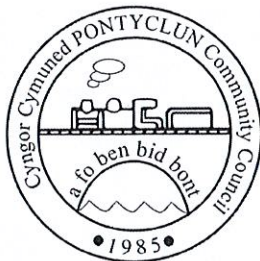


Cyngor Cymuned Pontyclun Community Council

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Agenda

Notice is given that the monthly **Meeting** of the Pontyclun Community Council will be held at Cafe 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 17th January 2018**.

Julius Roszkowski
Clerk
Pontyclun Community Council

1. Apologies
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 because of the disclosure of prejudicial interest they must notify the Chairman when they leave.
3. To confirm the minutes of the Council's meeting of 20 Dec. 2017 as a true record of the last Council meeting.
4. To approve Council payments **Appendix 1**
5. To receive interim Internal Audit report **Appendix 2**
6. To Approve Council methodology for Asset replacement and Reserves **Appendix 3**
7. To discuss and agree Council budget for 2018-2019 **Appendix 4**
8. To discuss and agree response on request to sign a Disability Access certification petition **Appendix 5**
9. Confidential report on Council contract **Appendix 6**
10. Clerk's report **Appendix 7**
 - a. Update on prior meeting actions **Appendix 8**
 - b. Councillor surgeries

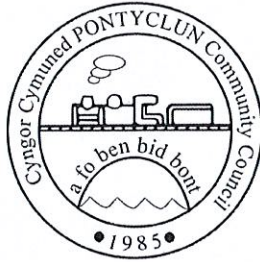
More information and the supporting papers can be accessed on the Council's website or viewed at our offices. Members of the public may make representations on any of these agenda items at the relevant time subject to

- Max 30 minutes total of public representations
- Individuals to speak for no more than 5 minutes on one item
- Any individual wishing to speak on more than one item should contact the Clerk prior to the meeting to arrange appropriate dispensation.

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