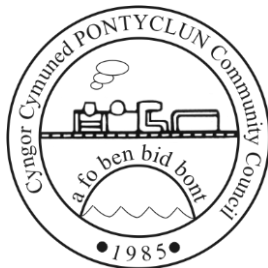


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The January 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, 13 January, 2015.**

Catherine Craven
Clerk to the Council

7 January, 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**
Project Officer, Emma Downie, of the Clean the Clun has invited the Council to get involved in its river restoration project.
- 4 **Reports and presentations from others**
none received
- 5 To confirm the minutes of the Council's as an accurate record
9 December, 2014 Council Monthly Meeting Appendix 1
- 6 **Notices of Motion from Councillors**
None received
- 7 **Matters arising from previous meetings – Action Table** Appendix 2
Action 186 Appendix 3
Clerk reports no restriction on size of delivery vehicles for Unit 2 Cowbridge Road.
- 8 **Report and recommendations from Clerk**
 - i To approve the payment of creditors Appendix 4

- | | | |
|-------------|---|-------------|
| ii | To note the report on pension contributions | Appendix 5 |
| iii | To approve budget report with 3 recommendations
1. That the Council agrees a budget for the financial year 2015-16
2. That the Council agrees to set a precept to enable the budgeted expenditure for 2015-16 to be raised
3. That the Council notes the amended Chapters 8 and 13 of the 'Governance and accountability for local councils in Wales – a Practitioners' Guide (2011) | Appendix 6 |
| iv | To consider planning applications | Appendix 7 |
| v | To consider and agree the NJC for Local Government Services 2014 – 2016 pay scales and allowances. | Appendix 8 |
| vi | To decide on Grant Application from St Pauls Nursery | Appendix 9 |
| vii | To decide on the offer of sponsorship of Cafe 50 Leeks | Appendix 10 |
| viii | To note the report Café 50 – Update | Appendix 11 |
| xix | To approve the report with a recommendation to establish a working group to advise on preparations for the provision of Christmas Lights and the 'turning in' ceremony in 2015 | Appendix 12 |
| x | To note the report on Ivor Woods | Appendix 13 |
| 9 | Questions from Councillors
None received | |
| 10 | Matters of discussion but not decision
None received | |