

LLANHARRY COMMUNITY COUNCIL

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

In Attendance at The Hall:

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

Via Zoom: Councillor B Stephens.

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 Manchip & Councillor Snook – item 15.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members were in attendance.

5. COMMUNITY POLICING

The Clerk confirmed meeting with the community safety officer for the area along with the anti-social behaviour co-ordinator. Both looked at the location and the steps that the council are considering to make the area safer and a report of the suggested measures will be produced and sent in due course.

They did agree that the installation of lighting was the first step and this was agreed by members.

SIGNED.....CHAIR

3345

A tentative enquiry has been made to the football teams regarding the removal of the container and a meeting with both organisations will be arranged shortly.

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	Nov	1287.83
HMRC	Tax & NI	201.37
Office Rental	Nov	100.00
Marcon Services	Grounds Maintenance Contracts	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	14.55
Southern Electric	CCTV	tbc
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	26.34
Onecom	Telephone & broadband	57.88
RCTCBC	Ambulance Hall Rates	119.00
Woodland Walk Garden Cent	Reindeer Hire	756.00
Auditing Solutions Ltd	Interim Internal Audit	450.00
Dwr Cymru Welsh Water	Ambulance Hall	65.03
Dwr Cymru Welsh Water	Fforest Road Allotments	5.78
Dwr Cymru Welsh Water	Cemetery	12.06
Dwr Cymru Welsh Water	Laureldene Allotments	12.18
Mr S Mason	Removal of soil/plants	450.00
Jeremy Widdas	Monthly inspection	59.94
ADM Nurseries	Pansies	50.00
Royal British Legion	Poppy Appeal	500.00
Dr EZ Love Disco	Fireworks Night	50.00
Pendragon Fireworks	2024 Display - deposit	1000.00
Llanharry Community Centre	Hire of hall - Fireworks Night	30.00
Mr S Mason	Emptying Tylagarw baskets and transporting them to Boverton Nursery	120.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for October.

SIGNED.....CHAIR

6.3 GFOCT2023/BUDDOCT2023

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

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit & Finance and Monthly Meetings of 11th October 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

The Clerk confirmed a price of £735 & Vat to sort out the most urgent matters arising from the RoSPA annual inspection report. Members agreed this expenditure.

9.2 Code of Conduct Training

The Clerk confirmed that the provisional date for code of conduct training is 6pm on Wednesday 10th January 2024 prior to the monthly meeting.

9.3 Consideration of Fencing the Gap to the Side of the Bus Shelter

To be included when considering possible projects for the coming financial year.

9.4 Fireworks Display

Members reported that the event was such a success and instructed the Clerk to book for 2024.

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

No reports.

SIGNED.....CHAIR

11. CORRESPONDENCE

Resolved: to note the following correspondence:

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

One Voice Wales

Training dates

Information on RAAC in buildings - for Building Owners and Managers

Review Of Democratic Health in The Community and Town Council Sector

Joint One Voice Wales/SLCC Event – Wednesday 8 November 2023 – Book Your Place

Smart Towns Wales Programme

Keep Wales Tidy - Webinars for LPfN

Advice and advocacy bodies list on our website!

Gallagher Insurance

*Community Matters newsletter

Planning Aid Wales

Planning Policy for Beginners - Wednesday 25th October 2023 6 to 8pm

Introduction to Planning Enforcement - Monday 27th November 2023 6 to 8pm

RCTCBC

Consultation on proposed amendment to Regulation 123 List

Proposal: New 3 to 19 Special School in Rhondda Cynon Taf

South Wales Fire - Your Voice Matters To Us

IRP - Community and Town Councils - Councillor Allowances - Homeworking arrangements and consumables.

Llanharry FC – email of thanks for grant.

3 Business Mobile – notification of tariff increase – agreed by members.

Boverton Nursery – price increases for 2024 – agreed by members.

12. PLANNING

The following was noted:

SIGNED.....CHAIR

23/1121/10 - Full planning permission - Proposed 3 Bedroom Low Carbon Bungalow -The Paddock (Former Fan House Land), Llanharry Lane, Llanharry, CF72 9LL

Members asked that their concerns regarding the above application are conveyed to Planning.

13. CONSIDERATION THAT ALL FINANCIAL MATTERS, INCLUDING THE AWARDING OF GRANTS, ARE CONSIDERED BY FULL COUNCIL AT MONTHLY MEETINGS

Resolved: that all financial matters are considered by full Council at monthly meeting,

14. CONSIDERATION OF THE RE-NAMING OF THE AUDIT & FINANCE COMMITTEE TO THE AUDIT COMMITTEE

Resolved: to confirm the change of name to Audit Committee.

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

15. UPDATE FROM THE SKATEPARK GROUP

The Chair confirmed receipt of an email from Planning regarding the application asking for an extension to the deadline, as they are still awaiting replies from some consultees. Eight objections have been received from residents to date which means that the application will be referred to the planning committee on 21st December

16. CONSIDERATION OF THE PAINTING OF DOUBLE YELLOW LINES IN FRONT OF THE DROPPED KERBS AT ELM ROAD

Resolved: to contact RCTCBC Highways with this request.

Councillor Stephens offered to contact RCTCBC on the council's behalf with the request.

17. CONSIDERATION OF INTERNAL INTERMIN AUDIT REPORT

Members noted and accepted the contents of the report circulated prior to the meeting and congratulated the Clerk on the outcome.

18. CONSIDERATION OF PROJECTS FOR THE FINANCIAL YEAR 2024-2025

The Clerk asked members to bring their ideas for projects to the next meeting.

SIGNED.....CHAIR

19. DATE OF RISK ASSESSMENT

Resolved: that the Clerk, Councillor Davies and Councillor Dilworth would carry out the risk assessment on Monday 20th November.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 6th December 2023.

The meeting closed at 7.49 p.m.