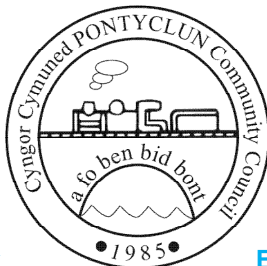


Cyngor Cymuned Pontyclun Community Council

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A G E N D A

The October monthly meeting of the Pontyclun Community Council will be held in Café 50, Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 21 October, 2015 at 7.00 pm.**


Catherine Craven
Clerk to the Council

15 October, 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 4.
- 4 Report from the Chair with a recommendation;
'The Council agrees a protocol for responding to complaints regarding councillor behaviour'.
- 5 **Matters raised by residents/guests**

Following serious incident at the beginning of this month Pontyclun Primary School has requested additional green cones are purchased by the Council. The cones are used on road outside of school during its drop off and pick up times to keep the immediate area clear of vehicles. Some of the cones purchased by the Council in May 2013 have been damaged. Costs per cone £5.75 & VAT.
- 6 **Reports and presentations from others**
None received.

Appendix 1

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| 7 | To confirm the minutes of the Council's 16 September, 2015 meeting as an accurate record. | Appendix 2 |
| 8 | Notices of Motion from Councillors None received. | Appendix 3 |
| 9 | Matters arising from previous meetings – Action Table. | |
| i | Action 369 – legislation Register of Members Interest Local Government (Democracy) (Wales) Act 2013; 58 2 (b) Members to give Clerk their completed Register of Members' Interest form. | Appendix 4 |
| 10 | Report and recommendations from Working Groups Feedback from Local Economy meeting held on 14 October, 2015 | |
| 11 | Report and recommendations from Clerk | |
| i | To approve the payment of creditors. | Appendix 5 |
| ii | To approve the budget monitoring report. | Appendix 6 |
| iii | Budget for financial year 2016 to 2017 Members are reminded of its Standing Orders; Item 20 Estimates/precepts b. Any committee desiring to incur expenditure shall give the Proper Officer a written estimate of the expenditure recommended for the coming year no later than November. | |
| iv | To discuss the Wales Audit Office correspondence dated 24 September in particular the 6 th paragraph which read ' <i>auditors will focus on budget setting and monitoring and the engagement of internal audit for 2015-16</i> '. | Appendix 7 |
| v | To consider planning applications. | Appendix 8 |
| vi | Report on e-mail address for the Council with three recommendations; (i) That Council agrees to register the domain name pontycluncc.gov.uk (ii) That the Council adopts the e-mail address cc@pontyclun.gov.uk (iii) The Council agrees for individual Members to have their own community council e-mail address if requested. | Appendix 9 |
| vii | Report on Maes y Felin Regeneration Project with one recommendation; That Council agrees to fund the installation of an additional 35m promesh fencing running between the Football Club car park and the neighbouring property. | Appendix 10 |
| viii | To note letter from member of Girl Guide Cymru and Clerks reply. | Appendix 11 |
| ix | To agree Leekes proposed press release Café 50. | Appendix 12 |
| x | To agree arrangements for Remembrance Sunday. | Appendix 13 |
| xi | To note Café 50 Steering Group Meeting on Thursday 29 October, 2015 at 1.45 pm. | Appendix 14 |

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| xii | To discuss the requirements of the Wellbeing and Future Generations (Wales) Act (2015); | Appendix 15 |
| a | letter from Welsh Government 7 September 2015 - original was not received by office due to e-mail being compromised | i |
| b | letter from RCT CBC 1 October 2015 | ii |
| c | link to Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 SPSF1 – Core guidance. http://gov.wales/docs/desh/consultation/150907-spsf-1.0-core-guidance-en.pdf | iii |
| d | Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015 SPSF4 – Collective Role (Community Councils) | |
| e | to nominate delegate to attend consultation events for public bodies affected by the Act (morning session) 23 October, Cardiff, SWALEC Stadium | iv |
| f | to consider a response to the consultation – closing date 16 November, 2015. | |
| xiii | To nominate delegate to attend the Vale of Glamorgan Local Development Plan Pre Hearing Meeting at 10am on Thursday 19 November, 2015. | Appendix 16 |
| xiv | To note Taff Ely (Llantrisant Ramblers) letter dated 26 September, 2015 Walks Programme October 2015 – March 2016. | Appendix 17 |
| xv | To discuss the Welsh Government: Independent Remuneration Panel for Wales Draft Annual Report - February 2016. in accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011, a link to the IRPW's draft Annual Report, February 2016, which would have effect for the municipal year 2016/17, and a covering letter from the Chair, Richard Penn. http://gov.wales/irpwsb/home/publication/2016-17/?lang=en Section 10 of the Report refers specifically to Town & Community Councils, http://gov.wales/irpwsb/home/publication/2016-17/iinformation-leaflet-community-town-councils/?lang=en In order to meet the Measure's requirement to publish this report by 28th February 2016, any representations you may wish to make about this report should be received by no later than 30th November 2015. | Appendix 18 |
| 10 | Questions from Councillors | |
| | None received. | |
| 11 | Matters of discussion but not decision Councillor Gwynn Griffith's report on Groesfaen Recent Matters | Appendix 19 |