

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 12th JUNE 2024 AT 7.15P.M.

In Attendance at The Hall:

Councillors: L Manchip (Chair); E Coates; V Davies; J Dilworth; W Owen; L Rosser; 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

Councillor Beach – accepted;
Councillor Stephens – not accepted.

3. DISCLOSURE OF INTERESTS

No disclosures.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No-one was present.

5. COMMUNITY POLICING

As no-one was in attendance at the meeting Councillor Coates reported on parking issues outside Llanhari Primary and asked that they are reported to PCSO Phelps.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

SIGNED.....CHAIR

3392

6.1 Payment of Accounts

Resolved: to confirm the payments below:

RCTCBC	Trade Waste Collection	94.47
Wages	June	1422.81
HMRC	Tax & NI	257.72
Office Rental	June	100.00
Marcon Services	Grounds Maintenance Contract	2489.99
Zoom	Pro - Video conferencing	15.59
Scottish Power	Ambulance Hall Electricity	46.20
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	29.02
Onecom	Telephone & broadband	62.45
RCTCBC	Ambulance Hall Rates	125.00
S Gardening Services	Watering of flowers	680.00
Brynna Skip Hire	Disposal of old cemetery bins	80.00
Auditing Solutions Ltd	Final Audit year ended 31/03/2024	450.00
W J Lewis PH & Transport	Replacement of vandalised fence panels @Park	140.00
Audit Wales	2021/2022 Audit fee	220.00
GDR Insulated Glass	Windows final payt – S137 grant	1635.00
Unity Trust	Quarterly Service charge	18.00

6.1 Bank Reconciliation

Resolved: to accept the bank reconciliation for May.

6.2 GF MAY 2024/BUD MAY 2024

Resolved: to accept the GF Sheet and Budget for May

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Annual Meeting and Monthly Meeting of 15th May were confirmed for accuracy.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly meeting were signed by the Chair.

SIGNED.....CHAIR

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

The Clerk confirmed the replacement of the damaged fencing panels around the perimeter of the football pitch and that the cctv cameras are now working.

9.2 Matters arising from the Risk Assessment

Still trying to source a cover for the water trough.

9.3 Barrier Baskets

Due to the number of complaints received regarding the lack of baskets near the pedestrian crossing it was decided to hold an online survey on the matter.

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

No reports.

11. TO RECEIVE REPORTS FROM THE COUNTY BOROUGH COUNCILLOR(S)

Councillor Owen stated that RCTCBC should again be reminded of the promises given to Llanharry by the then Taff Ely Borough Council with regard to the Changes to School Transport policy due to be implemented from 2025.

12. CORRESPONDENCE

Resolved: to note the following correspondence:

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

Planning Aid Wales

Introduction to planning – 12th June

One Voice Wales

Launch of New Resources - WEBINAR

SIGNED.....CHAIR

Innovative Practice Conference on Wednesday 3rd July
Guidance on Working Digitally
Independent Remuneration Panel for Wales - Community and Town Councils - Councillor Allowances
Launch of New Biodiversity Resources
June, July, August & September Training Dates
Training - Extra Spaces Available - Finance and Governance Toolkit
Initial Biodiversity And Nature Project Management Training Sessions
Councillor Induction, From A Clerk's Perspective (Wales)
Tidy Wales Awards 2024 - your time to shine!

Ron Bailey - Safety of Lithium ion Batteries and e-bikes and scooters

Thanks for 20: Update on Welsh speed limit review from 20's Plenty for your council

Age Cymru - Community Assistance Project - New Volunteer Opportunity

***AJ Gallagher** - Read our latest edition of Community Matters

***South Wales Fire & Rescue** - Safer Together - Have Your Say 2024

Heledd Fychan MS – Cost of Living event/Fraud information.

VOG - Consultation on proposed amendments to the Vale of Glamorgan Affordable Housing Supplementary Planning Guidance

British Heart Foundation - Welcome to the new Defib Guardians Newsletter

MR AW

Members listened to the report of the Chair and Clerk who were both present at the EGM of Llanharry Allotment Association on Sunday 2nd June and also received the letter from Mr AW and also that of the partner of Mr AW. They also received a copy of a letter from the Secretary of LLAA to Mr AW. Members agreed with the actions of Llanharry Allotment Association in regard to Mr AW stating they could not condone such behaviour.

13. PLANNING

The following applications were noted:

24/0450/10 - New dwelling adjacent to 8 Hawthorn Road with a dropped kerb - 8 Hawthorn Road, Llanharry, Pontyclun, CF72 9JD

Members had no comment to make on the above application.

SIGNED.....CHAIR

14. GRANTS

Members asked for more information on both the application from Llanharry AFC and Llanharry Allotment Association.

15. CONSIDERATION OF THE INTERNAL AUDIT REPORT

Members congratulated the Clerk on the report.

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

The Clerk reported she is still trying to find an account without charges.

17. CONSIDERATION OF A SHED BASE BEHIND THE COMMUNITY CENTRE

Members noted that the maximum size available is 20' x 10' and discussed the various options available. The Clerk was asked to bring further information to the next meeting.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 10th July 2024.

The meeting closed at 8.30 p.m.