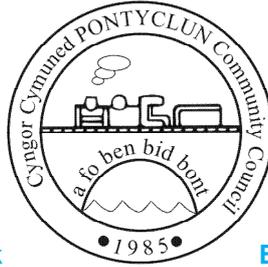


Cyngor Cymuned Pontyclun Community Council

Clerc - Catherine Craven
Swyddfa Cyngor Cymuned
Canolfan Gymunedol Pontyclun
Heol yr Orsaf
Pontyclun
CF72 9EE

Ffôn/Ffacs: 01443 238500
E-bost: pontycluncc@hotmail.co.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: pontycluncc@hotmail.co.uk
Web: www.pontyclun.net

A G E N D A

The April monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 20 April, 2016 at 7.00 pm.**


Catherine Craven
Clerk to the Council

15 April, 2016

- 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**
E-mail from local resident referring to Maes y Felin (appendix 6)
- 4 **Reports and presentations from others**
None received
- 5 To confirm the minutes of the Council's 16 March, 2016 meeting as an accurate record. Appendix 1
- 6 **Reporting on Actions from previous meetings – Action Table** Appendix 2
 - a **Action 425 – Meeting with Management Committee**
Feedback from meeting 14 April, 2016.
 - b **Action 417 – Café 50 Panel**
Feedback from Panel given delegated powers to publicise and award the contract to a suitable candidate.
 - c **Action 404 – Trade Waste Refuse collection for Café 50** Appendix 3
See attached correspondence.

- d Action 399 – Mediation for this Council.**
Paul Lucas, Director of Legal and Democratic Services Rhondda Cynon Taff County Borough Council will be available to conduct mediation on 18 May, 2016 at 6.00 pm

7 Report and recommendations from Working Groups

None received

8 Report and recommendations from Clerk

- i** To approve the payment of creditors Appendix 4
- ii** To note advices of increase in charges
Insurance premium tax increase increased to 9.5 % effective from 1/11/15 was 6%
Lloyds bank will be charging a £5.00 per month account fee
Trade Refuse Collection increasing to £8.65 per week effective from 1/4/16 was £8.20
- iii** To consider response to the planning applications Appendix 5
- a** To note letter from Rhondda Cynon Taff County Borough Council Appendix 5a
- iv** Update of Maes y Felin project Appendix 6
To decide on level of insurance cover required
Residents query over boundary fencing at Heol y Felin
E-mail from local resident
- v** To receive report on the responses received on the consultation on public toilets in Pontyclun. Appendix 7
- vi** To decide on grant application submitted by the Pontyclun Arts Festival Appendix 8
- a** To note e-mail from Yr Urdd thanking the Council for its financial support. Appendix 8 a
- b** To note letter from Pontyclun WI thanking the Council for its financial support and providing an account of how the grant was used. Appendix 8 b
- vii** Request received from Pontyclun Action Group to meet with Council to discuss
a Christmas 2016 arrangements
- b** Request received from Pontyclun Action Group to hold its summer fate on the Maes y Felin Playing Field on Saturday 11 June, 2016.
- viii** To respond to the Welsh Government's proposed to the Planning Policy Wales Chapter. Comments must be submitted by 13 June 2016.
<http://gov.wales/consultations/planning/proposed-changes-to-planning-policy-wales-chapter-6-the-historic-environment/?lang=en>. Hard copy available from the office on request.
- ix** To note the revised version of the 'Community Asset Transfers in Wales: a best practice guide'

<http://gov.wales/topics/people-and-communities/communities/community-asset-transfer/best-practice-guide/?lang=en>

Hard copy available from the office on request

- x** To note the Welsh Government Finance Committee report: Consideration of the consultation on the Draft Public Services Ombudsman (Wales) Bill
<http://www.assembly.wales/laid%20documents/cr-ld10644/cr-ld10644-e.pdf>
Hard copy available from the office on request.
- xi** To note Rhondda Cynon Taff County Borough Council report on Council Tax year ending March 2017. Appendix 9
<http://www.rctcbc.gov.uk/EN/Council/CouncillorsCommitteesandMeetings/Meetings/Council/2016/03/10/Reports/CouncilTaxResolution.pdf>
Hard copy available from the office on request.
- xii** To decide on request from Y Bont to financial support the charity. Appendix 10
- xiii** Report on Ivor Woods – tree inspections 2016. Appendix 11
To agree to award contract for the actions recommended following the inspection.

10 Notices of Motion from Councillors

Councillor Paul Griffiths

"This Council agrees that dogs should not be allowed on Maesyfelin Field and that it invites school children from Pontyclun Primary School to design pictures which can be displayed around the field to communicate this policy."

11 Questions from Councillors

None received

12 Matters of discussion but not decision

Councillor Brendan O'Reilly is raising the matter of 'a new driving test centre at Miskin'.

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 20 April 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: