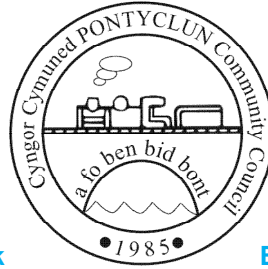


# Cyngor Cymuned Pontyclun Community Council

Clerc - Catherine Craven  
Swyddfa Cyngor Cymuned  
Canolfan Gymunedol Pontyclun  
Heol yr Orsaf  
Pontyclun  
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Clerc - Catherine Craven  
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## A G E N D A

The March monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 16 March, 2016 at 7.00 pm.**

  
Catherine Craven  
Clerk to the Council

11 March, 2016

- 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**
- 5 To confirm the minutes of the Council's 20 January, 2016 meeting as an accurate record. Appendix 1
- 6 **To hear from the Council's appointed Grievance Hearing Panel referring to staff complaints** Appendix 2  
To receive the Grievance Hearing Panel Report.  
Recommendations made to the Council  
'To to adopt a Grievance Procedure and Disciplinary Procedure.' A & B
- 7 **Reporting on Actions from previous meetings – Action Table** Appendix 3
- a **Action 409 – Lease for Pontyclun Community Council/Day Centre Building. Meeting with Management Committee** Appendix 3 a  
  
See attached correspondence

<b>b</b>	<b>Action 403 - price comparative for summer plants 2017</b>	Appendix 4
	See attached correspondence.	
<b>c</b>	<b>Action 388 – Light fitting for column lights on Windsor Field Footpath</b>	
	Rhondda Cynon Taff County Borough Council installed new fittings on the 3 March, 2016. The Clerk has requested to serviced provider to amendment to the tariff accordingly.	
<b>8</b>	<b>Report and recommendations from Working Groups</b>	
	None received	
<b>9</b>	<b>Report and recommendations from Clerk</b>	
<b>i</b>	To approve the payment of creditors	Appendix 5
<b>ii</b>	To approve the budget monitoring report.	Appendix 6
<b>iii</b>	To note correspondence from Lloyds Bank confirming Clerks access is set to 'View Only' for the online business service.	Appendix 7
<b>iv</b>	To consider response to the planning applications	Appendix 8
<b>a</b>	To note letter from Rhondda Cynon Taff County Borough Council giving the planning decision made for application 15/1591/10 22 & 23 Tyler Hendy, Miskin	Appendix 8 a
<b>v</b>	To consider Clerks report on National Living Wage increase.	Appendix 9
<b>vi</b>	Update of Maes y Felin project	Appendix 10
<b>vii</b>	To consider request from Urdd National Eisteddfod for a financial contribution towards the costs of its Bridgend and Taff/Ely 2017 festival.	Appendix 11
<b>viii</b>	To adopt the revised Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 which comes into force on 1 April 2016.	Appendix 12
<b>ix</b>	To consider the Welsh Government: Shared purpose: Shared future – Statutory guidance for the well-being of future generations (Wales) Act 2015. <a href="http://gov.wales/topics/improvingservices/public-services-boards/?lang=en">http://gov.wales/topics/improvingservices/public-services-boards/?lang=en</a> . Hard copy available from the office on request.	Appendix 13
<b>x</b>	To agree determinations 46 to 54 of the Independent Remuneration Panel for Wales Annual Report; Payments to member of community and town councils. <a href="http://gov.wales/docs/dsjlg/publications/160217-irp-annual-report-16-17-en.pdf">http://gov.wales/docs/dsjlg/publications/160217-irp-annual-report-16-17-en.pdf</a> Hard copy available from the office on request.	Appendix 14
<b>xi</b>	To note One Voice Wales' final response to the Draft Local Government (Wales) Bill consultation.	Appendix 15
<b>xii</b>	To note the Boundary Commission for Wales: 2018 review of parliamentary constituencies in Wales.	Appendix 16

<http://bcomm-wales.gov.uk/2018-review/?lang=en>. Hard copy available from the office on request.

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|-------------|---|-------------|
| <b>xiii</b> | For information. Clerks reply to letter handed in by Councillor Tony Lane at February's meeting | Appendix 17 |
| <b>xiv</b>  | Audio recording of Council Meetings<br>Clerks report  | Appendix 18 |
| <b>xv</b>   | To consider One Voice Wales training sessions available during April                            | Appendix 19 |
| <b>10</b>   | <b>Notices of Motion from Councillors</b><br><br>None received                                  |             |
| <b>11</b>   | <b>Questions from Councillors</b><br><br>None received  |             |
| <b>12</b>   | <b>Matters of discussion but not decision</b>   |             |

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 16 March, 2016

REASON FOR ABSENCE (*see note*)

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*Guidance Note*

*It is the policy of the Council that members unable to attend meetings should submit an apology in writing by completing this form. Whenever possible the form should be handed to the Clerk of the Council before the start of the meeting.*

*Members are also asked, although there is no requirement to do so, to indicate a reason for non-attendance.*

*Failure to attend any meeting of the Council for a continuous period of six months will render a member unable to continue in office unless their absence was due to some reason approved by the Council before the expiry of six months since the date of the last meeting attended.*

Name: (*please print*)

Signed:

Date: