

LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE,
LLANHARRY ON WEDNESDAY, 11TH MAY 2022 COMMENCING AT 7.15 PM

In Attendance at The Hall:

Councillors: J Dilworth (Chair); I Claridge; P Claridge; E Coates; L Manchip; W Owen; D Snook and G Lewis (Clerk).

Via Zoom: Councillors: 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

Councillor Owen – accepted.

3. DISCLOSURE OF INTERESTS

Councillor Coates, Councillor Manchip and Councillor Snook – item 13 – update from the Skatepark Group.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

Crime Report from 13th April to 11th May:

Theft/Handling – 1 account;

Drugs: 1 account;

Violence against the person: 8 accounts

Anti-social behaviour: 2 accounts

Concern for safety: 2 accounts.

27 calls were made to Police during this period.

SIGNED.....CHAIR

3226

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

Resolved: to confirm the payments below:

RCTCBC	Trade Waste Collection	42.90
Wages	May	1131.72
HMRC	Tax & NI	155.58
Office Rental	May	100.00
Marcon Services	Grounds Maintenance Contracts	2381.99
P&P Gardens	Cemetery Grounds Maintenance	375.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	TBC
Southern Electric	CCTV	15.07
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	28.74
RCTCBC	Ambulance Hall Rates	140.00
Dwr Cymru Welsh Water	Fforest Road Allotments	17.44
Dwr Cymru Welsh Water	Cemetery	18.59
Dwr Cymru Welsh Water	Ambulance Hall	56.03
Kids Cancer Charity	S137 Grant	500.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for April.

6.3 GFAPR2022/BUDAPR2022

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

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 13th April 2022 were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the monthly meeting and the 2021 annual meeting were signed by the Chair.

SIGNED.....CHAIR

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

To be kept on the agenda.

9.2 Discussion of Plaques for the Cemetery Wall

Councillor Snook insisted that his objection to the charge, agreed in last month's meeting, was noted!

The Clerk informed him that, as per Standing Orders, once a motion has been passed it cannot be rescinded for six months!

He stated that it was his intention to have the matter reviewed in six months.

9.3 Review of Cemetery Rules and Regulations

Resolved: that the Cemetery Rules and Regulations have been amended accordingly and a copy sent to each member.

9.4 Update on Llanharry Community Centre

No information has been received from Mr. Cude.

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.

*Dr W & Mrs J Davies – speed limit on Llanharry to Coed Y Wiw lane – Members asked that this was referred to RCTCBC Highways and a copy forwarded to Councillor Stephens.

RCTCBC

- What's ON RCT - Free calendar of events
- MC – Queen’s Jubilee Events
- MC – Funding opportunities

One Voice Wales

- Introduction to Maria Mulcahy our new South Wales Development Officer
- Introducing the National CPR & Defibrillation Manager
- *Planting For Pollinators
- Polling station finder for 5 May
- May Training Dates
- Welsh Public Sector Asbestos Management Assurance Process (WAMAP) Questionnaire
- Change Of Training Dates
- Local Places for Nature - 2022 Applications
- *Climate Change Newsletter
- Free Training Places for Councillors For 2022-2023
- Available Places on New Councillor Induction Session
- Courses and events from Plantlife Cymru
- *Future Wales: the national plan 2040 - Newsletter Issue 019 - May 2022

E.ON Energy - Save money with energy efficient public lighting

Pryor & Rickett Silviculture - Community Council Contact Regarding Woodland Creation

Clerk & Councils Direct – publication

12. GRANTS

Resolved: to award Kids Cancer Charity a grant of £500.

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

13. UPDATE FROM THE SKATEPARK GROUP

Councillor Snook proposed that a ground survey is conducted on the concept site, which was seconded by Councillor Manchip. A vote was then held and the motion carried by four votes to one, with two abstentions.

Resolved: to carry out a ground survey on the concept site.

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

Resolved: to open a CCLA Public Sector Deposit Fund Account and also an additional account in another financial institution, so that the Council is below the threshold of the FSCS.

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

Members agreed the grounds maintenance contract for the park and pitch which can now be sent out to interested parties.

16. CONSIDERATION OF THE FENCING AROUND THE FOOTBALL PITCH

To be kept on the agenda.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 15th June 2022.

The meeting closed at 8.38 p.m.