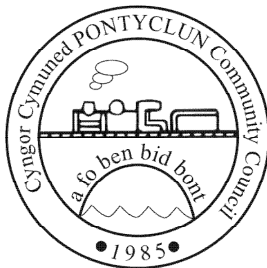


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The February monthly meeting of the Pontyclun Community Council will be held at Café 50, Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Tuesday, 10 February, 2015.**

Catherine Craven
Clerk to the Council

5 February , 2015

- 1 To receive apologies for absence
- 2 Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
(i) Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
(ii) Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.
- 3 **Matters raised by residents/guests**
none received
- 4 **Grant Application**
South East Wales River Trust - Clean the Clun project
- 5 **Reports and presentations from others**
none received
- 6 To confirm the minutes of the Council's as an accurate record
13 January 2015 Council Monthly Meeting
- 7 **Matters arising from previous meetings – Action Table**
Action 285 – Christmas 2014 & 2015
To confirm with the Council the need for a Working Group to advise on preparations for the provision of Christmas Lights and the 'Turning on' ceremony of 2015
Action 284 – RCT Homes Grant
Report from Councillor Theaker on Fund Raising Event

Appendix 1

Appendix 2

Appendix 3

Appendix 4

Appendix 5

Action 272 and 271 – Public Meeting 24 February 2015

Appendix 6

To confirm arrangements for the Public Meeting

To note reply from RCT CBC dated 19 January, 2015 in response to Clerks letter requesting Council to urgently examine the traffic, parking and road situation.

8 Report and recommendations from Clerk

- i** To approve budget report Appendix 7
- ii** To approve the payment of creditors Appendix 8
- iii** To consider planning applications Appendix 9
- iv** To appoint Gwyn Evans to internally audit accounts for 2015/16
- v** To received report on Café 50 Appendix 10
- vi** To receive report on Bus shelters Appendix 11
- vii** To decide on hire charge of Café 50 for fund raising event Appendix 12
- viii** To decide on request for donation from the Teenage Cancer Trust Appendix 13
- ix** To nominate Councillor to attend Samaritans AGM on 25 March 2015 Appendix 14

9 Notices of Motion from Councillors

none

10 Questions from Councillors

Councillor Ken Forsdyke has requested an update on the situation with layby outside of the Coop on Cowbridge Road.

11 Matters of discussion but not decision

None received