

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD AT 7.15 P.M ON WEDNESDAY, 10th
APRIL 2013 AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

PRESENT: COUNCILLORS: MRS J DILWORTH (CHAIRMAN); MRS P CLARIDGE; I
CLARIDGE; D SNOOK; B STEPHENS; M THOMAS; R WILLIAMS; V WILLIAMS 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

None

3. DISCLOSURE OF INTERESTS

Councillor B Stephens – item 11, Planning.

Councillors I Claridge and Mrs P Claridge and the Clerk – item 12, Grants.

4. COMMUNITY POLICING

The Clerk reported receiving an e-mail from P.C. Pike stating that he had just returned from
leave and was in Court all day; therefore he sent his apologies that he would be unable to
attend the meeting. Copies of the crime reports had been received.

Matters of concern this month:

Hit and run incident;

Substance misuse;

Illegal parking outside Spar.

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.

2384

SIGNED.....CHAIRMAN

DATE.....

Members confirmed the payment of a Pupil Achievement Award to Y Pant Comprehensive School which was sent prior to the meeting and which was agreed by the Chairman and Vice-Chairman.

It was resolved to sponsor two Pupil Achievement Awards in the future.

5.2 Bank Reconciliation

A copy of the reconciliation for March was presented to Members.

5.3 GFMAR13/MAMAR13/BESMAR13

Copies of these documents were presented to Members.

5.4 Bank Statements

Original copies of the bank statements were available for perusal.

5.5 Budget

Members confirmed the virements across account headings in the budget.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 13th March 2013 were confirmed.
It was deemed there were no minutes outstanding.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting were duly signed by the Chairman.

8. MATTERS ARISING

8.1 Playing Field/AFC Matters

Home fixture dates have been emailed to R.C.T. C.B.C.

8.2 Matters at Tylagarw

Awaiting further information from the Forestry Commission.

8.3 Ambulance Hall Covenant

Resolved: to write again to St Johns Ambulance regarding lifting the covenant.

Resolved: to contact the Council's insurers about an indemnity policy against future claims regarding the covenant.

2385

SIGNED.....CHAIRMAN

DATE.....

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

No reports.

10. CORRESPONDENCE

The following correspondence was noted:

Play Wales – Play for Wales, publication.

SSE – Notification of partial recovery of Feed In Tariff Charges;
Invitation to Stakeholder Workshop with Luncheon.

One Voice Wales – Membership 2013/2014 – 50% Discount.

NSPCC – Connect, publication.

RCTCBC – Code of Conduct Training – provisionally arranged for 6.15 pm Wednesday 12th June.

Wicksteed Leisure – customer satisfaction survey.

Western Power Distribution – Power cuts and improving the electricity network.

NSPCC – Connect, Spring 2013, publication.

Councillor B Stephens declared an interest in the following item.

11 PLANNING

The following were noted:

Planning lists from: 4th March – 29th March 2013

Correspondence

Rhondda Cynon Taf C.B.C. – Town and Country Planning Act 1990: Town and Country Planning (General Development Procedure) Order 1995: New dwelling to the rear of Post Office House and car parking for the Bear Inn (amended plans received 13/03/2013).

Councillor I Claridge, Councillor Mrs P Claridge and the Clerk declared an interest in the following item (Grants) and left the meeting.

2386

SIGNED.....CHAIRMAN

DATE.....

12 GRANTS

Resolved: that the Council in accordance with its powers under Section 137 and 139 of the Local Government Act 1972(amended), should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:-

Llanharry & Tylagarw Community Association.....£1,000

13 CONSIDERATION OF QUARTERLY INSPECTIONS OF THE PLAY AREA

Three prices were obtained for carrying out quarterly inspections in addition to the current annual inspection from Wicksteed Leisure Ltd, Urban Recreation and the Play Inspection Company.

Resolved: to accept the lowest price, that of Wicksteed Leisure Ltd.

Councillor Stephens left the meeting.

14 CONSIDERATION OF MATTERS ARISING FROM THE RISK ASSESSMENT

Resolved to hold a site meeting at the playing field to look at matters arising from the risk assessment.

15 CONSIDERATION OF WHETHER TO REPLACE THE SINK UNIT AT THE AMBULANCE HALL

It was decided to leave this matter pending until a decision is made regarding the covenant on the hall.

16 CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

The date of the next ordinary meeting was confirmed as Wednesday, 15th May 2013.

The meeting closed at 8.25 p.m.

2387

SIGNED.....CHAIRMAN

DATE.....