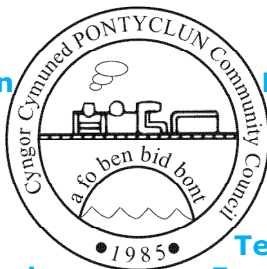


# Cyngor Cymuned Pontyclun Community Council

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## A G E N D A

The March 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 March, 2015.**

Catherine Craven  
Clerk to the Council

4 March 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**
  - i** Tree maintenance at Ivor Woods – included on Clerk Report Item 9 ix
- 4 Reports and presentations from others**  
none received
- 5** To confirm the minutes of the Council's as an accurate record  
10 February, 2015 Council Monthly Meeting
- 6 Notices of Motion from Councillors**  
  
Councillor Ann Bennett  
Requests the Council to invite a speaker from the anti-fracking organisation to attend a future meeting

Appendix 1

Councillor Tony Lane: Requests the Council to consider  
A meeting with Network Rail / Arriva / RCTCBC be arranged ASAP  
in view of ongoing preparation site-work already started on the  
north side of the river bridge on "railway land" accessed via  
Station Approach. Appendix 2

**7 Matters arising from previous meetings – Action Table** Appendix 3

**Action 209**

Clerk has now set up on line banking and has requested the chair  
and vice chair to register and to set up on line payment control

**Action 248 and 249 Bins** Appendix 4

Report on installation of 3 new litter bins and 9 new dog mess bins

**Action 274** Appendix 5

Copies of Inspectors appeal decision of planning conditions for Unit  
1 and 2 Cowbridge Road

**Action 287 Clean the Clun grant application** Appendix 6

Reply to questioned raised by Members at last meeting from Emma  
Downie, Clean the Clun Project and Funding Officer

**Action 299 MacMillan Cancer Support Quiz Event**

Thanked Council for hire of Café 50. £408.52 raised.

**8 Reports and Recommendations of Committees and Working Groups**

- i Feedback from Public Convenience Provision in Pontyclun -  
meeting 6 March 15

**9 Report and recommendations from Clerk**

- i To approve budget monitoring report Appendix 7a
- To note Commentary of 2014/15 Budget Appendix 7b
- ii To approve the payment of creditors Appendix 8
- iii To consider planning applications Appendix 9
- iv To decide on response on Welsh Government White Paper: Local  
Government Reform Power to Local People Consultation. Ends 28  
April 2015. <http://wales.gov.uk/consultations/localgovernment/power-to-local-people/?skip=1&lang=en> *Hard copy available from office on request*

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|-------------|--|-------------|
| <b>v</b>    | To nominate Member/s to attend a meeting Welsh Government White Paper on Local Government Reform Power to Local People with Mick Antoniw, Assembly Member for Pontypridd on the 26 March, 2015.  | Appendix 10 |
|             | Clerk has book onto special consultation event for town and community council clerks with SLCC -White Paper Consultation. Reforming Local Government in Wales: Power to the Local People Thursday 19th March, Pencoed  |             |
| <b>vi</b>   | To decide on response on One Voice Wales consultation: Draft Revised Nation Training Strategy 2015/19. Ends 19 March 2015  | Appendix 11 |
| <b>vii</b>  | Report on Notice Board<br>1. That Members note the report<br>2. That a sum of £1,410.00 is allocated from the Councils Capital Reserve for spend during the 2015/16 financial year   | Appendix 12 |
| <b>vii</b>  | Report on Ivor Woods Project<br><b>i</b> 1. That Members note the report<br>2. That the Council agree for a sum of £4,322 is allocated from its Capital Reserve for spend during the 2015/16 financial year  | Appendix 13 |
| <b>ix</b>   | Report on Tree Maintenance in Ivor Woods<br>1. The Council to authorise the Clerk to begin essential maintenance work listed under Items 2 and 3 of the RCT CBC report at an estimated cost of £840.00 plus VAT<br>2. The Council to decide on request from local residents of The Hollies to<br>(i) submit an application to RCT CBC for non- essential work on Ash trees at the rear of their properties in Ivor Woods and<br>(ii) to pay the estimated cost of £720.00 plus VAT | Appendix 14 |
| <b>x</b>    | Report on Bus Shelter Tesco Express<br>1. Pontyclun Community Council notes the report<br>2. That a sum of £2,700 plus VAT is allocated from the Councils Capital Reserve for spend during the 2015/16 financial year  | Appendix 15 |
| <b>xi</b>   | Report on Hire of Café 50 – Cantorion Pontyclun -<br>The Council to decide on the request from Cantorion Pontyclun Ladies Choir to hire Café 50 on a Tuesday evening   | Appendix 16 |
| <b>xii</b>  | Report on Entrance to village from the North along Llantrisant Road project -<br>The Community Council notes the changes and costs to this project in this report  | Appendix 17 |
| <b>xiii</b> | Feedback following Public Meeting 24 February, 2014 on parking and traffic congestion in and around the village of Pontyclun   | Appendix 18 |

- xiv To note Independent Remuneration Panel for Wales Annual Report – February has now been published. To be implemented in the financial year 2015/16, An electronic copy of this Annual Report and a covering letter from the Chair is available on the Panel's website at [www.remunerationpanelwales.org.uk](http://www.remunerationpanelwales.org.uk)<<http://www.remunerationpanelwales.org.uk>> and can be found by following this link: <http://wales.gov.uk/irpwsb/home/publication/2015-16/annual-report-2015-16/?lang=en>  
*Hard copy available from office on request*
  
  - xv To note Positive Planning bulletin - <http://gov.wales/topics/planning/legislation/planningbill-old/planning-bill-news/150226-planning-bulletin/?lang=en> *Hard copy available from office on request*
  
  - xvi To decide on response on Consultation Document - Tax Devolution in Wales - Landfill Disposals Tax  
<http://gov.wales/consultations/finance/landfill-disposals-tax/?lang=en>  
*Hard copy available from office on request*
  
  - xvii To decide on response on Consultation Paper on proposals for a Land Transaction Tax to replace Stamp Duty Land Tax in Wales in 2018 <http://gov.wales/consultations/finance/land-transaction-tax/?&lang=en> *Hard copy available from office on request*
  
  - xviii To note update on Aggregate Levy Scheme Appendix 19
  
  - xix To respond to letter from Kidney Wales Foundation asking council to organise a fundraising walk. Appendix 20
- 10 Questions from Councillors**
- 11 Matters of discussion but not decision**  
None received