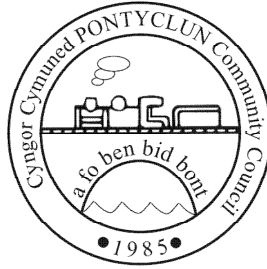


# Cyngor Cymuned Pontyclun Community Council

Clerc - Catherine Craven  
Swyddfa Cyngor Cymuned  
Canolfan Gymunedol Pontyclun  
Heol yr Orsaf  
Pontyclun  
CF72 9EE

Ffôn/Ffacs: 01443 238500  
E-bost: [clerc@pontycluncc.org.uk](mailto:clerc@pontycluncc.org.uk)  
Gwefan: [www.pontyclun.net](http://www.pontyclun.net)



Clerc - Catherine Craven  
Community Council Office  
Pontyclun Community Centre  
Heol yr Orsaf  
Pontyclun  
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Telephone/Fax: 01443 238500  
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## A G E N D A

The June monthly meeting of the Pontyclun Community Council will be held in the Community Council's office at the Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Tuesday, 10 June, 2014.**

Catherine Craven  
Clerk to the Council

4 June , 2014

- 1 To receive apologies for absence
- 2 Disclosure of personal and pecuniary interest from Members in accordance with the Code of Conduct .
- 3 **Matters raised by residents/guests**  
  
Letter 15 April, 2014 from chairperson of Groes-faen Residents Group regarding hanging baskets in village. Appendix 1  
Deferred at the Annual Meeting
- 4 **Reports and presentations from others**  
Police Report Appendix 2
- 5 To confirm the minutes of the Council's as an accurate record Appendix 3a
  - i 8 April, 2014 Council Monthly Meeting
  - ii To view actions arising from the Minutes of the Annual Meeting Appendix 3b
- 6 **Grant Applications 2014** (Action 208) Appendix 4  
To decide on awards for grant applications received
- 7 **Matters arising from previous meetings** – Action Table Appendix 5
  - i **Action 168 – Bus Shelters**  
Following a RCT CBC consultation with local residents for the Ivor Arms bus shelter no responses were received.  
Clerk and Caretaker met with bus shelter company to continue with arrangements to install.

<b>ii Action 222 – Insurance Policy</b>	Insurance company reply as follows 'I can confirm that a lot of other councils your size have £100,000 legal expense. And official indemnity is included on the Zurich policy, we include it as part of public liability cover an £10m. Vincent Liu Customer Account Manager Zurich Town, Parish and Community Council.' Wed, 21 May 2014	
<b>iii War Memorial – floodlights</b>	The Clerk will report on the recent consultation exercise with local residents	Appendix 6
<b>iv Action 227 - Day Centre – UPDATE</b>	To establish Steering Group and Management Review Group	
<b>8 Report and recommendations from Clerk</b>	<b>i</b> To approve budget report	Appendix 7
	<b>ii</b> To receive Internal Audit report	Appendix 8
	<b>iii</b> To approve the Annual Return for 2013/14	Appendix 9
	<b>iv</b> To approve the payment of creditors	Appendix 10
	<b>v</b> Staff Matters	Appendix 11
	<b>vi</b> Bethel Chapel Revd. Peter Idris Taylor – Proposed September fun Day	
	<b>vii</b> OVW Motions for 2014 Annual Conference/AGM	Appendix 12
	<b>viii</b> One Voice Wales is able to offer member Councils a range of consultancy services	Appendix 13
	<b>ix</b> OVW NATO Summit information event 09 May 2014 16:52:38	Appendix 14
	<b>x</b> Welsh Government guidance Access to information on community and town councils	Appendix 15
	<b>xi</b> Welsh Government - Local Government and Communities Community and Town Councils Welsh Government News	Appendix 16
	<b>xii</b> Welsh Government – Local Government (Wales) Measure 2011 Part 7; Communities and Community Councils Explanatory Memorandum Guidance Summary of responses.	Appendix 17 a b c
	<b>xiii</b> Preparation for Community Consultation Event Tuesday 1 July, 2014	
	<b>xvi</b> Welsh Government Public Health White Paper – Listening to you: Your health matters	Appendix 18
<b>9 Questions from Councillors</b>	None received	

