

CYNGOR CYMUNED LLANTRISANT LLANTRISANT COMMUNITY COUNCIL

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Clerk: Mr G E Hopkins JP BA(Hons)



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Wednesday 8th February 2023

COUNCIL SUMMONS

TO: ALL MEMBERS OF LLANTRISANT COMMUNITY COUNCIL

YOU ARE SUMMONED to a meeting of **LLANTRISANT COMMUNITY COUNCIL** to be held on Tuesday 14th February 2023 at 6.30pm at Caerlan Hall, Llantrisant.

The Agenda for the meeting is attached.

The meeting will be accessible online pursuant to the Local Government and Elections (Wales) Act 2021, and you may connect using the following Zoom link:

<https://us06web.zoom.us/j/86033526452>

Meeting ID: 860 3352 6452

I should be grateful if you would confirm your attendance.

Yours faithfully,

A handwritten signature in black ink that reads 'Geraint Hopkins'. The signature is written in a cursive style with a large, stylized 'G' and 'H'.

MR. G. E. HOPKINS J.P.

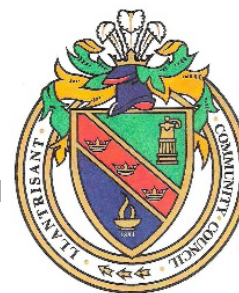
CLERK

LLANTRISANT COMMUNITY COUNCIL

A MEETING OF LLANTRISANT COMMUNITY COUNCIL

TO BE HELD ON TUESDAY 14TH FEBRUARY 2023 AT 6.30PM

AT CAERLAN HALL, LLANTRISANT



AGENDA

Item	Page
1. Apologies for absence To receive any apologies of absence from Members.	
2. Declarations of Interest To receive disclosures of personal interests from Members in accordance with the Code of Conduct.	
3. Public Representations to the Council To receive any representations from members of the public at the discretion of the Chair.	
4. Minutes of the Previous Meeting (i) To approve as a true record the minutes of the Meeting of Council held on 10 th January 2023.	3 to 5
5. Financial Matters (i) To receive and approve the accounts for payment account for February 2023; and (ii) to receive and note the income and expenditure account for January 2022	6 to 7 8 to 11
6. Annual Report of Beddau and Tynant Community Library To receive the Annual Report and Accounts of Beddau and Tynant Community Library and to consider the allocation of the fourth of five annual grants approved in principle by the Council in February 2019.	12 to 16
7. Tynant Allotment (Commissioning of Works to Boundary Fence) To approve the commissioning of works to make safe the boundary fencing at Tynant Allotment Site.	
8. Reports from Committees To receive the Minutes of the Events and Public Engagement Committee held on Tuesday 7 th February 2023 and consider the Recommendations contained therein.	17 to 19
9. RCT Shared Prosperity Community Fund To receive the Report of the Clerk and consider whether the Council should make an application to the Shared Prosperity Fund.	20 to 21

- 10. Planning and Development Control** **22**
To consider any planning applications and development control matters which have arisen since the previous meeting.
- 11. Barclays Bank Talbot Green (Announcement of Closure)**
Cllr D. Myles to propose that consideration be given to the announcement of the closure of the Talbot Green branch of Barclays Bank, and any consequent action the Council may wish to take.
- 12. Correspondence**
To receive any correspondence to the Council.
- 13. Urgent Items**
To consider any matters which the Chair has determined reasonably to be urgent.

MR. G. E. HOPKINS J.P.
CLERK

LLANTRISANT COMMUNITY COUNCIL

MINUTES

OF THE MEETING OF LLANTRISANT COMMUNITY COUNCIL
HELD ON TUESDAY 10TH JANUARY 2023, AT CAERLAN HALL

Present

Cllr Mal Davies (Chair)
Cllr Julie Barton (Vice Chair)
Cllr David Brown
Cllr Anne Callow
Cllr Glynne Holmes
Cllr Lynne Murdoch
Cllr David Myles

Cllr David Nicholas
Cllr Dr Catherine Preston
Cllr Adam Robinson
Cllr Carys Romney
Cllr Paul Thomas
Cllr Ellie Townsend Jones

In Attendance

The Clerk to the Council (Mr. G. E. Hopkins J.P.)

FC/22-23/81` Apologies for Absence

Apologies were received from Cllr Ron Hunt.

FC/22-23/82 Declarations of Interest

No declarations of interest were made: -

FC/22-23/83 Minutes of the Previous Meeting

The Minutes of the Meeting of Llantrisant Community Council held on Tuesday 13th December 2022 were approved as a correct record, save with the addition of the attendance of Cllr Carys Romney.

FC/22-23/84 Financial Matters

- (i) It was **agreed** to that the following accounts for payment for December 2022 be made, and for Cllrs Robinson and Myles to authorise the payments :-

				VAT
Plusnet	Broadband/Landline	£	36.70	s
Function28	Web and email Provision	£	54.00	z
Barclaycard	Pay Bill	£	210.40	-
Toshiba Tec	Copier charges	£	130.98	s
Unity Trust	Bank Charges	£	46.05	
HMRC	NI and Tax (December)	£	2,363.18	z
Wages	Pay (December)	£	7,177.00	z
Pensions	Pensions (December)	£	2,031.86	z
Forest Park & Garden	First Aid Training (LK)	£	90.00	s
Plusnet	Broadband/Phoneline - Llys y Cwm	£	25.50	s
RCTCBC	Rates - Llys y Cwm	£	177.00	-
RCTCBC	Rates - Caerlan	£	482.00	-
SSE	Electric Llys y Cwm	£	235.01	f
SSE	Electric Caerlan	£	51.34	f
PJ Saunders	Rent- Beeches	£	633.00	s
SSE	Electric Qtr 3	£	321.32	f
Plusnet	Broadband	£	27.60	s
Trade UK	extensions reels, grab rail	£	115.65	s
Leekes	repairs Caerlan, Beacon base	£	64.07	s
Egan Waste	skip - Beddau & Penycoedcae	£	282.00	s
Egan Waste	Skip - Tynant Allotments	£	282.00	s
UK Fuels	Diesel	£	116.68	s
Centregreat Ltd	Street lights and trees	£	7,219.20	s
Cathedral Leasing Ltd	Water management System	£	218.30	s
Trade UK	materials for leak	£	14.99	s
Caxton Press	Printing Llantrisant Christmas	£	380.00	z
Tesco Mobile	Mobile contracts x3	£	23.50	z
	TOTAL	£	7,855.99	

(ii) It was **agreed** to note the income and expenditure accounts for December 2023.

FC/22-23/85 Planning and Development Control

<u>REF</u>	<u>PROPOSAL</u>	<u>LOCATION</u>
22/1413/10	Construction and operation of a solar photovoltaic farm including access, fencing,	Rhiwfelin Fawr Farm, Heol y Sticil,

	CCTV, internal service tracks, ancillary equipment and scheme of landscaping.	Ynysmaerdy CF 72 8LQ
22/1428/10	Change in ground level to provide free drainage to horse training enclosure.	Pantglas Farm, Cae Pantglas, Ynysmaerdy CF72 8GX

FC/22-23/86 Correspondence

The Clerk shared thank you cards which had been submitted from a number of organisations who had benefitted from the Council's community grants scheme.

A letter had been received by the Clerk from Cllr G, Holmes concerning changing the Vice Chair of the Council. The Clerk informed members that the constitutional position was that the positions of Chair and Vice Chair were elected at the Annual Meeting for the entire Municipal Year, a vacancy for such only arising should the office holder either have tendered their resignation from their office or cease to be a member of the Council. Neither of these conditions being met, there was no vacancy for Vice Chair of the Council.

FC/22-23/87 Memorial Bench

Cllr J. Barton had prior to the meeting consulted with the Clerk whether it was capacity for the Council's maintenance staff to install a memorial bench, which had been purchased by the family of Dewi, a young man who sadly took his own life. The bench would be installed in his memory and to raise awareness of mental health matters. The Council **agreed** that this be done and that a short ceremony to be held when the bench is installed.

There being no further business meeting was ended

CLLR MAL DAVIES

CHAIR

Accounts for the meeting on the 14th February 2023

OFFICE

Plusnet	09.02.23	Broadband/Landline	£	37.24
Function28	28.02.23	Web and email Provision	£	54.00
Barclaycard	14.02.23	flags, hooks, poles,	£	364.99
Consortium	14.02.23	Stationery	£	26.40
Viking	14.02.23	Card, Paper, address book, bleach	£	85.67
RBS	14.02.23	Accounting software	£	968.64
Tesco Mobile	23.02.23	3 x mobile contracts	£	23.50

STAFFING

HMRC	14.02.23	NI and Tax (January)	£	2,040.25
Wages	13.01.23	Pay (January)	£	6,638.25
Pensions	14.02.23	Pensions (January)	£	1,879.63

HALLS

Plusnet	31.01.23	Broadband/Phoneline - Llys y Cwm	£	25.50
SSE	27.01.23	Gas (Qtr3) Caerlan	£	713.05
SSE	18.02.23	Gas (Qtr4) Caerlan	£	130.97
SSE	04.02.23	Electricity (Caerlan)	£	48.63
SSE	23.01.23	Gas (Dec) Llysycwm	£	169.93
TR33	14.02.23	Removal of branches Caerlan	£	374.40

WORKS DEPOT

PJ Saunders	27.02.23	Rent- Beeches	£	633.00
Plusnet	23.1.22	Broadband	£	27.60

OUTSIDE WORK

Trade UK	14.02.23			
Leekes	14.02.23	Broom handles for flags, base coat	£	131.94
Brynteg Allotments	14.02.23	2600l compost	£	266.56
Country Timbers	14.02.23	Flag Poles	£	35.10

ALLOTMENTS

SSE	04.02.23	Electricity (Brynteg)	£	42.24
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Community Assistance

BaTCL	14.02.23	Annual grant	£	5,500.00
BLT Food Hub	14.02.23	1st to 31st January	£	446.80

TRANSPORT

UK Fuels	08.02.23	Diesel	£	160.60
RCTCBC	14.02.22	Lease for Van	£	58.38

TOTAL

£ 20,824.89

Office Use

VAT		account codes	
s	d/d	4205	101
z	s/o	4202	101
-	bacs	split	
s	bacs	4210	101
s	bacs	split	
s	bacs	4202	101
z	d/d	4205	101
z	bacs	4002	102
z	bacs	4001	102
z	bacs	4003	102
s	d/d	4062	205
s	d/d	4061	201
f	d/d	4061	201
f	d/d	4060	201
f	d/d	4061	205
s	bacs	4066	201
s	s/o	4073	308
s	d/d	4062	308
s	bacs	split	
s	bacs	split	
z	bacs	4103	310
s	bacs	4153	106
f	d/d	4161	305
z	bacs	4155	106
z	bacs	4167	106
s	d/d	split	301
	bacs	4073	301

ADDITIONAL PAYMENTS

Credit card re-imburement request for February 2023

January Expenditure

Receipt No.	Date	Payee	Item	TOTAL COST	VAT	Code	Centre
122	10.01.23	Leekes	Broomhandles	£ 108.78	£ 18.13	4153	106
123	13.01.23	Amazon	Annual Leave Calendar	£ 15.98	£ 2.66	4210	101
124	16.01.23	Amazon	Hole Punch	£ 56.24	£ 9.38	4101	310
125	23.01.23	Mendashu	Key Container Brynteg	£ 9.95	£ -	4210	308
126	19.01.23	Zoom	Meeting Software	£ 11.99	£ -	4202	101
127	23.01.23	The Flag Shop	Union Jacks	£ 111.25	£ 18.54	4153	106
128	23.01.23	Screwfix	hooks for flags	£ 46.80	7.8	4153	106
129	26.01.23	Poundstretcher	cleaning materials for plaque	£ 4.00	£ 0.67	4103	310
		TOTAL		£ 364.99	£ 57.18		
						TOTAL	£ 364.99

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
INCOME						
101 Administration						
1011 Photocopying	120	100	(20)			119.7%
1051 Grants Received	0	100	100			0.0%
1110 Interest	1,294	30	(1,264)			4312.4%
Subtotal	1,413	230	(1,183)	0	0	614.5%
103 Precept						
1101 Precept	278,278	278,278	0			100.0%
Subtotal	278,278	278,278	0	0	0	100.0%
106 Projects						
1051 Grants Received	4,956	0	(4,956)			0.0%
Subtotal	4,956	0	(4,956)	0	0	0.0%
201 Caerlan						
1000 Hall Hire	5,096	5,000	(96)			101.9%
Subtotal	5,096	5,000	(96)	0	0	101.9%
205 Lllys y Cwm						
1000 Hall Hire	3,970	4,000	30			99.2%
Subtotal	3,970	4,000	30	0	0	99.2%
305 Allotments						
1007 Penygawsi Allotments	0	44	44			0.0%
1008 Brynteg Allotments	0	70	70			0.0%
1009 Tynant Allotments	0	66	66			0.0%
1010 Pencoedcae Allotment	0	80	80			0.0%
Subtotal	0	260	260	0	0	0.0%
310 Outside Work						
1012 Footpath Agency Agreement	0	835	835			0.0%
Subtotal	0	835	835	0	0	0.0%
TOTAL INCOME	293,713	288,603	(5,110)	0	0	101.8%

EXPENDITURE

101 Administration						
4200 Photocopying	1,102	1,660	558		558	66.4%
4202 Computer Costs	1,957	2,500	543		543	78.3%
4204 Postage	73	120	47		47	60.5%
4205 Telephones	578	700	123		123	82.5%
4206 Stationery	304	250	(54)		(54)	121.5%
4210 Sundries	45	100	55		55	44.9%
4215 Audit Fees & Bank charges	926	1,250	325		325	74.0%
4220 General Insurance	4,040	4,040	(0)		(0)	100.0%
4240 Elections	760	6,000	5,240		5,240	12.7%
4250 Contingency Fund	0	6,000	6,000		6,000	0.0%
4255 Office Equipment	609	1,848	1,239		1,239	33.0%

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
4261 Grant Money Spent	99	0	(99)		(99)	0.0%
Subtotal	10,492	24,468	13,976	0	13,976	42.9%
102 Staffing						
4001 Salaries	70,144	95,000	24,856		24,856	73.8%
4002 PAYE & NI Contributions	21,237	25,000	3,763		3,763	84.9%
4003 Pension contributions	17,654	25,000	7,346		7,346	70.6%
4010 Occupational Health	0	500	500		500	0.0%
4015 Training	1,953	3,000	1,047		1,047	65.1%
4020 Work wear	1,059	1,800	742		742	58.8%
4025 Staff Expenses	121	400	279		279	30.2%
Subtotal	112,167	150,700	38,533	0	38,533	74.4%
104 Community Infrastructure Levy						
4120 CIL Expenditure	5,916	7,617	1,701		1,701	77.7%
Subtotal	5,916	7,617	1,701	0	1,701	77.7%
105 Grants						
4152 Beddau & Tynant Wards	8,450	10,000	1,550		1,550	84.5%
4154 General Grants	1,100	2,000	900		900	55.0%
4156 Talbot Green & Llantrisant	9,200	12,000	2,800		2,800	76.7%
Subtotal	18,750	24,000	5,250	0	5,250	78.1%
106 Projects						
4150 Llantrisant Ward	0	3,000	3,000		3,000	0.0%
4151 Talbot Green Ward	456	3,000	2,544		2,544	15.2%
4152 Beddau & Tynant Wards	256	6,000	5,744		5,744	4.3%
4153 Events/Public Relations	5,134	6,000	866		866	85.6%
4155 Community Library	0	5,500	5,500		5,500	0.0%
4157 Christmas	7,502	10,000	2,498		2,498	75.0%
4158 Floral Displays	10,870	10,000	(870)		(870)	108.7%
4159 Charter of Friendship	0	3,989	3,989		3,989	0.0%
4165 Llantrisant Christmas Event	4,886	0	(4,886)		(4,886)	0.0%
4166 Community Plan	0	5,000	5,000		5,000	0.0%
4167 Food Bank Donations	1,970	10,000	8,030		8,030	19.7%
Subtotal	31,074	62,489	31,415	0	31,415	49.7%
107 Councillors						
4225 Chairs Allowances	2,501	3,126	625		625	80.0%
4226 Councillor Allowances	2,375	2,500	125		125	95.0%
4230 OVW Membership	2,335	2,335	0		0	100.0%
4231 Councillor Training	428	965	537		537	44.4%
Subtotal	7,639	8,926	1,287	0	1,287	85.6%
201 Caerlan						
4050 Rates	4,815	5,100	285		285	94.4%
4055 Water Charges	243	500	257		257	48.5%
4060 Electricity	428	1,200	772		772	35.7%
4061 Gas	1,007	2,000	993		993	50.4%
4063 Cleaning Materials	173	350	177		177	49.5%

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
4065 Maintenance Contracts	1,886	1,800	(86)		(86)	104.8%
4066 Repairs & maintenance	2,962	9,118	6,156		6,156	32.5%
4067 Depreciation Fund	433	1,000	567		567	43.3%
Subtotal	11,948	21,068	9,120	0	9,120	56.7%
205 Llys y Cwm						
4050 Rates	1,766	1,950	185		185	90.5%
4055 Water Charges	523	500	(23)		(23)	104.6%
4060 Electricity	895	900	5		5	99.4%
4061 Gas	675	1,500	825		825	45.0%
4062 Broadband	195	250	55		55	78.1%
4063 Cleaning Materials	132	300	168		168	44.1%
4065 Maintenance Contracts	1,448	1,800	352		352	80.5%
4066 Repairs & maintenance	176	3,616	3,440		3,440	4.9%
4067 Depreciation Fund	0	1,000	1,000		1,000	0.0%
Subtotal	5,810	11,816	6,006	0	6,006	49.2%
301 Transport						
4070 Fuel	909	1,500	591		591	60.6%
4071 Repairs, Service, MOT	456	1,000	544		544	45.6%
4072 Road Tax	290	550	260		260	52.7%
4073 Rent	236	400	164		164	59.1%
4074 Van insurance	1,039	2,100	1,061		1,061	49.5%
4090 New Van Fund	480	24,046	23,566		23,566	2.0%
Subtotal	3,411	29,596	26,185	0	26,185	11.5%
305 Allotments						
4160 Penygawsi Allotments	35	480	445		445	7.2%
4161 Brynteg Allotments	235	480	245		245	49.0%
4162 Tynant Allotments	491	480	(11)		(11)	102.3%
4163 Pencoedcae Allotments	559	480	(79)		(79)	116.4%
Subtotal	1,320	1,920	600	0	600	68.7%
308 Workshop						
4055 Water Charges	177	200	23		23	88.7%
4060 Electricity	588	600	12		12	98.0%
4062 Broadband	259	350	91		91	74.1%
4073 Rent	5,676	6,750	1,074		1,074	84.1%
4210 Sundries	16	120	104		104	13.3%
Subtotal	6,717	8,020	1,303	0	1,303	83.8%
310 Outside Work						
4101 Small Tools	123	100	(23)		(23)	123.3%
4102 Machine Repairs & Spares	1,287	6,245	4,958		4,958	20.6%
4103 Outside Work	1,878	3,000	1,122		1,122	62.6%
4105 Street Furniture	3,434	9,282	5,848		5,848	37.0%
4110 Depreciation Fund (Equipment)	1,986	0	(1,986)		(1,986)	0.0%
Subtotal	8,709	18,627	9,918	0	9,918	46.8%
TOTAL EXPENDITURE	223,952	369,247	145,295	0	145,295	60.7%

	Actual Year to Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
Total Income	293,713	288,603	(5,110)			101.8%
Total Expenditure	223,952	369,247	145,295	0	145,295	60.7%
Net Income over Expenditure	69,761	(80,644)	(150,405)			
plus Transfer from EMR	2,241					
Movement to/(from) Gen Reserve	72,002	(80,644)	(152,646)			

LLANTRISANT COMMUNITY COUNCIL

14TH FEBRUARY 2022

REPORT OF THE CLERK

**BEDDAU AND TYNANT COMMUNITY LIBRARY
(ANNUAL REPORT AND ACCOUNTS)**

1. At the Council Meeting held on 12th February 2019, it was resolved that:

“financial support of £5,500 per annum to support BaTCL was agreed for a further five years, 2019/20, 2020/21, 2021/22, 2022/23 and 2023/24. This arrangement is subject to:

- (i) BaCTL continuing to provide a useful service and facility to the local community; and*
- (ii) No other alternative funding arrangements have been secured.*

The annual payment will be made after a brief report and copy of the BaCTL accounts is received.”

2. In accordance with the above Minute, the Annual Report and Accounts for the Library for 2021/22 has been produced by the BaTCL Committee and is attached for Members' consideration.
3. Members will note that although the Library's balances look fairly healthy, at £42,209.44, some £30,000 of this is earmarked for the replacement of the roof and ancillary repair works.
4. It is therefore recommended that Council approves the payment of this, the fourth of five annual grants of £5,500 to the Library..

MR G. E. HOPKINS J.P.

CLERK

Annual Report Beddau and Tynant Community Library September 2021- August 2022

This was the year, eighteen months after the first Covid lockdown when the Library was able to get more back to 'normal' than any previous period. We re-opened to our users on 13th September, having offered a 'click and collect' service during much of the past year. That service has proved popular with some of our readers, so we have continued to operate it and to undertake some home deliveries to our less mobile regular clients. It is pleasing to see from our borrowing figures that Library usage is slowly but surely returning to pre-pandemic levels.

	2015	2016	2017	2018	2019	2020	2021	2022
January		236	257	194	191	248	118	186
February	109	247	196	205	171	255	104	174
March	352	191	145	172	232	353	120	174
April	245	292	182	201	243	0	131	268
May	297	261	97	156	247	36	148	175
June	337	307	185	168	248	15	181	227
July	253	255	294	213	328	28	159	196
August	328	396	313	364	325	100	148	240
September	312	279	303	291	335	133	202	183
October	333	271	232	253	243	157	172	190
November	322	246	224	221	234	131	156	154
December	193	189	128	118	121	160	161	134
Total Loans	3081	3170	2556	2556	2918	1616	1800	2301
Average Loans	280.09	264.17	213	213	243.1667	134.6667	150	191.75

We returned to opening with changed hours from pre-pandemic times; Monday 1500-1645; Wednesday 1000-11.45; and Saturday 10-11.45, as well as continuing the 'click and collect' service. We continue to source new books to keep our stock up to date, and we have extended our opening hours to include Fridays.

From the beginning of September, we had some limited hire from the local WI, and the Reading Group as well as our own Monday Club. Several of these groups have successfully grown whilst being based in the Library and have actually become too big for the premises. Beddau Belles WI, as well as the Tai Chi and Armchair Exercise Group, have had to move to the large hall in the Welfare to accommodate new members. We think this is a brilliant success for groups which started with us. We're looking forward to more groups emerging in the Community wanting to use our facilities to begin their activities.

We were pleased to welcome back the PACT meetings which restarted in October and have been generally well attended; and the Library was also the venue for meetings to discuss holding events in the village into the Autumn and Winter.

These events meetings followed on from a successful Tynant and Beddau Community Fair which was held in the village on September 5th at which the Library and the Monday Club had a stall and were able to attract interest from many new people.

The Monday club continues to go from strength to strength with a full programme of activities and events planned well in advance. We also have a monthly creative writing class and an evening reading group. For the younger members of the community, we took part in the Gadgeteers Summer Reading Challenge and ran free craft sessions for young people in the school holidays. The four sessions run in the summer break were particularly well received and we are grateful to Anne Callow who represents the Community Council on the Library Committee for all her hard work in putting these on.

We really value our links with local schools and were delighted when Gwaunmiskin Primary asked if they could bring every class to the Library during March and April this year. They took part in story telling sessions and browsed the books and facilities. As the new Curriculum for Wales continues to be rolled out, we are looking forward to supporting all local schools in any way we can.

Our Christmas event 2021 was the largest we've had. Working in partnership with Llantrisant Community Council and Litter-Free Beddau and Tynant, we had the usual Carols around the Christmas Tree and lights switch on with the addition of craft stalls, children's rides and activities, and a Santa's Grotto. Despite it being a very damp evening, it was really well supported by our community.

We also worked in partnership with the Community Council over hosting a book of condolence following the death of the Queen; and to commemorate a local person, Suzanne Goodall MBE who was living in the village when she founded the children's hospice Ty Hafan. This would have been her 100th year. The Monday Club also planted a tree of remembrance in the gardens next door dedicated to all those in the village who are gone but not forgotten. There is a book available for signing in the Library for anyone who would like to commemorate a loved one.

We successfully obtained a grant from Newydd Housing Association and Encon Construction Ltd who are building in the village. We were able to purchase a new projector which was supplied and fitted by Extrascope IT Services who continue to help us with all things IT related. We have also been able to offer our users free access to Find My Past.

The Fire Alarm was replaced following a routine maintenance visit which identified issues with the control panel.

It remains the aim of the Trustees to continue to run the Library for the benefit of as many members of the local community as we can. As well as being a place to discover the fascinating world of books, and to meet with friends and have a taster of new skills and experiences, we are a vital local access point for online services and printing. This is a testament from a local woman who used our facilities just before the pandemic was declared over

'At the library, you can do an online search; fill in a vital online form; download paper forms and information from important websites; print out; photocopy; and scan documents. All these activities can change your life; perhaps, in one or two instances - save it. Informed and experienced librarians and helpers can guide you through a maze of difficulties and make life-changing suggestions.

The library, for me, has meant the difference between receiving a Conditional Offer on an NHS job - and a Firm Offer on the same job; during a global pandemic. That, alone, is priceless'.

As always we are hugely indebted to our hard working Trustees and loyal volunteers, without who we simply couldn't function. We also remain grateful to Llantrisant Community Council for all their support and for the Annual Grant we receive from them which ensures we can provide a service, whatever the circumstances.

Julie Barton

Chair of Trustees

January 2023

EXPENDITURE

Gas	£300.37
Electricity	£454.76
Water/sewerage rates	£135.31
Telephone / wifi	£759.63
Book purchases	£1,432.12
Insurance	£883.42
Licences (PRS etc.) & Auditing	£138.04
Equipment renewals e.g. IT, printers, software etc	£0.00
Consumables, cleaning materials etc	£88.48
Stationery, stamps, printing, book repair etc.	£297.96
Building maintenance (internal & external)	£848.39
Fire risk assessment	£2,350.99
Portable appliance testing	£0.00
Boiler maintenance	£60.00
Dedicated Grant Expenditure	£0.00
Events	£130.04
Expenditure Total	£7,879.51

INCOME

Opening Balance	£8,747.87
Donations (tubs, sales, teas, etc)	£1,656.31
Fundraising incl book sales, events	£793.67
Room hire	£727.00
Dedicated Grants	£2,664.10
Matched Funding /Gift Aid	£0.00
Llantrisant CC Grant	£5,500.00
Income Total	£20,088.95

Balance: **£12,209.44**

RESERVED FUNDS* **£30,000.00**

*Outside cladding, carpets, roof – due for repair/replacement

LLANTRISANT COMMUNITY COUNCIL

MINUTES OF A VIRTUAL MEETING OF THE EVENTS AND PUBLIC ENGAGEMENT COMMITTEE

HELD VIA ZOOM ON TUESDAY 7th FEBRUARY 2023 AT 6.30PM

Present

Cllr Julie Barton (Chair)
Cllr Anne Callow (Vice Chair)
Cllrs M. Davies
Cllrs C Romney

Cllr Dr Catherine Preston
Cllr Adam Robinson
Cllr Ellie Townsend Jones

In Attendance

The Clerk to the Council (Mr Geraint Hopkins JP)
The Deputy Clerk to the Council (Mrs A Jenkins)

EC/22-23/28 Apologies for absence

Apologies for absence had been received from Cllr Lynne Murdoch.

EC/22-23/29 Declarations of Interest

Cllr Barton declared she was a volunteer with Litter Free Beddau and Tynant, BaTCL and on the Board of Governors at YGG Castellau; Cllr Townsend Jones declared that she was a volunteer at Llantrisant Guildhall; Cllr Robinson declared his membership of the Llantrisant War Memorial Committee. Cllr Romney declared she was a volunteer with Litter Free Beddau and Tynant. Cllr Preston declared she was a volunteer with Litter Free Beddau and Tynant.

EC/22-23/30 Minutes of the Previous Meeting

The Minutes of the meeting of the Events and Public Engagement Committee held on 22nd November 2022 were approved.

EC/22-23/31 Time Capsule Project

Ward members will meet to move progress with the Time Capsule Project once Cllr Townsend Jones has received responses from the school and church. The Committee

affirmed its **recommendation** to full Council for an allocation of £500 from the Llantrisant Town project fund for this purpose.

EC/22-23/32 Review of Christmas Events 2022

The Committee took time to work through the report on the Christmas events:

It was noted that although less visible to the public the Carols in the Parish Church had worked well. There was discussion as to how best to involve the local businesses in particular the Model House.

The Clerk was asked to get costings for additional lights on the large Christmas Trees and the potential to decorate the clock on Beddau Square. It was further requested that costs for new lights for the lamp posts was also investigated.

Frustration was expressed at the sporadic nature of the lights being switched on and off and also the mess left following the removal of the tree at BaTCL. The Clerk offered to liaise with Centregreat to share these concerns and ensure a better service in the future.

The Committee were very pleased with the School Christmas Tree Competition and the Council Christmas gathering.

Members **agreed** to recommend that £500 from Beddau & Tynant Grants should be donated to Beddau Rugby Club for their senior citizens Christmas dinner in recognition of the work completed by Brett at Hi Motive with out whom the Community events would seriously struggle.

It was further **agreed** to earmark the remaining Christmas budget to fund the new lights.

EC/22-23/33 Events Schedule 2022 – 23

The Chair took Members through the updated Events Schedule for 2023, which was noted.

Following discussion the Deputy Clerk was asked to contact the local Allotment committees and schools to arrange two planning meetings for the Horticultural Show. One for Beddau and Tynant at BaTCL and one for Llantrisant and Talbot Green at Caerlan Hall.

It was **agreed** to recommend that a “launch event” for the Community Grants was arranged for early September.

Members expressed their gratitude to Louis for the effort put in to ensure the St David’s day and future flags will be a success.

Cllr Robinson was still keen for a fun run to be organised. He was asked to source a local Running Group to work in partnership with, ensuring the event is covered for Public Liability Insurance and additional volunteers are available to marshal and organise the event - then Council will consider working in partnership to support this event.

Despite discussion, no proposals for activities for the Coronation were confirmed. The Clerk was asked to investigate options before the next meeting. Any committee members who have possible activities were asked to liaise with the Clerk.

Cllr Barton requested that the Tynant and Beddau Community Fair be added to the events schedule for the 1st weekend in September.

The date of the next Events and Public Engagement committee meeting was set for Wednesday 15th March at 6.30pm

There being no further business the meeting was ended at 8.00pm.

CLLR JULIE BARTON
CHAIR

MR GERAINT HOPKINS JP
CLERK

LLANTRISANT COMMUNITY COUNCIL

REPORT OF THE RESPONSIBLE FINANCIAL OFFICER

RCT SHARED PROSPERITY COMMUNITY FUND

Members are asked to consider if the Community Council should make an application to the RCT Shared Prosperity Community Fund and if so what funding should be requested for. Applications must be in and money must be spent by the end of March. Expenditure from January 2023 can be included.

FUND OBJECTIVE

Restore a sense of community, local pride and belonging, especially in those places where they have been lost.

- Ensuring People – are independent, healthy and successful.
- Creating Places - where people are proud to live, work and play.
- Enabling Prosperity - creating the opportunity for people and businesses to; be innovative; be entrepreneurial; and fulfil their potential and prosper.

PROJECTS THAT WILL BE FUNDED FIRST ROUND – applications in by 28th February 2023 must be able to evidence “improved engagement numbers”.

Eligible Spend – For example only:

- Project Resources
- Equipment – e.g., small pieces of portable items such as kettle, urn, sewing machine with a value of less than £2,499.
- Refreshments
- Venue Hire
- Community Engagement Activity costs - including external sessional staffing
- Energy Efficiency Audits
- Low level remedial energy efficiency responses – e.g. –replacing light bulbs, radiator backing sheets, draught excluders.
- Organisation salaries directly related to the activity/project – full financial payroll reports will be required if funding is granted for salary costs.

Non-Eligible Spend for example only:

- Utility running costs
- Project Management Fees
- Capital expenditure

EVIDENCE REQUIRED TO BE SUCCESSFUL

- I. Project plan – Demonstrating need (4.b)
Extent to which the proposal responds to identified local market need and demand

2. Project Plan – activities and timescales (4.b)
Extent to which there is a clear activity with identified timescales and key milestones
3. Project Plan – partnership working (4.b)
Extent to which the proposal has support / involvement from stakeholders and partners
4. UK Government Shared Prosperity Fund Objectives (4.c)
Your project must meet the UKGSPF objective. Degree of certainty that the projected outputs and outcomes are achievable and measurable.
5. Climate Change (4.e)
Extent to which the proposal contributes to the councils target of being carbon neutral by 2030.
6. Equal Opportunities & Welsh Language (4.f.)
Extent to which the proposal will promote equal opportunities & the Welsh Language
7. Proven track record (4.g)
Extent to which the applicant has experience in successful project delivery and grant management
8. Project Costs (5)
Extent to which all appropriate expenditure and sources of income have been identified. Extent to which the proposal demonstrates value for money.

**LLANTRISANT COMMUNITY COUNCIL
COUNCIL MEETING, 14TH FEBRUARY 2023**

**PLANNING AND
DEVELOPMENT CONTROL**

The following planning applications have been received by Rhondda Cynon Taf CBC since the last meeting:

<u>WARD</u>	<u>REF</u>	<u>PROPOSAL</u>	<u>LOCATION</u>
LLANTRISANT	22/1491/30	Storage for agricultural vehicles and winter feed.	Land at Erw Hir Farm, Cross Inn CF72 8AZ
	23/0076/10	Removal of existing garage and build side extension linking to the existing conservatory with new frames and glass roof.	5 Summerfield Drive CF72 8QF
	22/1419/10	Proposed erection of a plant room and associated works.	Unit 3, Gwaun Elai Pavilions, Llantrisant.
	22/1418/10	Proposed erection of a plant room and associated works.	Unit 4, Gwaun Elai Pavilions, Llantrisant.
	23/0049/10	Removal of mono pitch roof, two storey extensions with dormer loft conversion to rear, single storey rear extension, new porch to front.	Silverdale, Dan-y-felin, CF72 8EH
	23/0025/10	Single rear extension, first floor extension above existing single storey.	Brook House, Rhiwsaeson Road, Cross Inn CF72 8NW
TALBOT GREEN	23/0087/10	Single storey rear extension, double storey side extension, loft conversion to extend into new double story side extension.	Gelliwion, 42 Danygraig Drive CF72 8AQ
	22/1494/10	Change of use from dwelling to a sandwich/coffee shop (Use Class A1) on ground floor and 2 no. bed flat at first floor.	71 Talbot Road CF72 8AE