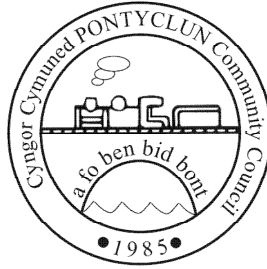


Cyngor Cymuned Pontyclun Community Council

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
Gwefan: www.pontyclun.net



Clerc - Catherine Craven
Community Council Office
Pontyclun Community Centre
Heol yr Orsaf
Pontyclun
CF72 9EE

Telephone/Fax: 01443 238500
Email: clerc@pontycluncc.org.uk
Web: www.pontyclun.net

A G E N D A

The July monthly meeting of the Pontyclun Community Council will be held in the Day Centre at the Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Tuesday, 8 July, 2014.**


Catherine Craven
Clerk to the Council

2 July 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**
None received
- 4 **Reports and presentations from others** Appendix 1
Police Report
- 5 To confirm the minutes of the Council's as an accurate record Appendix 2
10 June, 2014 Council Monthly Meeting
- 6 **Grant Applications 2014** (Action 208) Appendix
To decide on awards for grant applications received 3a
3b
- 7 **Matters arising from previous meetings** – Action Table Appendix 4
- 8 **Report from Working Groups**
Report of the Administration Working Group on the provision of public Appendix 5
conveniences
- 9 **Report and recommendations from Clerk**
 - i To approve budget report Appendix 6
 - ii To approve the payment of creditors Appendix 7
 - iii Report on Treatment of knotweed Appendix 8
 - iv Report on future role of Community Councils Appendix 9

- v Report on Pontyclun Railway Station Appendix 10
- vi Report on the Day Centre Appendix 11
- vii Report on Clerks annual leave and TOIL accrued Appendix 12
- viii Welsh Government request for employment information on Community Councillor in readiness for the Elections in 2017

Motions tabled by Councillors

- i Councillor T Lane :- Re:-The Pontyclun Day Centre, Heol Yr Orsaf
That the Clerk be instructed to seek written advice from NALC / OVW / The Welsh Audit Office as to the propriety / legality per rules and regulations covering Pontyclun Community Council providing a monetary subsidy to cover running costs from it's precept and RCTCBC providing "premises & equipment " at a cost of £1 per annum against their own estimate rentable value of £5000 P .A premises only. Thus enabling a private commercial caterer to provide meals / food on community premises to make a profit by providing food & drink at the above Day centre. This means that the tax payers of the Pontyclun Ward of RCTCBC are subsidising all RCTCBC run daycentres via their council tax and the Pontyclun daycentre services subsidised by the PCC via their Community charge with no direct control by the PCC on who is availing themselves of this facility.

9 Questions from Councillors

Gwynn Griffith

Notice of proposed development – Cardiff City Council
Notice of an application by Persimmon for a 'comprehensive development' at Junction 33

Appendix 13