

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 9<sup>TH</sup>  
MARCH 2016 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

PRESENT: COUNCILLORS: (MRS) DILWORTH (CHAIRMAN); I CLARIDGE; (MRS) P CLARIDGE; D SNOOK; M THOMAS AND MRS G LEWIS (CLERK).

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

The Chairman was present.

2. APOLOGIES FOR ABSENCE

Councillor (Mrs) Stephens and Councillor Stephens – accepted;  
Councillor Owen – not accepted.

3. DISCLOSURE OF INTERESTS

No disclosures.

4. COMMUNITY POLICING

PC Wilson and PCSO Butler sent their apologies that they are unable to attend due to being on rest days.

4.1 Crime Report

The recorded crime for February to date is as follows:

Damage – 1 recorded crime.

There were 3 instances of anti-social behaviour during this period.

4.2 Speeding Operations on Llanharry Road

Speeding operations carried out during this period recorded an average speed of 27mph in the 30mph area and 35mph in the 40mph area.

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SIGNED.....CHAIRMAN

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4.3 Parking

It is reported that joint parking patrols with RCT Enforcement Officers have resulted in one motorist being issued with a fixed penalty notice. Further patrols are to be arranged. Members seek clarification regarding appropriate signage parking in the bus stop.

4.4 PACT

The next PACT meeting is to be held on Sunday 17<sup>th</sup> April 2016, 2pm at the Ambulance Hall, Birchgrove, Llanharry.

5. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

5.1 Payment of Accounts

**Resolved:** To make payment of all accounts presented, as per the list attached to the minutes.

5.2 Bank Reconciliation

A copy of the reconciliation January was supplied to members.

5.3 GFFEB15/MAFEB15/BESFEB15

Copies of these documents were presented to Members.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 10<sup>th</sup> February and the Site Meeting of 23<sup>rd</sup> February were confirmed.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes were duly signed by the Chairman.

8. MATTERS ARISING

8.1 Playing Field/AFC Matters

The Clerk confirmed receiving fixtures for March from Llanharry AFC.

The Clerk confirmed the benches have been installed.

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SIGNED.....CHAIRMAN

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8.2 Matters at Tylagarw

The Clerk confirmed the two memorial benches have been installed.

8.3 Ambulance Hall Covenant

Awaiting a reply.

8.4 Proposed New Play Area in Llanharry

To be deferred until Councillor Stephens is in attendance.

8.5 Additional Dog Waste Bins

The Clerk confirmed that three bins have been ordered and will be delivered shortly.

8.6 Condition of the Alleyways in Llanharry

Awaiting clarification from RCTCBC regarding ownership of the boundary fence along the alleyway from Birchgrove to Alder Road.

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

**Home to School Transport Charges**

Members were really disappointed that charges were to be implemented for Llanharry children and that Councillor Stephens did not inform them of this at the February meeting when they asked for an update.

**Traffic Calming Meeting held on Monday 12<sup>th</sup> October**

Awaiting a reply from RCTCBC.

10. CORRESPONDENCE

Resolved: to note the following correspondence:

Bobath Children's Therapy Centre Wales – Letter of thanks for grant.

Tower Mint Ltd – HM Queen Elizabeth II 90<sup>th</sup> Birthday Commemorative Medal.

Wales Air Ambulance – Letter of thanks for grant.

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SIGNED.....CHAIRMAN

2649

DATE.....

Shelter Cymru – Letter of thanks for grant.

Lloyds Bank – Moving to a Treasurers’ Account.

Clerks & Councils Direct – publication.

ICCM – The Journal, Spring Issue.

Welsh Government

Shared Purpose: Shared Future – Statutory Guidance for the Well-Being of Future Generations (Wales) Act 2015;

Local Government Ethical Framework.

The Planning Inspectorate – The Planning Wales Act 2015 and Developments of National Significance.

Noah’s Ark – Spring newsletter 2016.

Valuation Office Agency – change of bank details.

SLCC – The Clerk, magazine.

## 11 PLANNING

**Resolved:** to note the following:

11.1 Planning lists - 18<sup>th</sup> January – 12<sup>th</sup> February 2016.

11.2 Correspondence

RCTCBC – Consultation on the proposed Treforest Industrial Estate and Parc Nantgarw Local Development Order – Further information was supplied.

## 12 CONSIDERATION OF ITEMS FOR INCLUSION IN THE NEWSLETTER

Members asked when items need to be submitted for inclusion in the next newsletter. Members also stated that residents need to be informed of what the community council is doing and what they plan to do in the next financial year.

## 13 CONSIDERATION OF THE DATE TO CARRY OUT THE ANNUAL INVENTORY

**Resolved:** Monday 21<sup>st</sup> March 2016 (subject to this being convenient for the Vice-Chairman).

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SIGNED.....CHAIRMAN

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14 CONSIDERATION OF THE DATE TO CARRY OUT THE RISK ASSESSMENT

**Resolved :** to carry out the Risk Assessment at the same time as the Annual Inventory.

15 CONSIDERATION OF LLANHARRY COMMUNITY CENTRE

**Resolved:** to defer this until Councillor Stephens is in attendance.

16 CONSIDERATION OF HOLDING A QUARTERLY MEETING IN TYLAGARW COMMUNITY CENTRE

**Resolved:** to defer this decision until the future of Tylagarw Community Centre is decided.

17 CONSIDERATION OF QUOTATIONS FOR INSURANCE

**Resolved:** to hold a Special Meeting to consider this when information is received.

18 CONFIRMATION OF THE CHANGE OF DATE OF THE SEPTEMBER MONTHLY MEETING

**Resolved:** that the September monthly meeting will be held on 7<sup>th</sup> September 2016.

19 CONSIDERATION OF THE GREEN SPACE BETWEEN ELM ROAD AND BEECH ROAD

**Resolved:** to ask RCTCBC to sell us this parcel of land.

20 CONSIDERATION OF THE CLEANING OF TYLAGARW BUS SHELTER

**Resolved:** to obtain quotations for the cleaning of the bus shelter for consideration at the next meeting.

Members also noted that an annual clean of the bus shelter is included in the Grounds Maintenance Contract for the 2017-2018.

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

**Resolved:** the date of the next ordinary meeting was confirmed as Wednesday 13<sup>th</sup> April 2016.

The meeting closed at 8.25 p.m.

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SIGNED.....CHAIRMAN

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