

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 13TH APRIL 2022 COMMENCING AT 7.15 PM

IN ATTENDANCE AT THE HALL:

COUNCILLORS: I CLARIDGE(CHAIR); P CLARIDGE; E COATES; J DILWORTH; L MANCHIP; W OWEN; D SNOOK 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

No apologies.

3. DISCLOSURE OF INTERESTS

Councillor Owen in item 13 – Grants – patron of applicant organisation.

The Clerk declared an interest in item 17 – Quotations for the erection of barrier baskets.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

The Clerk reported that PCSO Phelps has finished his secondment and is now back covering Llanharry.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

SIGNED.....CHAIR

3215

Resolved: to confirm the payments below:

ICO	Data Protection Registration	35.00
RCTCBC	Trade Waste Collection	42.90
Arthur J Gallagher	Insurance 2022/23	3348.50
Wages	April	1323.14
HMRC	Tax & NI	282.88
Office Rental	April	100.00
Marcon Services	Grounds Maintenance Contracts	1469.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	24.81
Southern Electric	CCTV	14.68
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	28.74
RCTCBC	Ambulance Hall Rates	140.00
The Brunch Stop	Refreshments	16.40
Wybone	Litter & Dog Bins	2141.93
Auditing Solutions Ltd	Final Audit 2021-2022	414.00
ICCM	Membership	95.00
Pontyclun Bosom Pals	Grant	400.00
Llans & Llanhari CiW Prim Sch	Platinum Jubilee Celebrations	500.00
Llanhari Primary School	Platinum Jubilee Celebrations	500.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for March.

6.3 GF MAR 2022/BUD MAR 2022/BUD MAR 2022-VIREMENTS

Resolved: to accept the GF Sheet/Budgets for March.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 9th March 2022 were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting were signed by the Chair.

SIGNED.....CHAIR

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

Fixtures have been received from Llanharry AFC.

9.2 Discussion of Plaques for the Cemetery Wall

Resolved: to charge £250 for an acrylic plaque which will then be bonded to the wall in perpetuity.

9.3 Review of Cemetery Rules and Regulations

Resolved: that the cemetery rules and regulations are amended to include the above item.

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

No reports received.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

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

RCTCBC

*Local Government Elections 2022

Ysgol Roc REDHOUSE Rock School Opportunity with Community Music Wales

One Voice Wales

Call for case studies (taking action on the climate emergency)

Membership of One Voice Wales 2022-2023 50% discount

National Forest for Wales News

Ukrainian Refugee Crisis - Sent on behalf of Beverly Owen

Ystadau Cymru- request for best practice example on Community Asset Transfers

REMINDER - Welsh Government's 'Consultation on how to measure the inclusion of migrants in Wales' is now live

April Training Dates

Have your say on the new 'Innovation Strategy for Wales'

*Big Meadow Search

SIGNED.....CHAIR

The Corporate Joint Committee (General) (No.2) (Wales) Regulations 2022 (covering email for stakeholders)

Smarter working: a remote working strategy for Wales

*Can you help? - Nature and us

*Manifesto for The Future

Local Elections (Miscellaneous and Consequential Amendments) (Wales) Regulations 2022

Llansannor C/W Primary School - Queen's Platinum Jubilee Celebrations

Ysgol Llanhari - Queen's Platinum Jubilee Celebration

A J Gallagher

Webinar

Events: key considerations for clients

Golley Slater

Keep Wales Safe: 28th March / Help Us Help You: Healthy Lifestyles animations

Help Us, Help You - NHS Wales Spring campaign

Noticeboard Company - Platinum Jubilee Noticeboard Commemorative Plates

Law Commission - Law Commission's report on Regulating Coal Tip Safety in Wales

Transport for Wales - Forthcoming Metro engineering work

A.F Blakemore – park boundary

Planning Aid Wales - Latest news and information

Welsh Government - Preparation and Publication of Statutory Financial Accounts for 2021-22

Vale of Glamorgan Council - Employment Land And Premises Needs Study

ICCM – Spring Journal

12. PLANNING

The following was noted:

22/0307/15 – Removal of condition 10 stating provisions of a foot way and vehicle crossover of 20/0956/10 – Tylacoch Bungalow, Tylacoch, Llanharry.

Members made no comments on the application listed above.

SIGNED.....CHAIR

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Councillor Owen declared an interest in the following item as he is a patron of the organisation.

13. GRANTS

Resolved: to award Bosom Pals, Pontyclun a grant of £400

14. UPDATE FROM MR. M CUDE REGARDING LLANHARRY COMMUNITY CENTRE

Various issues were discussed including the condition of the changing rooms and showers after use by Llanharry AFC; Mr. Cude's lack of staff; the demand for parties on weekends and the need to work in partnership if the centre is to move forward.

Members asked Mr. Cude to provide actual income figures for the centre for consideration.

15. CONSIDERATION OF MAKING A DONATION TO THE LOCAL PRIMARY SCHOOLS PLANNING AN EVENT TO MARK THE QUEEN'S PLATINUM JUBILEE

Both Llanhari Primary and Llansannor C/W Primary confirmed that they would be holding events. Ysgol Llanhari confirmed that they would not be celebrating the Platinum Jubilee.

Resolved: to award £500 to both Llanhari Primary and Llansannor C/W Primary.

16. CONFIRMATION OF THE TRANSFER OF FUNDS INTO A CCLA PUBLIC SECTOR DEPOSIT FUND ACCOUNT

To be deferred until the next meeting.

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

17. CONSIDERATION OF QUOTATIONS FOR THE ERECTION OF BARRIER BASKETS

Two quotations were received from Marcon Services & Mid Glam Construction Ltd.

Resolved: to accept the lowest quotation, that of Marcon Services.

18. CONSIDERATION OF QUOTATIONS FOR THE WATERING OF PLANTERS AND BARRIER BASKETS

Two quotations were received from Marcon Services & P&P Gardens.

Resolved: to accept the lowest quotation, that of P&P Gardens subject to the resolution of a query as to the equipment that is to be used.

SIGNED.....CHAIR

19. CONSIDERATION OF THE GROUNDS MAINTENANCE CONTRACT FOR THE FOOTBALL PITCH AND PARK

To be deferred until the next meeting.

20. CONSIDERATION OF THE FENCING AROUND THE FOOTBALL PITCH

The Clerk was asked to look at prices for the fencing to assess whether sufficient funds are currently held to carry out this long-term project.

21. APPROVAL OF THE ANNUAL RETURN AND GOVERNANCE STATEMENT FOR THE YEAR ENDED 31ST MARCH 2022

Resolved: to approve the Annual Return and Governance Statement.

22. APPROVAL OF THE INCOME & EXPENDITURE ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH 2022

Resolved: to approve the Income & Expenditure Account and Balance Sheet.

23. CONSIDERATION OF THE FINAL REPORT OF THE INTERNAL AUDITOR FOR THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

Resolved: to note the report.

The Chair and Vice Chair commended the Clerk on her hard work and that of the Audit Committee.

24. CONSIDERATION OF THE ANNUAL REPORT

Resolved: to accept the Annual Report.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 11th May 2022.

The meeting closed at 8.48 p.m.

SIGNED.....CHAIR