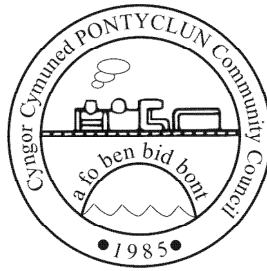


# Cyngor Cymuned Pontyclun Community Council

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## A G E N D A

The June'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<sup>th</sup> June, 2013.

Clerk to the Council  
4 June, 2013

- |                  |    |   |  |               |
|------------------|----|---|--|---------------|
| 1<br><i>min</i>  | 1  | To receive apologies for absence  |  |               |
| 5<br><i>min</i>  | 2  | <b>Declaration of Interest</b><br>To receive disclosures of personal interests from Members in accordance with the Code of Conduct<br>(Note: Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest. Where Members withdraw from a meeting as a consequence of the disclosure of a personal interest, they must notify the Chairman when they leave) |  |               |
| 5<br><i>min</i>  | 3  | To confirm the minutes of the Council's as an accurate record<br>14 May 2013 May Monthly Meeting  | Appendix<br>1  |               |
| 20<br><i>min</i> | 4  | <b>Matters arising – Action Table</b>   | Appendix<br>2  |               |
|                  | 5  | <b>Reports from Working Groups</b>  |  |               |
| 25<br><i>min</i> | i  | Working Group 4<br>Local Environment  | To consider the report and recommendations of the<br>Working Group 'Local Environment 4: | Appendix<br>3 |
| 25<br><i>min</i> | ii | Working Group<br>convenors  | To consider the report and recommendations of capital<br>projects                        | Appendix<br>4 |
| 5<br><i>min</i>  | 6  | <b>Police matters</b>   | a) Reports from the police   |               |
| 5<br><i>min</i>  |    |   | b) Reports from Members  |               |

## **7 Notices of Motion from Councillor**

15 min Cllr. Len Arthur Pontyclun Community Council should convene a meeting for all local residents to discuss the future of consultant-led maternity and neonatal care, children's inpatient and emergency medicine (A&E) services at the Royal Glamorgan hospital

## **8 Matters reported for decision**

5 min	<b>i</b>	Clerk	To approve the payment of creditors	Appendix 5
10 min	<b>ii</b>	Clerk	To accept the Budget Monitoring Report	Appendix 6
5 min	<b>iii</b>	Clerk	Planning Applications	Appendix 7
5 min	<b>iv</b>	Clerk	To approve the new BT Business Tariff	Appendix 8
10 min	<b>v</b>	Clerk	To accept the offer from the Community Centre of a Notice Board to use at external entrance of office/day centre.	

## **9 Matters reported for information/discussion**

10 min	<b>i</b>	Clerk	Staffing Matters: (a) 6 month probation review of Administrative Assistant	
10 min	<b>ii</b>	Clerk	E-mail from: Beth, Sheila and Tony Giles regarding the sale and future development of the Methodist Chapel, Pontyclun	Appendix 9
10 min	<b>iv</b>	Cllr. Huw Rees	Parking and obstruction in Miskin	Appendix 10
10 min	<b>v</b>	Cllr B O'Reilly	Minor Authorities on school governing bodies	Appendix 11

Note: A copy of this Agenda can be made available in Welsh