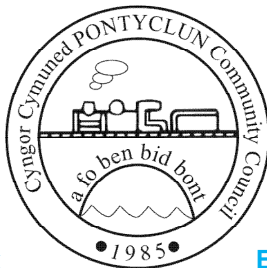


Cyngor Cymuned Pontyclun Community Council

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 January monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 20 January, 2016 at 7.00 pm.**


Catherine Craven
Clerk to the Council

15 January, 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**

None received
- 5 To confirm the minutes of the Council's 16 December, 2015 meeting as an accurate record. Appendix 1
- 6 **Matters arising from previous meetings – Action Table** Appendix 2
 - a **Action 402 – Compost Comparison Prices** Appendix 3

Report from Clerk
 - b **Action 409 Public Conveniences** Appendix 4

Reports from Members following inspections
- 7 **Report and recommendations from Working Groups**

None received

8 Report and recommendations from Clerk

- | | | |
|-------------|---|----------------------------|
| i | To approve the payment of creditors | Appendix 5 |
| ii | To approve the budget monitoring report. | Appendix 6 |
| iii | To approve virement | Appendix 7 |
| iv | To approve budget report with 2 recommendations
1. That the Council agrees a budget for the financial year 2016-17
2. That the Council agrees to set a precept to enable the budgeted expenditure for 2016-17 to be raised | Appendix 8
a,b,c, and d |
| vi | To consider response to the planning applications | Appendix 9 |
| vii | To note letter and financial donation of £2,500 from the Community Shop for Café 50 for the 2016-17 financial year. | Appendix 10 |
| viii | Update of Maes y Felin Regeneration Project | Appendix 11 |
| ix | Update on Ivor Woods – special project and tree maintenance | Appendix 12 |
| x | To nominate delegate to attend
Planning Aid Wales: Planning Training in Maesteg on 25th January 2016
http://www.planningaidwales.org.uk/community-and-town-councils/training-2/
Paper Copy available on request from office. | |
| xi | To note the Rhondda Cynon Taff County Borough Council template for Community Council requirements for reporting on CIL in line with the requirements of Regulation 62A; Reporting by local councils of the Community Infrastructure Levy Regulations 2010 (as amended) | Appendix 13 |
| xii | To note the Publication of the Positive Planning Implementation Plan can be accessed by using the following web-link:
http://gov.wales/topics/planning/legislation/planning-wales-act-2015/positive-planning-implementation-plan/?lang=en
Paper Copy available on request from office. | |
| xiii | To consider a response to the Welsh Government draft follow-on strategic framework 'More than just words....'
http://llyw.cymru/consultations/healthsocialcare/more-than-just-words/?skip=1&lang=en . End of consultation: 28/02/2016. Consultation event Cardiff Tuesday 2nd February 2016. Paper copy available on requested to office | |
| xiv | To note letter from Post Office informing of changes to Talbot Green Post Office | Appendix 14 |

9 Notices of Motion from Councillors

None received

10 Questions from Councillors

None received

11 Matters of discussion but not decision

None received

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 20 January 2016

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: