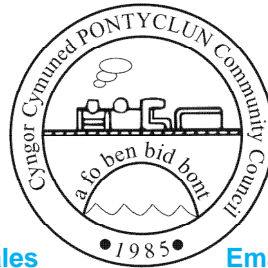


Cyngor Cymuned Pontyclun Community Council

Clerc - Catherine Craven
Swyddfa Cyngor Cymuned
Canolfan Gymunedol Pontyclun
Heol yr Orsaf
Pontyclun
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Clerc - Catherine Craven
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A G E N D A

The February monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 15 February, 2017 at 7.00 pm.**


Catherine Craven
Clerk to the Council

10 February, 2017

- 1 To receive apologies for absence in accordance with the Local Government Act 1972, Section 85 (1)
- 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 **Reports and presentations from others**
None received
- 5 To confirm the minutes of the Council's 18 January, 2017 Monthly meeting as an accurate record. Appendix 1
- 6 **Reporting on Actions from previous meetings – Action Table** Appendix 2
 - i **Action** 495 Object to planning application 16/1385/13 Cefn yr Hendy Development Agree to draft objection prepared by Councillor Ken Forsdyke Appendix 3
- 7 **Report and recommendations from Working Groups/Meetings attended by Council Representative**
 - i Report on activity of Café 50 Marketing Officer Appendix 4
 - ii To receive correspondence from Rhondda Cynon Taff County Borough Council confirming funding arrangement for a new Café 50 Coordinator post Appendix 5

- iii To receive feedback from Panel (Councillors Ann Bennett, Margaret Griffiths and Janis Jones) on appointment of Café 50 Coordinator Post
- iv To receive feedback from Councillor Ann Bennett, convener of the Environmental Group on Pontyclun Park

8 Report and recommendations from Clerk

- i To approve the payment of creditors Appendix 6
- ii To approve the budget monitoring reports as shown Appendix 7
To approve a virement request from the Clerk Appendix 8
- iii To receive the Clerks Report on Budget and Precepts 2017/18 Appendix 9
Decisions required;
(a) to confirm the “earmarked” reserves set out in the report;
(b) to confirm the budget/precept figures for 2017/2018 and if agreed to forward the precept details to Rhondda Cynon Taff County Borough Council
- iv To consider response to the planning applications Appendix10
- v To receive feedback from Clerk on the Annual Inspection at Ivor Woods
- vi To receive a report from the Clerk on the Council’s Insurance Policy due for renewal on the 1 April, 2017. Appendix11
- vii To receive correspondence from the president of the Valleys and Vale Speakers Club. Appendix12
- ix To receive correspondence from Kidney Wales regarding a Walk for Life event on the 23 April, 2017 Appendix13
- x To receive letter of thanks from Appendix14
Y Pant school and Friends of RCT Community Band Appendix15
for financial donations received from this Council
- xi To receive correspondence from Llantrisant Town Trust inviting the Chair of this Council to a thanksgiving service as part of the celebrations of Beating the Bounds On the 17 June 2017 Appendix16
- xii To agree to Rhondda Cynon Taff County Borough Council proposal to replace three Community Council bus shelters Appendix17
- xiii To respond to the Welsh Government’s White Paper Consultation Reforming Local Government – Resilient and Renewed. Closing date 11 April 2017. Appendix18
<https://consultations.gov.wales/consultations/reforming-local-government-resilient-and-renewed> Hard copy available from office on request.
- xiv To note the Ombudsman Casebook with summaries of reports between October and December 2016.
http://www.ombudsmanwales.org.uk/~/_media/Files/OmbudsmanCasebook_en/The%20Ombudsmans%20Casebook%20%20Issue%20%2027%20Jan%202017%20E

nenglish.ashx Hard copy available from office on request.

xv To respond to Charter for Trees, Woods and People survey. Closing date Tuesday 28 February 2017. <https://www.surveymonkey.co.uk/r/walestreesurvey> Appendix19

xvi To note Audit General Wales press release: Community councils need to improve financial management and governance

9 Notices of Motion from Councillors

None received

10 Questions from Councillors

None received

11 Matters of discussion but not decision

Councillor Brendan O'Reilly wishes to raise

(i) the need a clear sign on the building itself as well as a few others pointing to the new public convenience

(ii) rugby trainers and players to take the much off their boots before leaving the various pitches - there is muck all along the Cowbridge footpath which is an on-going problem during the playing season.

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 15 February 2017

REASON FOR ABSENCE (*see note*)

Guidance Note

It is the policy of the Council that members unable to attend meetings should submit an apology in writing by completing this form. Whenever possible the form should be handed to the Clerk of the Council before the start of the meeting.

Members are also asked, although there is no requirement to do so, to indicate a reason for non-attendance.

Failure to attend any meeting of the Council for a continuous period of six months will render a member unable to continue in office unless their absence was due to some reason approved by the Council before the expiry of six months since the date of the last meeting attended.

Name: (*please print*)

Signed:

Date: