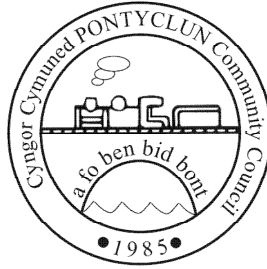


Cyngor Cymuned Pontyclun Community Council

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

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

A G E N D A

The March'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 March, 2014.**

Clerk to the Council
5 March, 2014

- 1 To receive apologies for absence
- 2 Disclosure of personal and pecuniary interest in items of business listed below
- 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."
Item 8 vi Appointment of Caretaker and Assistant Caretaker.
- 4 **Matters raised by residents/guests**
 - i E-mail received regarding effect of proposed changes to school catchment area on Groesfaen. Appendix 1
 - ii E-mail received regarding the closure of Pontyclun Day Centre Appendix 2
- 5 **Reports and presentations from others**
none received
- 6 To confirm the minutes of the Council's as an accurate record
11 February, 2014 Council Monthly Meeting Appendix 3
- 7 **Matters arising from previous meetings – Action Table** Appendix 4
 - i **Action 193 Pontyclun Day Centre**

Report from Working Group 1: Administration following meeting on 24 February, 2014 with four recommendations as follows Appendix 5

The Council agrees that its Administration Working Group should develop a business plan, to be further considered by the Council, for the provision of services for older people at the site of the Day Centre that involves

1. A meals service provided by an external caterer
2. The provision of social activities for older people through working in partnership with the Royal Voluntary Service and Rhondda Cynon Taff Homes
3. Hiring out the dining room in the evening and weekends, and the ancillary room, to assist the funding of the facility
4. Seeking supplementary sources of funding

iii Action 179 Welsh Government proposal Positive Planning

SLCC published comments on 20 February, 2014 from the Open Spaces Society.

Appendix 6

One Voice Wales consultation response on behalf of its member councils

Appendix 7

iv Action 186 Traffic congestion at junction of Heol y Felin

Reply from RCT CBC CCTV

Appendix 5a

Reply from RCT Civil Enforcement Officers

Planning Restriction for shop delivery times. RCT CBC report the following

Dominos Pizza

No delivery outside the hours of 8am and 23 pm Mon – Sat.

No deliveries Sunday or public hols without prior written consent.

Tesco Metro.

No delivery outside 7am and 23pm - except for newspapers. No deliveries between 8-9am and 16.00-18.00pm. Maximum truck size 12.5 metres.

v Action 155 Council Projects

History Trail:

Appendix 8

Report with 2 recommendation -

- (i) The Council agrees to the submission of an application to the heritage Lottery Fund for funding of a Pontyclun Community History Project.
- (ii) The Council agrees to provide up to £1000 towards the cost of three information boards and a welcome to Pontyclun board to be sited at the railway station following agreement by Pontyclun Community Council of the content and design of the boards.

vi Action 146 Investigate names of fallen soldiers

Previous action was taken on by former councillor Len Arthur. Investigatory work needs to be reallocated.

8 Report and recommendations from Clerk

i	To approve budget report	Appendix 9
ii	To approve the payment of creditors	Appendix 10
iii	To approve virement	Appendix 11
iv	To consider planning applications	Appendix 12
v	To consider recommendations for post of Caretaker and Assistant Caretaker	Appendix 13
vi	To consider OVW Motions for 2014 Annual Conference/AGM	Appendix 14
vii	To consider participation on OVW Training Courses	Appendix 15
viii	To agree the Community Office 2014 15 Hire Agreement	Appendix 16
ix	To receive the report on Council E-mails	Appendix 17
x	To consider the Welsh Government's Local Government (Wales) Byelaws Act 2012 – Implementation http://wales.gov.uk/docs/dsilg/consultation/140217-byelaws-consultation-en.pdf	Appendix 18
xi	To note the report Adjudication Panel for Wales Annual Report 2012-2013 http://wales.gov.uk/docs/dsilg/publications/apw/140113apw-ann-report-1213-en.pdf	Appendix 19
xii	To note the Welsh Government's Natural Resource Management Bulletin http://wales.gov.uk/topics/environmentcountryside/consmanagement/natural-resources-management/bulletins/?lang=en	Appendix 20
xiii	To consider the Welsh Government's Statement of Public Participation for the Welsh National Marine Plan http://wales.gov.uk/topics/environmentcountryside/consmanagement/marinefisheries/planning/?skip=1&lang=en	Appendix 21
xiv	To approve Easter Holiday office closure between Monday 14 and Friday 25 of April 2014.	
xv	To consider Grant Applications 2014 Ysgol Feithrin Pontyclun YGGG Llantrisant	Appendix 22 Appendix 23
9	Notices of Motion from Councillors	
i	Cllr. P Griffiths "Pontyclun Community Council supports the position taken by Cwm Taf Local Health Board in seeking to persuade the Welsh Government that consultant led emergency services should be provided jointly at both the Royal Glamorgan and Princess of Wales Hospitals" In considering this motion colleagues may wish to consider the attached link http://www.cwmtafuhb.wales.nhs.uk/news/31331	Appendix 24
ii	Brendan O'Reilly asks that the council write to the Community Health Council and the Minister for Health objecting to this plan.	

"This community council are upset to learn that the Cwm Taf Health Board has voted to agree to the South Wales Hospital Plan, albeit with one proviso, and we will now write to the Community Health Council and the Minister for Health at the Welsh Assembly asking that this plan is abandoned."

10 Questions from Councillors

11 Matters of discussion but not decision

None received