## **Cyngor Cymuned Pontyclun Community Council**

Swyddfa Cyngor Cymuned Canolfan Gymunedol Pontyclun Heol yr Orsaf Pontyclun CF72 9EE

Ffôn: 01443 238500

E-bost: clerk@pontyclun-cc.gov.wales

Gwefan: www.pontyclun.net



Community Council Office Pontyclun Community Centre Heol yr Orsaf Pontyclun CF72 9EE

Telephone: 01443 238500 Email: clerk@pontyclun-cc.gov.wales Website: www.pontyclun.net

## Agenda

Notice is given that the monthly **Meeting** of the Pontyclun Community Council will be held at Cafe 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 15**<sup>th</sup> **November 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 meeting of 18 Oct. 2017 as a true record of the last Council meeting.

4. To agree options for Car Park in Heol yr Orsaf

5. To approve Council payments

6. To approve to form Working Council

6. To receive reports from Working Groups

a. Social & Cultural re Christmas

Appendix 4

7. To consider attending consultation on Independent review of Town & Community Councils

8. To approve signing of transfer document for sale of Toilets on Cowbridge Rd
9. To discuss RCT report on strategic Opportunity areas
10. To discuss initial budget requests for 2018-9 by Working groups
11. Clerks report

Appendix 5

Appendix 6

Appendix 7

Appendix 8

Appendix 9

- a. Update on prior meeting actions
- b. To consider recommendations from Internal Auditor
- c. To agree initial starting point for Council Communication strategy

More information and the supporting papers can be accessed on the Council's website or viewed at our offices. 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.

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Appendix 1

Appendix 8

Appendix 9

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