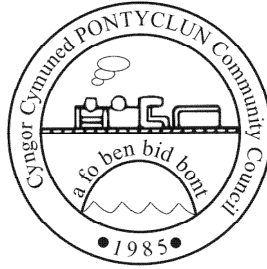


# Cyngor Cymuned Pontyclun Community Council

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## A G E N D A

The January's monthly meeting of the Pontyclun Community Council will be held in the Community Council's office at the Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Tuesday, 11 February, 2014.**

Clerk to the Council  
5 February, 2014

- 1 To receive apologies for absence
  - 2 Disclosure of personal and pecuniary interest in items of business listed below
  - 3 **Matters raised by residents/guests**
    - i Samaritans Annual General Meeting Thursday 27 March 2013. Invite received for representative from Council to attend. Appendix 1
    - ii E-mail from Mr J Vincent regarding the problem of congestion at the junction of Cowbridge Road and the access road Heol-yr-Felin. Appendix 2
  - 4 **Reports and presentations from others**  
none received
  - 5 To confirm the minutes of the Council's as an accurate record  
14 January 2014 Council Monthly Meeting Appendix 3
  - 6 **Matters arising from previous meetings – Action Table** Appendix 4
- Action 184 - Arts Festival** Appendix 5  
Report with recommendations as follows  
The Council provides
1. Support for the arts festival by allowing the festival to be organised under the auspices of Pontyclun Community Council
  2. £500 towards the running costs of the event
  3. £500 towards prizes for the event.

**Action 179 – Welsh Government Review of Access and Outdoor Recreational Legislation**

Update of report from Cllrs P Griffiths and A Bennett..

**Action 176a – Y Pant Governing Body**

Response regarding request to co-opt a Member to governing body

Appendix 6

**Action 162 – New posts**

Update from Clerk

**Action 155 Project Updates**

History project Cllr M Griffiths/Clerk

Fun Day – Cllr. J Jones with 3 recommendations

The Council

1. Will work with Pontyclun Rugby club to organise a fun / sports Day in June or July for the community of Pontyclun
2. Appoints Cllr Janis Jones to work with the rugby club to organise the event
3. Requests project updates including estimated expenditure that does not go over the budget that has been included within the Council's project plans.

Appendix 7

**Action 152 – Christmas Lights**

Reply from Highways Department RCT CBC regarding caterary wire.

Appendix 8

**Action 146b - Floodlights Lights at Pontyclun War Memorial**

Consider Cllr T Lane request at January's meeting for floodlights at Pontyclun Cenetaph

**Action 123 – Cinema**

Update from Cllr. J Jones

**7 Report and recommendations from Clerk**

- |            |   |                              |
|------------|---|------------------------------|
| <b>i</b>   | To approve budget report<br>To approve virement   | Appendix 9 a<br>Appendix 9 b |
| <b>ii</b>  | To approve the payment of creditors   | Appendix 10                  |
| <b>iii</b> | To consider planning applications   | Appendix 11                  |
| <b>iv</b>  | To appoint Gwyn Evans to internally audit accounts for 2013/14  |                              |
| <b>v</b>   | To consider all Grant Applications 2014 received including the Grant application made by the Samaritans in September 2013 (Action 161).                   | Appendix 12                  |
| <b>vi</b>  | Accept resignation of Councillor Len Arthur from council and instruct Clerk to notify the Elections Officer at Rhondda Cynon Taff County Borough Council. | Appendix 13                  |
| <b>vii</b> | To comment on the Welsh Government Consultation Document Positive Planning.   | Appendix 14                  |

- viii To consider Round-Table Discussion meeting with Mick Antoniw on the 20 February, 2014 Appendix 15
  
- ix Pontyclun Day Centre Appendix 16  
Report with recommendation for the Council to
  1. expresses its interest in taking a lease on the Day Centre facility and submits the completed form in Appendix A
  2. asks the Administration Working Group to prepare an outline business plan for the provision of a meal service for consideration by the Community Council and RCT Council as part of stage two.
  
- 8 Notices of Motion from Councillors**  
None received
  
- 9 Questions from Councillors**
  
- 10 Matters of discussion but not decision**  
None received