

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 10th APRIL 2024 COMMENCING AT 7.15 PM

In Attendance at The Hall:

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

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

Councillor Owen, Councillor Snook & Councillor Stephens - accepted.

3. DISCLOSURE OF INTERESTS

Councillor Dilworth in item 20, quotations.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members were in attendance.

5. COMMUNITY POLICING

The crime report for the period 1st to 31st March is as follows:

Violence against the person – 7 accounts;

Damage – 1 account.

During this period 20 calls were made to the Police.

The Clerk has received an email from the Beat Manager to say that he has no input into any decisions about the placement of PCSO's and that this is solely a decision for the Sergeant. Correspondence will now be sent regarding this matter directly to him.

SIGNED.....CHAIR

3374

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	March	1355.48
HMRC	Tax & NI	232.35
Office Rental	March	100.00
Marcon Services	Grounds Maintenance Contracts	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	34.98
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	29.02
Onecom	Telephone & broadband	57.88
Jerry Widdas	Repairs & Inspection Nov, Dec & Jan	1061.82
Jerry Widdas	Repairs & Feb & March inspections	593.88
Marquee Media Ltd	White paper	24.48
Post Office Counters Ltd	3 x second class stamps	2.25
S Mason Gardening Services	Clearance @ park/comm cent	1710.00
IT Repairs	New computer	900.00
S Mason Gardening Services	Removal lights from cherry tree	120.00
CJL Electrical Sols Ltd	Renewal of A/H exterior lighting	432.00
RCTCBC	2 new shelters	9143.99
Unity Trust	Service Charge	18.00

6.1 Bank Reconciliation

Resolved: to accept the bank reconciliation for March.

6.2 GFMAR2024/BUDMAR2024

Resolved: to accept the GF Sheet and Budget for March.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 13th March were confirmed for accuracy.

SIGNED.....CHAIR

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting were signed by the Chair.

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

The Clerk confirmed receipt of the Senior & Junior fixtures.

April inspection report was received by members who noted the content therein.

9.2 Pruning/removal of lights from the cherry tree

Members acknowledged receipt of the tree inspection report from RCTCBC but stated that it was too late to prune it as it is already in flower.

9.3 Recycling Hubs at Llanharry Cemetery

Delivery expected on Tuesday 16th April.

9.4 Replacement of Exterior Lights at the Ambulance Hall

Complete.

9.5 Code of Conduct for Llanharry & Bryncae Junior Football

A copy has been sent to the Junior football club.

9.6 Vandalism to the Council's CCTV Equipment on Street Lighting Column

Awaiting a dry day to carry out repairs to wiring, etc., on the lighting column.

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.

PlayWales – Play for Wales, publication.

One Voice Wales

50% off membership

Training dates March to June

Focus group for youth representatives of community and town council

AF Gallagher

How to Navigate the Changing Risk Landscape

Heledd Fychan MS

*Cost of Living Event – 7th June – Maerdy Community Centre

***Llantrisant Town Trust** – Beating the Bounds of the Ancient Borough of Llantrisant, 8th June – Invitation to Chair

***Urdd Gobaith Cymru** - Urdd's Fund for All

SSE – Renewal of energy contract for CCTV – members agreed to renew the contract for one year at the terms outlined in the proposal.

12. CONSIDERATION OF MATTERS ARISING FROM THE RISK ASSESSMENT

The Clerk reported that most of the matters arising from the risk assessment had now been addressed but that a cover had yet to be sourced for the water trough at Laureldene.

13. CONSIDERATION OF THE PROVISION OF A JUNIOR FOOTBALL PITCH

Resolved: to hold a site meeting on Thursday 25th April at 6pm. Members asked the Clerk to invite Mr. Richard Saunders to attend as a representative of Llanharry & Bryncae Junior Football.

14. CONSIDERATION OF THE LEVELLING OF THE CLEARED AREA AT THE PARK

SIGNED.....CHAIR

Resolved: to hold a site meeting on Thursday 25th April at 6pm.

15. REVIEW OF THE COUNCIL'S BANK AND INVESTMENT ACCOUNTS

Members asked the Clerk to look into alternatives to the Unity Trust account which currently charges a monthly administration fee.

16. CONSIDERATION OF THE BARRIER BASKETS

Resolved: to place one basket on the barrier at Bryn Celyn, one on the barrier at Red Hill and the remainder on the barriers at Blackthorn Court.

17. APPROVAL OF THE ANNUAL RETURN AND GOVERNANCE STATEMENT FOR THE YEAR ENDED 31ST MARCH 2024

Resolved: to approve the Annual Return and Governance Statement.

18. APPROVAL OF THE INCOME & EXPENDITURE ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH 2024

Resolved: to approve the I & E and Balance Sheet.

19. CONSIDERATION OF THE ANNUAL REPORT

Resolved: to approve the Annual Report.

Councillor Dilworth declared an interest in the following item and left the meeting.

20. CONSIDERATION OF QUOTATIONS FOR THE WATERING OF THE PLANTERS/BARRIER BASKETS AND FLOWERS AT TY ISAF

To defer a decision on this matter until clarification is received from one contractor.

Councillor Dilworth rejoined the meeting.

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

SIGNED.....CHAIR

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 15th May 2024.

The meeting closed at 8.08 p.m.