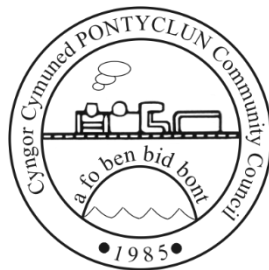


Cyngor Cymuned Pontyclun Community Council

Swyddfa Cyngor Cymuned
Canolfan Gymunedol Pontyclun
Heol yr Orsaf
Pontyclun
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Community Council Office
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Agenda

Notice is given that the monthly **Meeting** of the Pontyclun Community Council will be held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 21 June 2017**.

Julius Roszkowski
Clerk
Pontyclun Community Council

1. Apologies
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 confirm the minutes of the Council's Annual meeting of 17 May 2017 as a true record of the last Council Annual Meeting.
4. To confirm minutes of the Councils' meeting of the 5 April are a true record of the last meeting.
5. To Co-opt a new Member for the ward of Miskin
 - a. Candidate statements are attached for members
 - b. Each candidate will have 3 minutes to present to Council
6. To accept internal audit and approve papers for External audit
 - a. Report of auditors
7. To consider Grant requests received by Council
 - a. Samaritans Bridgend
 - b. Y Pant Duke of Edinburgh
 - c. Llantrisant and District Probus Club
 - d. 1st Pontyclun Brownies
 - e. Bridgers Girls Rugby Hub
8. To approve Council payments
 - a. There are no payments pending approval at this time
9. To review planning applications received
 - a. Change of route for footpath
 - b. Planning applications advised
 - c. Review and approve Policy for future planning applications

10. To consider written requests from public
 - a. Request for Defibrillator at Café 50 / Community Centre
 - b. Request to carry out works in Ivor Woods
 - c. Request for us to replace Bus Shelter removed at Mwyndy
 - d. Dog poo bin at Heol Cefn y Hendy
11. To adopt updated policies
 - a. Welsh language Policy
 - b. Health & safety Policy
12. Staffing – Confidential section – the public will need to leave meeting for this time
13. Report from the Clerk
 - a. Matters arising from last meeting not covered specifically
14. Discussion and agreement on next steps for Pontyclun Place plan
 - a. Confirmation of Mission statement
 - b. Confirmation of Key strategies
 - c. Confirmation of working Group remits
 - d. Review and discussion of Chair’s high level place plan document
 - e. Selection of initial projects with each working group to have up to
 - i. 3 quick wins
 - ii. 2 longer term projects in our control
 - iii. 1 longer term influencing project

Members of the public may make representations on any of these agenda items at the relevant time subject to

- Max 30 minutes total of public representations
- Individuals to speak for no more than 5 minutes on one item
- Any individual wishing to speak on more than one item should contact the Clerk prior to the meeting to arrange appropriate dispensation.