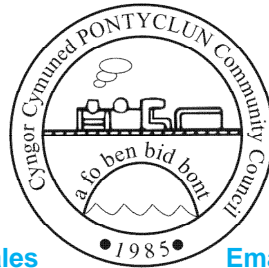


Cyngor Cymuned Pontyclun Community Council

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

The December monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 18 January at 7.00 pm.**

Catherine Craven
Clerk to the Council

13 January, 2017

- 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 21 December, 2016 Monthly meeting as an accurate record. Appendix 1
- 6 **Reporting on Actions from previous meetings – Action Table** Appendix 2
- 7 **Report and recommendations from Working Groups/Meetings attended by Council Representative**
 - i Report on activity of Café 50 Marketing Officer Appendix 3
 - ii To receive feedback from Councillor Ann Bennett, convener of the Environmental Group on Pontyclun Park

- 8 Report and recommendations from Clerk**
- i** To approve the payment of creditors Appendix 4
 - ii** To approve the budget monitoring reports as shown Appendix 5
 - iii** To receive the Clerks Report on Budget and Precepts 2017/18 Appendix 6
 Decisions required;
 (a) to confirm the “earmarked” reserves set out in the report;
 (b) to confirm the budget/precept figures for 2017/2018 and if agreed to forward the precept details to Rhondda Cynon Taff County Borough Council 6a
6b
 - iv** To consider response to the planning applications Appendix 7
 - v** Request from Clerk to change March’s monthly meeting on one week to Wednesday 22 March, 2017
 - vi** To decide on grant applications of £600 from Miskin Manor Cricket Club Appendix 8
- 11 Notices of Motion from Councillors**
- None received
- 12 Questions from Councillors**
- None received
- 13 Matters of discussion but not decision**
- None received