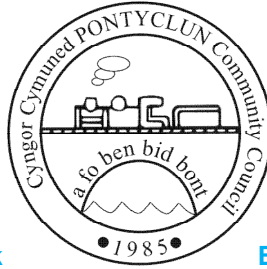


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The September monthly meeting of the Pontyclun Community Council will be held in Café 50, Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 16 September, 2015 at 7.00 pm.**


Catherine Craven
Clerk to the Council

10 September, 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 i To confirm the minutes of the Council's 15 July, 2015 meeting as an accurate record. Appendix 1
- ii To confirm the minutes of the Council's extraordinary meeting on the 5 August, 2015 as an accurate record. Appendix 2
- 6 **Notices of Motion from Councillors**
 - i Councillor Paul Griffiths
 1. Pontyclun Community Council supports the decision of RCT Council to include in its forward programme the conversion of the zebra crossing outside the Cooperative Store into a pelican crossing with lights, and, in addition, proposes a delivery bay to the south of the crossing.
It is willing to provide £10,000 financial support for the project from its reserve of £140,000 in order that this work can be undertaken early in 2016.

- ii Councillor Brendan O'Reilly
 - 1 – That the council records meetings using appropriate audio recording equipment and that council decides on how such recordings are made available to council members and members of the public and council decides how long such recordings will be kept on file by council.
 - 2 – That the council asks the relevant authorities to take urgent steps about the traffic difficulties on Llantrisant Road, Pontyclun.

- 7 Matters arising from previous meetings – Action Table**
 - i **Action 314 Dog Bins** Appendix 3
Letter from local resident thanking Caretaker and Assistant Caretaker for installing dog bins in Maes y Wennol, Cefn yr Hendy
 - ii **Action 344 planning objection 15/0776/10 Ottersbrook** Appendix 4
Letter of acknowledgement from RCT CBC
 - iii **Action 348 Grant** Appendix 5
Letter of thanks from Llantrisant and District Probus Club
 - iv **Action 350 – Plans for converting Police Room to Toilets**
Report from Clerk

- 8 Report and recommendations from Working Groups**
None received

- 9 Report and recommendations from Clerk**
 - i To approve the payment of creditors Appendix 6
 - ii To approve the budget monitoring report Appendix 7
 - iii To approve External Audit Report – documents not received as at 4/9/15
 - iv a To consider planning applications Appendix 8
 - b Comments on applications received from Councillor Ken Forsdyke Appendix 9
 - c To note letter from RCT CBC acknowledging objection to planning application 15/07769/10 Ottersbrook, Talygarn Drive
 - v To consider grant applications received from
 - a Assure Support and Wellbeing – application presented to Council in July meeting See July papers & Appendix 10
 - b Llantrisant and District Local History Society Appendix 11
 - c Pontyclun W I Appendix 12
 - d Vocelle Appendix 13
 - e Macmillan Cancer Support Appendix 14
 - f Perkins Elmer Ladies Bowls Club Appendix 15
 - vi To receive Register of Members' Interest form for completion Appendix 16

9vii	To consider the Café 50 report and its recommendation - 'Pontyclun Community Council notes the application to the Community Capacity Fund and in the event of the application being successful supports the appointment of an Engagement Officer to advertise and market Café 50'	Appendix 17
viii	To consider the Community Infrastructure Levy report and its recommendation - Pontyclun Community Council provides an initial indication of the priorities that would inform its use of any CIL and authorises the Chair and Clerk of the Community Council to share those indications at a meeting with officers of RCT CBC.	Appendix 18
ix	To consider the Public Convenience Report and its recommendations 1. That Members note the report. 2. That a public consultation exercise is planned and delivered.	Appendix 19
x	To note the revised ground plan for the Maes y Felin Regeneration Project	Appendix 20
xi	To note letter from Pontyclun Girls Club informing Council that club is to be disbanded after 16 years	Appendix 21
xii	To note e-mail correspondence from local resident at The Hollies concerning trees in Ivor Woods	Appendix 22
xiii	To nominate delegate to attend the Pontyclun Bosom Pals Cancer Support Group Open Show Case Day on Saturday 17th October, 2015 starting at 10am in The Pavilion Talbot Green	
xiv		Appendix 23
a	To nominate representative to attend One Voice Wales Conference on 3 October	
b	To note the nine motions being put forward at the conference.	
xv	To note the Vale of Glamorgan Local Development Plan 2011-2026	Appendix 24
xvi	To note Welsh Government Statutory Guidance relating to The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015. http://gov.wales/topics/localgovernment/publications/playing-fields-regulations-2015/?lang=en . Hard copy available on request from the office	
xiii	To nominate delegate to attend the Standards Conference Wales 2015 Tuesday 20 October	Appendix 25
xiv	To respond to the Welsh Government consultation on the Draft Directions to the Local Democracy and Boundary Commission Wales http://gov.wales/consultations/localgovernment/directions-local-democracy-boundary-commission-wales/?lang=en . Hard copy available on request from the office	Appendix 26
xv	To nominate delegate to attend the Wales Audit Office Good Practice Exchange learning seminar on the future of parks and their positive impact on wellbeing 6 Oct	Appendix 27
xvi	To put in place a reporting procedure for Station Adoption with Arriva Trains Wales	Appendix 28

10 Questions from Councillors

Councillor

None received

11 Matters of discussion but not decision