

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 12th FEBRUARY 2025 AT 7.15P.M.

Member Attendance at Monthly Meetings											
	2024									2025	
Member	March	Apr	May	June	July	Sept	Oct	Nov	Dec	Jan	Feb
P Beach											
E Coates											
V Davies											
J Dilworth											
L Manchip											
W Owen											
L Rosser											
D Snook											
Present											
Apologies											
Absent											

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

The Clerk declared an interest in item 16.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

SIGNED.....CHAIR

Katie Thomas & Shannon Davies were in attendance to present Mothers Matter and to discuss the possibility of the long-term use of the Ambulance Hall.

5. COMMUNITY POLICING

No-one was in attendance following PCSO Phelps leaving the force.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

Resolved: to confirm the payments below:

Wages	Feb	
HMRC	Tax & NI	
Office Rental	Feb	100.00
Marcon Services	Grounds Maintenance Contracts	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	55.67
SSE Energy Solutions	CCTV	20.41
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	29.02
Onecom	Telephone & broadband	62.45
Strobe Creative	Website Hosting/Email maintenance charge	172.00
Groundwork Services	Tylagarw shelter repairs	370.00
RJP Property Maintenance	Balance of rep fire exit doors	1382.50
Pro Clear Waste Services	Cemetery Waste	48.00
J Lewis Plumbing	Repairs to leaking Laureldene water trough	108.50
The Sign Maker	Cemetery Plaque	58.95
Cllr Manchip	Members remuneration/Chair's Allow	508.00
Cllr Beach	Members remuneration	208.00
Cllr Davies	Members remuneration	208.00
Cllr Dilworth	Members remuneration	208.00
Cllr Owen	Members remuneration	208.00
Cllr Rosser	Members remuneration	208.00
Cllr Snook	Members remuneration	208.00
Lee Vowles	Painting out graffiti on shelter	250.00
Centregreat	Christmas lighting	4480.80
Sparkle & Shine	Cleaning war memorial & surrounding area	150.00
Marcon Services	Deposit payment for railings	15900.00
Unity Trust	Service charge	6.00

SIGNED.....CHAIR

6.1 Bank Reconciliation

Resolved: to accept the bank reconciliation for January.

6.2 GFJAN/BUDJAN/BUDSUMMARY

Resolved: to accept the GF Sheet and detailed Budget and Budget Summary for January.

6.3 Bank Statements

The bank statements were available for inspection.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Site Meeting of 4th January, the Monthly Meeting of 8th January and Special Meeting of 29th January 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

No matters to report.

9.2 Consideration of the container at the Community Centre

Still awaiting information from RCTCBC's Legal Team.

9.3 Consideration of council email addresses for all councillors

Jason is unable to attend tonight therefore this will be carried over to 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.

South Wales Fire & Rescue

Safer Together – Have Your Say!

RCT Together

Neighbourhood Network Meeting & Notes

Draft Community Emergency Plan and Resource Pack

Substance Misuse Training

One Voice Wales

Networking Days

Online free Asbestos Awareness Training

One Voice Wales and Planning Aid Wales Joint Event 27 March

TRAINING DATES - FEBRUARY - MARCH 2025

Heledd Fychan AS

Citizens Advice Cymru Priorities for Welsh Government in 2025

Cost of living network update

Food Foundation - Broken Plate Report - Launched today

Gallagher Insurance

Your Essential 2025 Guide to Planning Impactful Community Events

Democracy and Boundary Commission for Wales - * 2025 Electoral Review Programme

Wales Air Ambulance – Letter of thanks

Planning Aid Wales - Understanding the planning system, you questions answered

Keep Britain Tidy - 10th Great British Spring Clean

***Eye to Eye** - Counselling services

SIGNED.....CHAIR

12. PLANNING

The following application was noted:

24/1242/FUL - Other consent types - 52 Tylacoch, Llanharry, CF72 9LT - Change of use to mixed use development consisting of a residential dwelling (Class C3) and child-minding facility (Class D1).

24/1195/DEM - Demolition of two stone barns which are in very poor condition. Stone to be recycled and used to form additional space for vehicles etc. - Farmhouse, Trecastell Farm, Road To Trecastell Farm, Llanharry, CF72 9LY

Members made no comment on the above applications.

13. CONSIDERATION OF ENGAGING THE SERVICES OF A CONSULTANT TO REPORT ON THE SAFETY OF THE PROPOSED HOME TO SCHOOL WALKING ROUTE

Resolved: to engage the services of David A Graham Associates.

14. CONFIRMATION OF THE LIST OF ASSETS OF COMMUNITY VALUE

Resolved: to confirm the list attached to the minutes.

15. CONFIRMATION OF THE DATE OF THE CHRISTMAS LIGHTS SWITCH-ON

Resolved: Monday 24th November.

The Clerk declared an interest in the following item.

16. CONSIDERATION OF THE CLERK'S CONTRACT OF EMPLOYMENT GRATUITY CLAUSE

Resolved: to hold a special meeting (without the Clerk) in March.

17. CONSIDERATION OF THE COMMUNITY AWARD

Resolved: to give the award to [REDACTED]

18. DATE FOR THE ANNUAL INVENTORY AND RISK ASSESSMENT

Resolved: 5th March 2025

SIGNED.....CHAIR

19. CONSIDERATION OF THE PURCHASE OF GOALS FOR THE JUNIOR PITCH

Resolved: to purchase a set of 16' x 7' goals.

20. CONSIDERATION OF THE INCLUSION OF A MEMBER'S ATTENDANCE TABLE IN THE MONTHLY MINUTES

Resolved: that this included in the monthly minutes going forward.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 12th March 2025.

The meeting closed at 8.35 p.m.