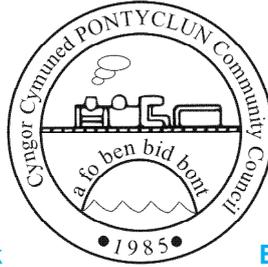


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A G E N D A

An Extraordinary Meeting of the Pontyclun Community Council will be held in Committee Room at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on Wednesday 2 December, 2015.

Signed and Dated by Chair
Councillor Margaret Griffiths

- 1 To receive apologies for absence
- 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 for Item 10

"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."
- 4 To confirm the minutes of the Council's meeting, 18 November, 2015 as an accurate record. Appendix 1
- 5 MaesyFelin Playing Fields
 - a To note the planning consent gained by the Community Council for the installation of a Multi Use Games Area on Maesyfelin Field Appendix 2
 - b To consider agreeing to the offer of a lease on the land at Maesyfelin to Pontyclun Community Council. Appendix 3

- c To consider the purchase of insurance to cover the risk of litigation regarding the covenant on the use of the land for the purposes of education
- d To consider awarding a contract to Sovereign Steels to replace 340 m of the railing fencing along Cowbridge Road on the terms set out in the tender.
- e To consider awarding a contract to Sutcliffe Play to provide play equipment and a multi use games area on the terms set out in the tender.

Business Carried forward from the 18 November, 2015 meeting.
 Supporting papers from the November meetings for the items below will not be re-issued with this agenda.
 Should Members require further copies please advise the Clerk.

- 6 To decide on Report on Planning application 15/0522/19
 - 1. 'The Council instructs the Clerk to engage the services of a suitable contractor to carry out the work on the three trees identified in the report.
 - 2. That the Council instructs the Clerk to advise those residents of The Hollies who have been in correspondence with the Community Council of Rhondda Cynon Taff County Borough Council's decision to the planning application'.
- 7 To note Report on Planning application 15/0630/19.
- 8 To consider and agree Draft Invite Tenders for Contract for converting small room and toilet facilities to two disabled public conveniences.
- 9 To consider the Café 50 Steering Group report and one recommendation; 'To hold an information day at Café 50 in February to advertise the services of Café 50'
- 10 To decide on the report Complaints made by Staff against with one recommendation:
 'The Council fulfils its legal obligations towards its employees and takes appropriate actions to address complaints from its staff.
In accordance with Data Protection all papers associated with this agenda item are confidential.
- 11 To decide on the report from Action 374 Identify an independent mediation service to discuss and make a recommendation to the Council on how
 (a) Councillors (b) the Council and its Staff can work together
 with one recommendation:
 'The Council chooses a mediator from those identified in the report'.
- 12 To nominate delegate to attend the Crossroads Care Cwm Taf Annual General Meeting.
- 13 To note the Welsh Government update for Community and Town Councils.
- 14 To consider a response to the Welsh Government Consultation: Draft Public Services Ombudsman (Wales) Bill .Consultation closes on 18 January 2016.
<http://www.senedd.assembly.wales/documents/s45205/Consultation%20letter.pdf>

Following the Report from the Welsh Government Finance Committee:
Consideration of Powers: Public Services Ombudsman for Wales May 2015.
<http://www.assembly.wales/laid%20documents/cr-ld10200/cr-ld10200-e.pdf>. Hard copy available on request from the office.

- 15 To nominate a representative to attend the Devolution Wales conference on the 28 January, 2015.
- 16 To note the Ramblers Cymru recently updated publication "Paths for people: a guide to public paths for members of town and community councils".
- 17 To consider a response to the South Wales Police and Crime Commissioner Alun Michael budget plans for 2016/17. He is also seeking views on the Police and Crime Plan, which will set the policing priorities for South Wales from April 2016 through to 2021. The consultation ends on November 21st 2015.
- 18 To consider a response to the Rhondda Cynon Taff County Borough Council consultation exercise in connection with Active Travel. Please see link to the Council's website. This exercise will run until 15 January 2016. <http://www.rctcbc.gov.uk/en/councildemocracy/consultations/currentconsultation/currentconsultation.aspx> The link will enable you to download (a) Maps of the Active Travel Routes in RCT, (b) Survey Questionnaire, (c) Statement to accompany the Route Maps and (d) FAQ pages about Active Travel and the consultation exercise.