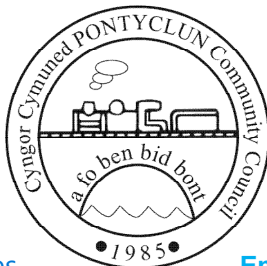


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The October monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 19 October at 7.00 pm.**


Catherine Craven
Clerk to the Council

14 October, 2016

- 1 To receive apologies for absence in accordance with the Local Government Act 1972, Section 85 (1)
- 2 Declaration of office of new Councillor for Cefn yr Hendy Neil Holley
- 3 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.
- 4 **Report from the Chair**

Code of conduct protocol and procedure
- 5 **Matters raised by residents/guests**

Councillor Huw Rees has received a complaint from a local resident over the English language only signs at Pontyclun Park.
- 6 **Reports and presentations from others**
None received
- 7 To confirm the minutes of the Council's 21 September, 2016 Monthly meeting as an accurate record. Appendix 1
- 8 **Reporting on Actions from previous meetings – Action Table** Appendix 2
- 9 **Report and recommendations from Working Groups/Meetings attended by Council Representative**

i	Report from the Café 50 Marketing and Development Officer, Tracey Gifford.	Appendix 3
ii	Feedback from the Community Consultation Event held on the 28 September 2016	
iii	Feedback from the meeting to discuss the Pontyclun Festival of Christmas Song and Illumination meeting held on the 22 September 2016	
iv	Feedback from the Administration Group meeting held on the 3 October 2016 convened to review the budget monitoring reports	
10	Report and recommendations from Clerk	
i	To approve the payment of creditors	Appendix 4
ii	To approve the budget monitoring reports as shown	Appendix 5
iii	To consider response to the planning applications	Appendix 6
iv	To receive Clerks report on Public Toilets	Appendix 7
v	To receive Clerks report on Footbridge over Nant Dyfrgi	Appendix 8
vi	To receive Clerks report on Rubbish Storage at Pontyclun Park	Appendix 9
vii	To receive Clerks report on Arrangements for Remembrance Sunday 13 November, 2016	Appendix 10
viii	To decide on grant application from	
a	Vocelle Ladies Choral Group	Appendix 11
b	Friends of RCT Community Band	Appendix 12
c	Pontyclun WI	Appendix 13
d	Merched y Wawr	Appendix 14
e	Young at Hearts (Tuesday) Club	Appendix 15
f	Perkins Elmer Ladies Bowls Club	Appendix 16
vix	To note the letter from Arriva Trains Wales travel vouchers totalling £300 and decide how to share with volunteers of the Adopt a Station scheme.	Appendix 17
x	To respond to the Independent Remuneration Panel draft Annual Report 2017/18 published for consultation and is available on its website through the related link : http://gov.wales/irpwsb/home/?lang=en Section 13 relates specifically to Community and Town Councils Comments on the draft by 28 th November to IRPMailbox@wales.gsi.gov.uk	Appendix 18
xi	To respond to the Welsh Government's Land Transaction Tax and Anti-avoidance of Devolved Taxes (wales) Bill – online discussion will close 21 November, 2016	Appendix 19
xii	To note Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Update on Local Government Reform published 4 October, 2016	Appendix 20

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|-------------|--|-------------|
| xiii | To respond to Rhondda Cynon Taff County Borough Council's Consultation on proposed amendments to Regulation 123 List. Closes 28 October, 2016. | Appendix 21 |
| xiv | To nominate a Member to apply to the Rhondda Cynon Taff County Borough Council to be considered for membership of the Local Access Forum. | Appendix 22 |
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| 11 | Notices of Motion from Councillors | |
| | None received | |
| 12 | Questions from Councillors | |
| | None received | |
| 13 | Matters of discussion but not decision | |

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 19 October 2016

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: