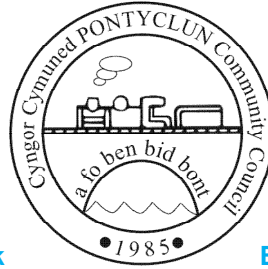


Cyngor Cymuned Pontyclun Community Council

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

The June monthly meeting of the Pontyclun Community Council will be held in Café 50, Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 17 June, 2015**.


Catherine Craven
Clerk to the Council

11 June, 2015

- 1 To receive apologies for absence
- 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**
 - i Full Stop Law Café 50 Fund Raising Quiz and Curry Event 29 May, 2015 Appendix 1
 - ii To note correspondence from St Anne's Church regarding work required to the trees in the churchyard Appendix 2
 - iii E-mail received from local resident at the Hollies regarding trees in Ivor Woods Appendix 3
- 4 **Reports and presentations from others**
None received
- 5 To confirm the minutes of the Council's 12 May, 2015 meeting as an accurate record. Appendix 4
- 6 **Notices of Motion from Councillors**
None received

7	Matters arising from previous meetings – Action Table	Appendix 5
i	Action 325 – Health and Safety Advice Councillor T Lane raised Health and Safety sign in and out procedure required for all visitors to office. Clerk confirms with One Voice Wales that procedure is not a legal requirement.	Appendix 6
8	Report and recommendations from Working Groups None received	
9	Report and recommendations from Clerk	
i	To approve the payment of creditors	Appendix 7
ii	To approve the budget monitoring report	Appendix 8
iii	To consider Internal Audit Report	Appendix 9
iv	To consider and approve the Annual Return	Appendix 10
v	To consider planning application	Appendix 11
vi	To note vacancy in Cefn yr Hendy Ward	Appendix 12
vii	To decide on Grant Application submitted by -	
a	St David's Church Miskin	Appendix 13
b	Merched y Wawr	Appendix 14
viii	To note dates for 2015 16 Meetings http://www.pontyclun.net/bank/file4377.pdf	Appendix 15
ix	To note Christmas 2015 update report	Appendix 16
x	To note One Voice Wales Larger Councils Conference Agenda	Appendix 17
xi	To nominate representative to attend a meeting on the 2 nd July at 6.30pm in GMB House Pontypridd, to discuss the submission for the role of the Town/Community Councillors within the Williams report. Mick Antoniw	
xii	To respond to the Welsh Government Consultation – Protecting Community Assets – submit comments by 11 September, 2015. Further details available on link http://gov.wales/consultations/people-and-communities/protecting-community-assets-consultation/?lang=en . Paper copy can be requested from office.	
xiii	To nominate representative to attend a Wales Audit Office, the Older People's Commissioner and Good Practice Wales free seminar on the Continued Independence of Older People. 1 July 2015 Swalec Stadium, Cardiff, CF11 9XR	
xiv	To respond to Developments of National Significance consultation which seeks views on detailed proposals to establish a new system for the Welsh Ministers to process 'Developments of National Significance' ("DNS"). http://wales.gov.uk/consultations/planning/?lang=en&	

- xv** To nominate representative to attend CMVC Annual Concert 25 July, 2015 Appendix 18
- xvi** To note volunteer Month Activities June 2015 organised by Clean the Clun Appendix 19
- xvii** To agree and prepare for annual Community Consultation Event 2015
- xviii** Feedback on Clerk appraisal
- 9 Questions from Councillors**
None received
- 10 Matters of discussion but not decision**
Councillor Ken Forsdyke wishes to discuss parking as local retailers have complained that they are losing business.