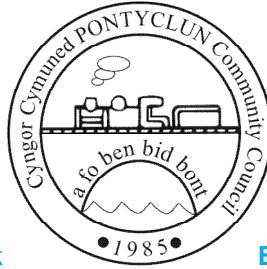


# Cyngor Cymuned Pontyclun Community Council

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

Ffôn/Ffacs: 01443 238500  
E-bost: [pontycluncc@hotmail.co.uk](mailto:pontycluncc@hotmail.co.uk)  
Gwefan: [www.pontyclun.net](http://www.pontyclun.net)



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

Telephone/Fax: 01443 238500  
Email: [pontycluncc@hotmail.co.uk](mailto:pontycluncc@hotmail.co.uk)  
Web: [www.pontyclun.net](http://www.pontyclun.net)

## A G E N D A

The November 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 November, 2015 at 7.00 pm.**

  
Catherine Craven  
Clerk to the Council

12 November, 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 To consider passing the following resolution:  
"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted." Item 10 xiii
- 4 **Matters raised by residents/guests**  
  
None received
- 5 **Reports and presentations from others**  
  
None received
- 6 To confirm the minutes of the Council's 21 October, 2015 meeting as an accurate record. Appendix 1
- 7 **Notices of Motion from Councillors**  
  
None received
- 8 **Matters arising from previous meetings – Action Table** Appendix 2

- a Action 382 Planning objection Creigiau Quarry**  
Objection sent by Clerk and Cardiff City Council have acknowledged
- b Action 369 – Legislation Register of Members Interest**  
Local Government (Democracy) (Wales) Act 2013; 58 2 (b)  
Clerk still not receive all Members completed Register of Members' Interest form.
- c Action 361 Parking Cones for Pontyclun Primary School** Appendix 3  
Report with one recommendation: 'Council to confirm instruction to Clerk for purchase of 15 cones @ £9.86 each plus VAT Totalling £147.90 plus VAT from reserve fund.
- d Action 361 Possible Parking Restrictions on Llantrisant Road** Appendix 4  
Draft tabled for Members consideration
- e Action 360 Audio Recordings of Council Meetings** Appendix 5  
Report from Clerk with update of findings
- 9 Report and recommendations from Working Groups**  
  
None received
- 10 Report and recommendations from Clerk**
  - i** To approve the payment of creditors Appendix 6
  - ii** To approve virement Appendix 7
  - iii** To note letter Council Tax Precepts 2016/17 from Rhondda Cynon Taff County Borough Council dated 29 October, 2015 Appendix 8
  - iv** To decide on a revenue budget for the 2016/17 financial year Appendix 9
  - a** To decide on the report Photocopying Arrangements and its one recommendation 'To consider the option to hire a photocopier for a 5 year term' Appendix 10
  - v** To decide on projects for the 2016/17 financial year to be financed from the Council's reserve funds. Appendix 11
  - a** To decide on the report Creating Additional Parking at Café 50/Community Centre and its one recommendation 'The Council instructs the Clerk to investigate further with landowners Rhondda Cynon Taff County Borough Council'. Appendix 12
  - b** Café 50 report from Councillor Margaret Griffiths Appendix 13
  - vi** To consider response to the planning applications Appendix 14
  - a** Letter from Rhondda Cynon Taff County Borough Council dated 28 October, 2015 referring to application 15/1334/13 Land South of Llanharry Road, Brynsadler Appendix 15
  - b** To decide on Report on Planning application 15/0522/19 Appendix 16
    - 1. 'The Council instructs the Clerk to engage the services of a suitable contractor to carry out the work on the three trees identified in the report.
    - 2. That the Council instructs the Clerk to advise those residents of The Hollies who have been in correspondence with the Community Council of Rhondda Cynon Taff

	County Borough Council's decision to the planning application'.	
<b>c</b>	To note Report on Planning application 15/0630/19	Appendix 17
<b>vii</b>	To consider and agree Draft Invite Tenders for Contract for converting small room and toilet facilities to two disabled public conveniences. Action 361 – Public Conveniences.	Appendix 18
<b>viii</b>	To consider grant applications received from Llantrisant and District Local History Society – Mr Edgeley Thomas.	Appendix 19
<b>ix</b>	To consider the Café 50 Steering Group report and one recommendation; 'To hold an information day at Café 50 in February to advertise the services of Café 50'.	Appendix 20
<b>x</b>	Update of Maesyfelin project	
<b>xi</b>	Update on Christmas event	
<b>xii</b>	To note Clerks registration on the Certificate in Local council Administration (CiLCA) course.	Appendix 21
<b>xiii</b>	To decide on the report Complaints made by Staff against with one recommendation: 'The Council fulfils its legal obligations towards its employees and takes appropriate actions to address complaints from its staff. <b>In accordance with Data Protection all papers associated with this agenda item are confidential.</b>	Appendix 22 CONFIDENTIAL Copied on Yellow paper
<b>xiv</b>	To decide on the report from Action 374 Identify an independent mediation service to discuss and make a recommendation to the Council on how (a) Councillors (b) the Council and its Staff can work together with one recommendation: 'The Council chooses a mediator from those identified in the report'.	Appendix 23
<b>xv</b>	To nominate delegate to attend the Crossroads Care Cwm Taf Annual General Meeting	Appendix 24
<b>xvi</b>	To note the Welsh Government update for Community and Town Councils.	Appendix 25
<b>xvii</b>	To consider a response to the Welsh Government Consultation: Draft Public Services Ombudsman (Wales) Bill .Consultation closes on 18 January 2016. <a href="http://www.senedd.assembly.wales/documents/s45205/Consultation%20letter.pdf">http://www.senedd.assembly.wales/documents/s45205/Consultation%20letter.pdf</a> Following the Report from the Welsh Government Finance Committee: Consideration of Powers: Public Services Ombudsman for Wales May 2015. <a href="http://www.assembly.wales/laid%20documents/cr-ld10200/cr-ld10200-e.pdf">http://www.assembly.wales/laid%20documents/cr-ld10200/cr-ld10200-e.pdf</a> . Hard copy available on request from the office.	Appendix 26
<b>xviii</b>	To nominate a representative to attend the Devolution Wales conference on the 28 January, 2015.	Appendix 27

**xix** To note the Ramblers Cymru recently updated publication “Paths for people: a guide to public paths for members of town and community councils”. Appendix 28

**xx** To note the latest edition of The Ombudsman’s Casebook available online <http://www.ombudsman-wales.org.uk/en/publications/The-Ombudsmans-Casebook.aspx>

**xxi** To consider a response to the South Wales Police and Crime Commissioner Alun Michael budget plans for 2016/17. He is also seeking views on the Police and Crime Plan, which will set the policing priorities for South Wales from April 2016 through to 2021. The consultation ends on November 21st 2015 Appendix 29

**xxii** To consider a response to the Rhondda Cynon Taff County Borough Council consultation exercise in connection with Active Travel. Please see link to the Council's website. This exercise will run until 15 January 2016. <http://www.rctcbc.gov.uk/en/councildemocracy/consultations/currentconsultation/currentconsultation.aspx> The link will enable you to download (a) Maps of the Active Travel Routes in RCT, (b) Survey Questionnaire, (c) Statement to accompany the Route Maps and (d) FAQ pages about Active Travel and the consultation exercise.

**11 Questions from Councillors**  
Councillor

None received

**12 Matters of discussion but not decision**