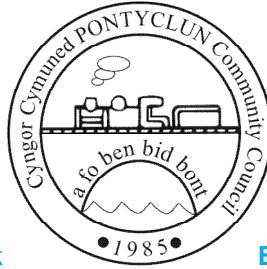


Cyngor Cymuned Pontyclun Community Council

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
Gwefan: 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
Web: www.pontyclun.net

A G E N D A

The June monthly meeting of the Pontyclun Community Council will be held in the Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun on **Wednesday 15 June, 2016 at 7.00 pm.**


Catherine Craven
Clerk to the Council

10 June, 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 raised
- 4 **Reports and presentations from others**

None received
- 5
 - a To confirm the minutes of the Council's 18 May, 2016 Annual meeting as an accurate record. Appendix 1
 - b To confirm the minutes of the Council's 18 May, 2016 Monthly meeting as an accurate record. Appendix 2
- 6 **Reporting on Actions from previous meetings – Action Table** Appendix 3
- 7 **Report and recommendations from Working Groups/Meetings attended by Council Representative**
 - i Pontyclun Community Centre Management Group Appendix 4

8 Report and recommendations from Clerk

- | | | |
|-------------|--|--------------|
| i | To approve the payment of creditors | Appendix 5 |
| ii | To approve the budget monitoring reports for; | |
| a | End of Year 2015/16 | Appendix 6 |
| b | May 2016 | Appendix 7 |
| iii | Audit 2015/16 Financial Year | |
| a | To receive Internal Auditor Report | Appendix 8 a |
| b | To approve the statement of accounts for 2015/16 and to approve the annual governance return – part 1 and 2 | Appendix 8 b |
| iv | To consider responses to the planning applications | Appendix 9 |
| v | To agree and prepare for annual Community Consultation Event 2016 | |
| vii | To receive Clerks report on the Public conveniences at Pontyclun with one recommendation
“That the council agree to award a contract to convert the former police room at the Community Centre into two toilets, as outlined in the plans draw, based on a reduction of the quote provided” | Appendix 10 |
| vii | To receive tenders of contract for the intended footpath at Maes y Felin Playing Field. | |
| viii | To agree on design of signs to be displayed at Maes y Felin Playing Field. | Appendix 11 |
| ix | To receive letter from Fairplay Sports received 19 May, 2016 requesting to use Maes y Felin Field on Saturday mornings. | Appendix 12 |
| x | To note letter from Welsh Government confirming all this Council’s ‘obligations have been met and that all associated activities are now regarded as complete’ in respect of the Aggregate Levy Fund Grant awarded for the regeneration of Maes Y Felin Playing Field. | Appendix 13 |
| xi | To decide on request from Children’s Pastor at Bethel Baptist Church to use Maes y Felin Playing Field in August to hold a family event | Appendix 14 |
| xii | To implement 2016-18 National Salary Award for the four Council’s staff | |

10 Notices of Motion from Councillors

- i** Councillor Ken Forsdyke;

‘Cafe 50, having become a very successful project under Community Council care, should now be separated from the Council as a stand-alone entity. This will simplify Council accounting whilst allowing for continuing financial support through the normal ‘grant’ scheme’

- ii** Councillor Brendan O’Reilly;

a “What action to take about the issues affecting the Council that have not been dealt with and that led to Mr Paul Lucas speaking to the Council before its May meeting. These issues relate to the dysfunction within the Council and the running of the Council.

These include the events surrounding the dismissal of Cllr. Norman and the complaints and events surrounding Cllr Lane to name but a few.”

b “The role and power of the Clerk and Councillors in deciding what motions are included on the agendas for Council meetings and the excessively long period of notice now needed for the inclusion of motions.”

iii Councillor Paul Griffiths

“The Council seeks to commission the management of the community content of the website www.pontyclun.net.”

iv Councillor Ann Bennett

"The Council agrees to seek sponsorship from a local business for the funding of an orchard in Pontyclun Park."

11 Questions from Councillors

None received

12 Matters of discussion but not decision

PONTYCLUN COMMUNITY COUNCIL

APOLOGY FOR ABSENCE

COUNCIL MEETING

Wednesday 15 June 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: