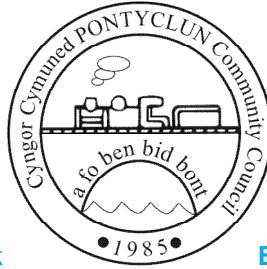


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The July monthly meeting of the Pontyclun Community Council will be held in Café 50, Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 15 July, 2015 at 7.00 pm.**


Catherine Craven
Clerk to the Council

9 July, 2015

- 1 To receive apologies for absence in accordance with the Local Government Act 1972, Section 85 (1)
- 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 as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.
- 3 **Matters raised by residents/guests**
None received
- 4 **Reports and presentations from others**
None received
- 5 To confirm the minutes of the Council's 17 June, 2015 meeting as an accurate record. Appendix 1
- 6 **Notices of Motion from Councillors**
None received
- 7 **Matters arising from previous meetings – Action Table** Appendix 2
 - Action 336 – Dates for Council meetings Appendix 3
 - Action 327 – planning objection for Chapel House, Groesfaen 15/0453/10 Appendix 3 a

8 Report and recommendations from Working Groups

None received

9 Report and recommendations from Clerk

- i To approve the payment of creditors Appendix 4
- ii To approve the budget monitoring report Appendix 5
- iii To consider planning application Appendix 6
- iv To nominate representative to attend a planning training workshop for community and town councillors on Monday, 14 September, 2015 in Llantwit Major. Appendix 7
- v To consider and comment on the Public Health (Wales) Bill – Provision of toilets available for use by the public recently introduced to the National Assembly for Wales. The Bill and its Explanatory Memorandum are available on the National Assembly for Wales website at: <http://www.assembly.wales/en/bus-home/bus-legislation/bus-legislation-progress-bills/Pages/bus-legislation-progress-bills.aspx>. Hard copy can be requested from the office.
- vi To note delay in publishing the Public Health (Wales) Bill to the area of the National Assembly for Wales website. Hard copy can be requested from the office. <http://www.senedd.assembly.wales/mgIssueHistoryHome.aspx?Id=12763>
- vii To consider grant application received from
 - a Young at Heart (Tuesday) Club Appendix 8
 - b Assure Support and Wellbeing Service CIC Appendix 9
 - c Llantrisant and District Probus Club Appendix 10
- viii To adopt procedures for the Council to receive Apologies for Absence and Approval of Absence. Recommendations: Appendix 11
 - 1. apologies for absence can be given in advance of meetings or on a member's behalf at a meeting and such apologies are recorded in the minutes;
 - 2. requests for approval of absence, with explanation, are submitted in writing to the Clerk and may only be approved by the Council after consideration at a council meeting. Approvals of absence are recorded in the minutes;
 - 3. if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority;
 - 4. the Council Standing Orders be varied to include the above.
- ix To consider whether or not to grant dispensation to Councillor G Norman for an extension of office beyond the six month period of non- attendance Appendix 12
- x To consider the recommendations in the Clerk report on Public Conveniences. Appendix 12a
 - 1. That Members note the report.
 - 2. That a public consultation exercise is undertaken

- xi** To receive an update on the successful Aggregate Levy Fund for Wales: PB0592 Maesyfelin Field, Pontyclun grant application to Welsh Government Appendix 12b
- xii** To consider response to Welsh Government Wales Energy Efficiency Strategy. End of consultation: 09/09/2015
<http://gov.wales/consultations/environmentandcountryside/the-development-of-an-energy-efficiency-strategy-for-wales/?status=open&lang=en>. Hard copy can be requested from the office.
- xiii** To consider the Support your High Street Government Welsh Government Campaign initiative held during 19 - 26 September 2015
<http://gov.wales/topics/housing-and-regeneration/regeneration/high-street/?lang=en>. Hard copy can be requested from the office.
- xiv** To consider letter from Y Bont requesting financial support Appendix 13
- xv** To note the National Training Advisory Group - The Wales Training Strategy Appendix 14
- xvi** To note the Natural Resources Wales Briefing Notes for One Voice Wales on Shale Gas and Hydraulic Fracturing in Wales Appendix 15
- xvii** To received update on County Borough Council/Community Councils' Joint Liaison Committee: Community Infrastructure Levy Appendix 16
- xviii** To inform councillors of activities at Café 50 and to request permission to progress suggestions from steering group meeting. Recommendations: The Council agrees
1. undertake a survey of users about the meal service and activities provided at Café 50
 2. should invite the local surgery to hold a meeting at Café 50 as a way of promoting the café as part of preventative help and support
 3. should ask Tim from Pontyclun Funeral Service to ask local businesses if they would make a monthly contribution of the running of Café 50.
 4. work with the Community Centre to jointly advertise the availability of the rooms for parties and events
 5. continue to pursue other funding. An expression of interest for funding for a development worker has been made to Big lottery.
- Appendix 17
- xix** To agree to accept 4 new fence planters from Arriva Trains for the Railway Station Appendix 18
- 9 Questions from Councillors**
Councillor Ann Bennett request the council to consider purchasing a dog mess bin and place at Lon yr Awel. Post mounted bins cost £180.
- 10 Matters of discussion but not decision**
Brendan O'Reilly wished to discuss the process to nominate for the Honours Nomination (Birthday 2016).