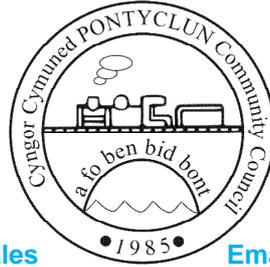


Cyngor Cymuned Pontyclun Community Council

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

The December monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 21 December at 7.00 pm.**


Catherine Craven
Clerk to the Council

16 December, 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 To consider passing the following resolution:

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."
- 4 **Matters raised by residents/guests**

None received
- 5 **Reports and presentations from others**

None received
- 6 To confirm the minutes of the Council's 16 November, 2016 Monthly meeting as an accurate record. Appendix 1
- 7 **Reporting on Actions from previous meetings** – Action Table Appendix 2
- 8 **Report and recommendations from Working Groups/Meetings attended by Council Representative**

i	To receive Report from the Admin Group on proposed new position of coordinator for Café 50.worker.	Appendix 3
ii	To receive Report from the Admin Group on proposed new position of cleaner for Café 50 and toilets.	Appendix 4
iii	To receive feedback from Councillor Ann Bennett, convener of the Environmental Group on Pontyclun Park	
iv	To receive feedback on the Pontyclun Festival of Christmas Lights and Music.	
9	Report and recommendations from Clerk	
i	To approve the payment of creditors	Appendix 5
ii a	To approve the budget monitoring reports as shown	Appendix 6
b	To approve a virement	Appendix 7
iii	To receive the Clerks Report on Budget and Precepts 2017/18 Decisions required; (a) to confirm the revenue expenditure budget set out in the report (b) 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;	Appendix 8
iv	To appoint the Council’s internal auditor for the 2016/17 financial year’s annual accounts.	Appendix 9
v	To consider response to the planning applications	Appendix 10
vi	To receive the Clerks report on Footbridge over Nant Dyfrgi	Appendix 11
vii	To receive Clerk report on the Public Conveniences	Appendix 12
viii	To approve the contract with the Pontyclun Community Centre Management Committee for the hire of the Council Office 1 April 2017 to 31 March 2018	Appendix 13
ix	To decide on grant application received from	Appendix 14
a	Pontyclun Institute Athletic Bowls club for £125	Appendix 15
b	Pontyclun Ladies Bowles club for £150	Appendix 16
c	Llantrisant and Dsitric Local History Society for £400	Appendix 17
x	To decide on Y PANT request for financial assistance	Appendix 18
xi	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 19
xii	To consider Eisteddfod Genedlaethol’s request for a financial contribution to its 2017 festival in Anglesey.	Appendix 20
xiii	To receive the letter from Tesco dated 9 November, 2016 regarding the delivery to the Express Store on Cowbridge Road.	Appendix 21

- xiv** To note the £36.02 raised for the Royal British Legion Poppy Appeal and the card from Mrs Dennis Ellis thanking the Community Council for their support on Remembrance Sunday Appendix 22
To note a £100 financial aid grant from Llantrisant Community Council Appendix 23

To note Welsh Government publication on principles and guidance for the appropriate use of non guaranteed hour arrangements in devolved public services and the Cabinet Secretary for Finance and Local Government written statement and accompanying guidance.
<http://gov.wales/about/cabinet/cabinetstatements/2016-new/nonguaranteedhours/?lang=en> Hard copy available from the office on request

- xv** To respond to Welsh Government's Call for Evidence and Projects inviting people to submit evidence which can help inform the development of the National Development Framework (NDF) and details of projects which are of national importance and can help Wales achieve its objectives.
Will be open until 7th March 2017.
<http://gov.wales/topics/planning/national-development-framework-for-wales/call-for-evidence-and-projects/?lang=en&> Hard copy available from the office on request.

- xvi** To respond to Welsh Government's consultation on the Welsh Transport Appraisal Guidance (WeITAG) 2017. Closing date for responses 2 March 2017
<https://consultations.gov.wales/consultations/welsh-transport-appraisal-guidance-2017> Hard copy available from the office on request.

- xvii** To respond to Welsh Government's Call for Evidence and Projects inviting people to submit evidence which can help inform the development of the National Development Framework (NDF). Will be open until 7th March 2017.
<http://gov.wales/topics/planning/national-development-framework-for-wales/call-for-evidence-and-projects/?lang=en&> Hard copy available from the office on request.

- xviii** To respond to Welsh Government's Consultation on changing the name of the National Assembly. Closing date 3 March 2017.
http://www.assembly.wales/en/abthome/about_us_commission_assembly_administration/abt-commission/Pages/NameChangeConsultation.aspx Hard copy available from the office on request.

- xix** To note One Voice Wales training courses Jan – March 2017 Appendix 24

10 Notices of Motion from Councillors

None received

11 Questions from Councillors

None received

12 Matters of discussion but not decision

Councillor Margaret Griffiths

Raising the formal consultation from BT regarding their current programme of intended public payphone removal.

Appendix 25

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 21 December 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: