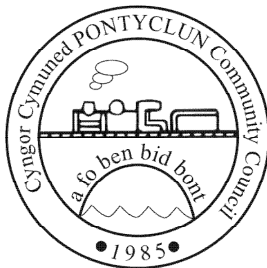


# Cyngor Cymuned Pontyclun Community Council

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## A G E N D A

The November 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, 12 November, 2013.**

Clerk to the Council  
6 November, 2013

- |        |     |   |            |
|--------|-----|---|------------|
| 1 min  | 1   | To receive apologies for absence  |            |
| 5 min  | 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) |            |
|        | 3   | <b>Matters raised by residents/guests</b>   |            |
|        | 4   | <b>Reports and presentations from others</b>  |            |
| 5 min  | i   | Presentation by Mrs Jan Watson, Samaritans  | Appendix 1 |
| 5 min  | 5   | To confirm the minutes of the Council's as an accurate record 8 October, 2013 Council Monthly Meeting   | Appendix 2 |
| 10 min | 6   | <b>Matters arising – Action Table</b>   | Appendix 3 |
|        | i   | <b>Action 160</b> – Report on Weight Restriction for Heol Miskin  | Appendix 4 |
|        | ii  | <b>Action 159</b> – Staffing Matters. Report on appointment of community caretaker, assistant community caretaker and weekend toilet caretaker.   | Appendix 5 |
|        | iii | <b>Action 157</b> – Decision on receipt of Standing Orders, Financial Regulations and Code of Conduct.  |            |
|        | iv  | <b>Action 152</b> - Christmas Lights virement   | Appendix 6 |
|        | v   | <b>Action 82</b> – Adopt a Station - report   | Appendix 7 |

**10 7 Reports and recommendations from Working Groups**

*mins*

<b>60</b> <i>mins</i>	<b>i</b>	Working Group 1 Administration	Staffing Matters. Handyman and Public Convenience Caretaker	Appendix 8
	<b>ii</b>	WG 2 Community Engagement	Community Engagement Policy	Appendix 9
		WG 4 Local Environment	Future Provision of Hanging Baskets	Appendix 10

**Min 8 Report and recommendations from Clerk**

**45**

<b>i</b>	To approve budget monitoring report	Appendix 11
<b>ii</b>	To approve the payment of creditors	Appendix 12
<b>iii</b>	To agree and implement the Independent Remuneration Panel for Wales draft Annual Report, February 2014	Appendix 13
<b>vi</b>	Mazars.	Appendix
	(a) Request a correct qualification for 2011/12.	14(a)
	(b) Notice of Conclusion of Audit and right to inspect the Annual Return for year ended 31 March 2013 are being displayed for the required 14 day period.	14(b)
<b>v</b>	Proposed office closure Xmas 23 Dec – 3 Jan 2014	
<b>vi</b>	Report on Notice Boards	Appendix 15
<b>vii</b>	Report on Bus Shelter	Appendix 16
<b>viii</b>	To note letter from RCT CBC dated 21 October 2013 relating to submitting precept.	Appendix 17
<b>x</b>	To consider planning applications received since last meeting	Appendix 18
<b>xi</b>	Urdd National Eisteddfod. To consider request for financial contribution to support 2014 festival.	Appendix 19
<b>xii</b>	Urdd Gobaith Cymru. To consider request for support their work in the local area.	Appendix 24
<b>xii</b>	To respond to the Air Quality Action Plan document as outlined in RCT CBC letter dated 9 October, 2013	Appendix 25
<b>i</b>		

10  
min

## **9 Notices of Motion from Councillors**

- i**     Brendan O'Reilly     The Council considers the offer from Mr Paul Lucas, Monitoring Officer, Rhondda Cynon Taff County Borough Council to provide mediation to the Community Council.
  
- ii**    Cllr. K Forsdyke     This Council objects to the proposal by RCT CBC to close the Library in Pontyclun and asks the Clerk to write to RCT objecting strongly and demanding that this educational service be maintained for the use of members of the community of all ages.
  
- iii**   Cllr L Arthur        The Pontyclun Community Council believes that the cuts in services (youth provision; meals on wheels; library provision; school admission arrangements; and day centres) as detailed in the Report of the Corporate Management Team to the RCT Cabinet meeting 21 October 2013 "service change proposals phase 1" will degrade service provision and the quality of life in Pontyclun and other communities in RCT. Whilst acknowledging the UK and Welsh Government decisions provide an unacceptable financial context to these proposals we call upon:

  - 1. RCT councillors to explore all alternatives to making cuts in services and jobs.
  - 2. RCT councillors to vote against these proposals and join with us, trade unions and communities across RCT to challenge the decisions of the two governments.
  - 3. The Pontyclun Community Council will respond to the consultation within the terms of 1 and 2 above.
  - 4. The Pontyclun Community Council will call a public meeting as soon as practicable to provide our community with an opportunity to have an open discussion in relation to these proposals.

## **10 Questions from Councillors**

## **11 Matters of discussion but not decision**