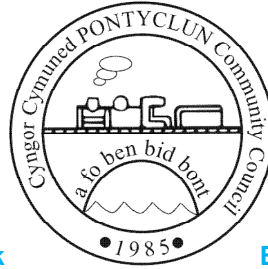


Cyngor Cymuned Pontyclun Community Council

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



Clerc - Catherine Craven
Community Council Office
Pontyclun Community Centre
Heol yr Orsaf
Pontyclun
CF72 9EE

Ffôn/Ffacs: 01443 238500
E-bost: pontycluncc@hotmail.co.uk
Gwefan: www.pontyclun.net

Telephone/Fax: 01443 238500
Email: pontycluncc@hotmail.co.uk
Web: www.pontyclun.net

A G E N D A

The February monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 17 February, 2016 at 7.00 pm.**


Catherine Craven
Clerk to the Council

12 February, 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** Appendix 1
To consider the report from RCT Councillor Paul Griffiths and Margaret Griffiths on the future of Pontyclun Community Centre Building and its one recommendation 'The Community Council considers the option of being the lease holder for the Community Centre building'.
- 5 To confirm the minutes of the Council's 20 January, 2016 meeting as an accurate record. Appendix 2
- 6 **To hear from the Council's appointed Grievance Panel referring to staff complaints**
- 7 **Reporting on Actions from previous meetings – Action Table** Appendix 3
 - a **Action 386 – Photocopier**
3 quotes have now been obtained by the Clerk and the cheapest satisfies the needs of the office.
 - b **Action 354 – Dog Bins** Appendix 4
To receive list from RCT CBC of litter and dog bin sites.

8 Report and recommendations from Working Groups

None received

9 Report and recommendations from Clerk

- | | | |
|-------------|--|---------------|
| i | To approve the payment of creditors | Appendix 5 |
| ii | To approve the budget monitoring report. | Appendix 6 |
| a | To note information on Internal Audit Arrangements from Clerk | |
| iii | To consider response to the planning applications | Appendix 7 |
| a | To discuss letter from Rhondda Cynon Taff County Borough Council notifying of application registered by Otters Brook Tout Pools Ivor Park 15/1629/10 and details available on its website. | Appendix 7 a |
| b | To note letter from Rhondda Cynon Taff County Borough Council giving the planning decision made for application 15/0453/10 Chapel House, Groesfaen. | Appendix 7 b |
| iv | Update of Maesyfelin project | |
| v | To note letter from Llantrisant and District Probus Club outlining what the Pontyclun Community Council grant was used for. | Appendix 8 |
| vi | To consider Tenders for Contract on proposal to convert small room at entrance of Café 50 (former Police room) to two disabled public conveniences. | |
| vii | To consider replies received from consultation on possible parking restrictions Llantrisant Road | Appendix 9 |
| viii | Café 50 | |
| a | To consider the Steering Group Meeting held on 28 January 2016 report with its recommendations | Appendix 10 a |
| b | To agree a procedure for appointing a contractor as agreed in the 2016/17 budget. | Appendix 10b |
| ix | To consider any comments on Rhondda Cynon Taff County Borough Council proposal to adopt new Model Byelaws on skin piercing activities.
http://www.rctcbc.gov.uk/EN/GetInvolved/Consultations/SkinPiercingByelawsConsultation.aspx . Hard copy available from the office on request. | Appendix 11 |
| x | To consider a response to the Welsh Government: Government's consultation on National Development Framework Draft Statement of Public Participation and you are invited to comment. The closing date for responses is 25 April 2016.
http://gov.wales/consultations/planning/proposals-relating-to-the-statement-of-public-participation-for-the-national-development-framework/?lang=en .
Hard copy available from the office on request. | |
| xi | To note letter from Welsh Government: Section 137 Expenditure limit for 2016/17 | Appendix 12 |
| xii | To note correspondence received from the Post Office informing the Council of the Modernisation of the Pontyclun Post Office. | Appendix 13 |

- 9** To note letter from One Voice Wales referring to Membership. Appendix 14
xiii
- xix** To consider the Council's annual insurance details for covering commencing 1 April 2016. Appendix 15
- 10 Notices of Motion from Councillors**
- None received
- 11 Questions from Councillors**
- None received
- 12 Matters of discussion but not decision**

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 17 June 2015

REASON FOR ABSENCE (*see note*)

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: