reply from the landowner stating that he is happy for all the street furniture to remain in situ.

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SIGNED	CHAIR	

## 9.4 Code of Conduct Training

The RCTCBC Director of Legal Services is to arrange a Code of Conduct Training session; the date to be confirmed.

## 9.5 Removal of flowers from the pedestrian crossing

Resolved: to remove the barrier baskets at the end of this season.

## 9.6 Removal/Relocation of the Teen Shelter

The clerk has obtained a price for a bin of £ 593 plus installation.

**Resolved**: To hold a special meeting to discuss this matter further.

## 9.7 Changes to the Pedestrian Gate Near the Muga

The Clerk suggested a number of options but it was decided to go forward and obtain a price for forming a refuge area to the side of the gate and extending the railings across it thereby making a "L" shaped access.

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

The Clerk informed members of a meeting of the Allotment & Recreation Ground Charity, Ystradowen on Tuesday 3<sup>rd</sup> October.

#### 11. CORRESPONDENCE

**Resolved**: to note the following correspondence:

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

#### A J Gallagher

Effective playground management to create a safe play environment

#### **One Voice Wales**

The Community Ownership Fund- Round 3 Window 1
Delivery of the Nature Networks Map
One Voice Wales Conference and AGM
Pethau Bychain Next event
September 2023 Training Dates
Welsh Revenue Authority newsletter

## 20s Plenty

Thanks for 20 - News August 2023

#### **RCTCBC**

Free Courses/Training from RCTCBC Communities For Work Plus
Consultation on the Council's Draft Local Flood Risk Management Strategy and Action Plan
Council Tax 2024/25 - Budget Timetable
REMINDER LFRMS Consultation

Tenovus - Breast Cancer Awareness Month

Fields in Trust - Notification of Fee Changes

**Unity Trust** - FSCS Annual review

#### **Planning Aid Wales**

Newsletter, September 2023

#### Slow ways

Connect your community to the Slow Ways national walking network

**PS** – Ty Isaf – a reminder has been to sent to Trivallis for a reply to the request to install mosquito devices.

Clerks & Councils Direct - Issue 149

**SLCC** – The Clerk, Sept 2023

## 12. PLANNING

## The following was noted:

23/0726/10 - FPP - Single storey rear extension- 8 Sgubor Goch, Llanharry, Pontyclun, CF72 9NF

23/0836/10 - FPP - Proposed single storey extension to front elevation to provide additional living area - Brynteg Farm, Llanharry Road, Llanharan, Pontyclun, CF72 9LH

23/0933/10 – FPP - Creation of three traveller pitches to include one static caravan, touring caravan and day/utility room per pitch, hard standing area, perimeter timber fence and installation of a package treatment plant - Twelve Oaks Stable, Llanharry Road, Llanharry, CF72 9LY – members stated their objections to this application, which are to be forwarded to RCTCBC Planning.

## 13. CONSIDERATION OF THE RECOMMENDATIONS OF THE AUDIT & FINANCE COMMITTEE

**Resolved:** to approve the recommendations of the meeting held earlier.

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

## 14. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip supplied a copy of the Location plan and Design Access statement to members for their information which will now be submitted for planning approval.

#### 15. CONSIDERATION OF COMMUNITY AWARDS

**Resolved:** that they would be awarded twice a year and each recipient receive a framed certificate.

Suggestions for the awards should be made to members whose decision on the recipient will be final.

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

#### 16. CONSIDERATION OF QUOTATIONS FOR THE EMPTYING OF FLOWER PLANTERS AND BASKETS

Prices were received from P&P Gardens, S Mason and Mid Glam Const Ltd.

Resolved: to accept the lowest price which received from S Mason.

#### 17.CONSIDERATION OF THE FLOWER BEDS AND BARRIER BASKETS

Resolved: to remove the planting of the flower beds in front of Ty Isaf from the grounds maintenance contract for Spring/Summer 2024 and to ask Boverton Nurseries to design and plant them instead.

## 18. CONSIDERATION OF FENCING THE GAP TO THE SIDE OF THE BUS SHELTER

Resolved: to hold a site meeting on Tuesday 26<sup>th</sup> September at 3.30pm.

## 19. CONSIDERATION OF FIREWORK EVENT

The Clerk gave members an update and it was agreed to ask for volunteers for a clean-up crew for after the event.

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

**Resolved**: the date of the next ordinary meeting is confirmed as Wednesday, 11<sup>th</sup> October 2023.

The meeting closed at 8.33 p.m.

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IGNED	CHAIR	