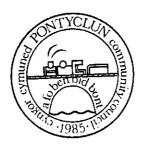
## CYNGOR CYMUNED PONTYCLUN COMMUNITY COUNCIL

Clerk to the Council
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"Mandalay"
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Mid Glamorgan CF7 9BZ

Minutes of the meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 8.00 p.m. on Wednesday, 5 February, 1997

PRESENT: Community Councillors Mr C G Bendle, Mr T Flood, Mrs M M Griffiths and Mr R G Norman (Chairperson) and Mr M Rea

ALSO IN ATTENDANCE: P C Steve Keddle and one member of the public.

#### 1. Apologies

Apologies for absence were received on behalf of Councillors T J Burton, R O Edwards and J V Huish

#### 2. Chairperson's business

### (a) Proposed Welsh Cultural Centre, Pontyclun

The Chairperson reported that he had attended a meeting of convened by Menter Taf Elai for the purpose of pursuing the idea of a Welsh Cultural Centre in Pontyclun. Relatively few attended the meeting and there was uncertainty about whether the premises identified in School Street, Pontyclun, would be made available. A further meeting was planned in the coming weeks.

The report was noted.

#### (b) <u>Behavioural problems associated</u> with the consumption of alcohol

The Chairperson reported that on 22 January, 1997 the Licensing Officer for the Division of the South Wales Constabulary had convened a meeting of interested parties to discuss the behavioural problems caused by some of the patrons of licensed premises in Pontyclun.

The objective of the meeting had been to remind licencees of their wider duties to the public in the observance of public order and the prevention of anti social behaviour in public places by their patrons. The police had warned that if there was no improvement in the position then sterner measures would need to be introduced.

While there appeared to be a positive response from licencees concern was expressed that the police had arranged for the meeting to be held on licensed premises when a more suitable venue existed at the Pontyclun Community Centre. Furthermore, while the police initiative was to be welcomed, it was difficult to understand why the police had failed to object to the last application for the grant of an off licence in Pontyclun.

The report was noted.

#### (c) <u>Talygarn Forum</u>

The Chairperson informed the Council that he had recently met with representatives of Llantrisant Community Council and Dr Kim Howells, M P, to gain their support for the objectives of the Talygarn Forum. Expressions of unreserved support had been received and Dr Howells had pledged the support of Ron Davies, M P, Shadow Welsh Secretary of State.

A meeting had subsequently taken place with Vincent Kane of the BBC with a view to producing a television programme about Talygarn and the campaign for the retention of existing facilities.

The report was noted.

#### 3. Police matters

#### (a) <u>Behavioural problems associated</u> <u>with the consumption of alcohol</u>

P C Keddle referred to the meeting convened by the police over concerns arising out of the anti social behaviour of some of the patrons of local licensed premises. He reported that the licensees involved appeared sincere in their wish to improve standards of behaviour. One of the licensees had instituted a

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system of checks at the door in an attempt to pre-empt problems. Again, the suggested identity card scheme appeared to be well received. P C Keddle emphasised that the licensees knew exactly where they stood. In the absence of cooperation from licensees the police reserved the right to raid the premises of offending licensees.

#### (b) Speeding vehicles in Groesfaen

Councillor Rea enquired of P C Keddle whether there had been any moves to setting up traffic speed traps in Groesfaen.

P C Keddle responded that the police had already met with representatives of the Groesfaen Residents' Association to discuss their concern about speeding traffic in the village. P C Keddle read out the report on the meeting.

#### (c) Minutes of the Council's meeting of 2 January, 1997

P C Keddle asked for clarification of minute 2 (c) of the Council's meeting of 2 January, 1997.

The Clerk replied that the draft minutes contained a typing error. The second sentence of the amended minute would state that the Chairman was disappointed to note that the woman police constable had not been employed exclusively from the Community Centre as the Chairperson had understood.

#### 4. Minutes of the Council's meeting of 2 January, 1997

RESOLVED: That the minutes of the Council's meeting of 2 January, 1997, be approved as an accurate record subject to the inclusion of the word "not" between the words "had" and "been" in the second sentence of minute 2 (c).

#### 5. Matters arising

#### (a) Boundary dispute - Ivor Woods

The Clerk reported that he had met a member of staff from the District Valuer and Valuation Office, together with the owner of No 4 Ivor Park, on site on 30 January, 1997. Detailed measurements had been taken on behalf of the Community

expressed a personal view that the Planning Authority would be more likely to take a sympathetic view of the structure if its height was reduced and if it was finished in regular building materials.

RESOLVED: That the Clerk respond to the Director of Planning's letter seeking the location of the structure and that he be told that the householder had been advised to seek the advice of the Rhondda Cynon Taff County Borough Council on the type of structure which would be allowable without the need to seek planning consent.

## (ii) Possibility of the erection of a mirror to facilitate the egress of traffic from High Street into Cowbridge Road, Brynsadler

Councillor Flood drew the Council's attention to the very restricted vision at the junction of High Street and Cowbridge Road, Brynsadler. It was necessary for emerging motorists to edge forward into Cowbridge Road some considerable distance before being confident enough to safely join Cowbridge Road.

RESOLVED: That the Clerk contact the Rhondda Cynon Taff County Borough Council about the possibility of the erection of a mirror at the junction of High Street and Cowbridge Road to assist emerging traffic to negotiate the junction safely.

#### (d) <u>Chairperson's meeting with</u> <u>residents of Peterston Road, Groesfaen</u>

The Chairperson reported that he had recently met residents of Peterston Road, Groesfaen, who wished to bring to the Community

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Council's attention the poor level of highway lighting in the Road. The Chairperson advised that despite the presence of six poles in the Road, which were potentially suitable for the erection of lights, only one pole contained a lantern.

**RESOLVED:** That the Clerk arrange for a lighting survey of the Road to be undertaken.

#### (e) Community Questionnaires

Councillor Mrs Margaret Griffiths asked for a special meeting of the Council to consider the responses of those residents who had completed Community Questionnaires.

**RESOLVED:** That the Clerk convene a special meeting of the Council to consider completed Community Questionnaires before the next monthly meeting of the Community Council.

## 6. Minutes of the Finance Committee meeting of 23 January, 1997

**RESOLVED:** That the minutes of the Finance Committee's meeting of 23 January, 1997, be approved as an accurate record.

#### 7. Matters arising

The Clerk drew the Council's attention to one of the recommendations of the Finance Committee which affected him. He was unaware that the matter was to be discussed by the Committee. Had he been aware of the Finance Committee's attention he would have declared an interest.

The matter was noted.

## 8. Adoption of the Finance Committee's recommendations

**RESOLVED:** That the Finance Committee's recommendations be adopted.

#### 9. Taff Ely Local Plan

The Council received the letter of the Director of Planning of the 10 January, 1997, in which he outlined the current position on the Taff Ely Local Plan.

It was likely that the Rhondda Cynon Taff County Borough Council would ask the Secretary of State for Wales to appoint a Planning Inspector to conduct a public inquiry and that the Inquiry would probably be held in late 1997.



#### **RESOLVED:** That the letter be noted.

#### 10. Various responses of the Highway Authority

#### (i) Speeding lorries in Brynsadler

The Council received the response of the Highway Authority to the Community Council's inquiry of 24 August, 1996, about the current position of the proposed highway improvement in Brynsadler. The Director of Highways, Transportation and Engineering for Rhondda Cynon Taff County Borough Council confirmed that the scheme was included in the Local Plan and had been inherited from the former Mid Glamorgan County Council. No commitment for funding was inherited or could be identified from current budgets. The Director was unable to give any indication when the improvement works would be carried out.

#### **RESOLVED:** That the letter be noted.

#### (ii) Deposition of mud on highway in Groesfaen

The Council discussed the response of the Highway Authority to concerns about the deposition of mud on the A4119 between the Castell y Mynach public house and Groesfaen as the result of activities at the nearby landfill site.

The Director of Highways, Transportation and Engineering replied that the owner of the nearby landfill site had been notified of the problem and remedial works had been carried out. Regular inspections would be carried out in the area with appropriate action being taken if the problem persisted.

**RESOLVED:** That the letter be noted.

#### (iii) Extension of speed limit in Groesfaen

The Council received the response of the Highway Authority to a request for information about when the 30 m.ph. speed restriction in Groesfaen was likely to be extended. In his reply the Director of Highways, Transportation and Engineering stated that although officers of the former Mid Glamorgan County Council had prepared proposals to extend the speed limit, the matter had not been formally considered and



approved by the former County Council. It was the intention to prepare a report for the Rhondda Cynon Taff County Borough Council's Highways, Transportation and Engineering Committee as soon as possible.

The Community Council was bitterly disappointed to receive this news since it was under the impression that the proposed extension of the speed limit had been agreed by the former County Council.

# RESOLVED: (a) That the Clerk contact the former County Council member for Pontyclun, Councillor Delme Bowen, to ascertain his understanding on the extension of the speed limit.

(b) In the event that Councillor Bowen confirms the Community Council's understanding of the position a further letter be sent to the Rhondda Cynon Taff County Borough Council pointing out that the matter had been approved by the former County Council and that it appeared that it was now for the Rhondda Cynon Taff County Borough Council to take action.

#### (iv) Data gathering exercises in Pontyclun

The Council received the reply of the Highway Authority to its inquiries about when the results of various traffic surveys, carried out by the former Mid Glamorgan County Council in Pontyclun, would be reported to the Highways, Transportation and Engineering Committee of the Rhondda Cynon Taff County Borough Council.

The Director of Highways, Transportation and Engineering stated that he was reviewing and updating, as necessary, the information previously gathered and intended to report the matter to Committee as soon as possible.

**RESOLVED:** That the letter be noted.

#### (v) Coloured Ordnance Survey Maps

The Council received the reply of the Highways Authority to its enquiry of 11 November, 1996, about the possibility of being provided with large scale coloured Ordnance Survey maps of the Pontyclun area showing public rights of way

The Director of Highways, Transportation and Engineering had responded that the only plan in the Rhondda Cynon Taff County Borough Council's possession was the Rights of Way Definitive map, which has a scale of 1/25,000. A copy of the map had already been provided to the Community Council. It was the intention of the Highways Department to publish a new definitive map on 1/10,000 scale by transferring the information from the older maps to the newer scale map. Work had started on transfer but it would be some time before the new map was ready for publication.

**RESOLVED:** That the letter be noted.

## (vi) Condition of the footway outside the Community Shop in Cowbridge Road, Pontyclun

The Council received the reply of the Highways Authority over concerns which had earlier been expressed by the Community Council about the state of the footway outside the Community Shop in Cowbridge Road, Pontyclun.

The Director of Highways, Transportation and Engineering stated that the pavement was considered to be in reasonable condition and no works were programmed. An assurance was given that regular inspections would be carried out and that appropriate action would be taken if the footway deteriorated.

RESOLVED: That a copy of the reply of the Director of Highways, Transportation and Engineering be provided to each shopkeeper in Cowbridge Road, Pontyclun.

#### (vi) Pooling of water - Approach road to the Pontyclun Community Centre

The Council discussed the reply of the Highway Authority to the Community Council's concerns about pooling of water during periods of wet weather at the junction of Cowbridge Road, Pontyclun, and the approach road to the Pontyclun Community Centre.

The Director of Highways, Transportation and Engineering stated that he would arrange a site meeting of staff of the former Taff Ely Borough Council who undertook works to the approach road with his drainage officer to assess the situation. The Director stated that he would keep the Community Council informed of the position.

**RESOLVED:** That the letter be noted.

#### 11. Closure of temporary footpath

The Community Council discussed a letter from Killick, McAdam and Urquhart, Architects, informing the Council of the intention to close the temporary footpath crossing the new Catholic Church site in Miskin. The Architects wished to discuss the removal of the kissing gate at the School Road end of the temporary footpath.

The Clerk advised the Council that he had written to the Rhondda Cynon Taff County Borough Council on the matter several months earlier and suggested that the kissing gate be kept in store at the Rhondda Cynon Taff County Borough Council Highways Depot in Cowbridge Road, Talbot Green. No reply had been received from the Borough Council.

RESOLVED: That the Clerk take the matter up again with the Rhondda Cynon Taff County Borough Council.

#### 12. <u>Possibility of the designation of sections of laybys</u> in Cowbridge Road, Pontyclun for the use of disabled persons

Councillor Flood drew to the Council's attention the difficulty facing many disabled persons in finding parking places close to the shops in Cowbridge Road, Pontyclun.

Councillor Flood was of the view that the difficulties facing disabled persons needed to be taken into account by designating sections of the laybys in Cowbridge Road for the use of disabled persons and encouraging able bodied people to use the parking facilities elsewhere in the village.

RESOLVED: That the Clerk take up the matter with the Rhondda Cynon Taff
County Borough Council and suggest that two parking spaces
for the use of disabled persons be created on both sides of
Cowbridge Road, Pontyclun.

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#### 13. <u>Possibility of the erection of directional signs</u> to indicate Bethel Baptist Church, Pontyclun

Councillor Flood advised the Council that there was a need for directional signs for the Bethel Baptist Church, Pontyclun. The absence of directional signs caused many visitors to drive past the Church. The Council endorsed Councillor Flood's remarks pointing out that a directional sign had been erected on the A4119 indicating the route to the new Catholic Church in Miskin.

RESOLVED: That the Clerk pursue the matter with the Rhondda Cynon Taff County Borough Council requesting that a directional sign be erected on the south bound carriageway of the A4222, in the vicinity of the Pontyclun Fire Station, and that a further directional sign be erected on the westbound carriageway of Heol Miskin at a point slightly to the east of the junction with Clun Avenue, Pontyclun.

#### 14. Facilities for the youth of the Community

**RESOLVED:** That discussion of this item be deferred to the Council's March monthly meeting.

#### 15. Excessively bright lights at night

The Council received the reply of the Rhondda Cynon Taff County Borough Council to concerns expressed about excessively bright lights at night from the Bosch plant near Miskin.

The Director of Environmental Services pointed out that his department regularly received complaints regarding bright lights particularly security lighting both in the industrial/commercial and domestic context. It appeared that local government, other than by way of planning control, currently had no means to require their abatement.

**RESOLVED:** That the letter be noted.

#### 16. <u>National Spring Clean Week</u>

The Council received the letter of the 14 January, 1997 from the Rhondda Cynon Taff County Borough Council inviting the Community Council to participate in National Spring Clean Week, 1997, which was due to be held from 18th to 27 April, 1997.



RESOLVED: That the Council decline the offer to participate in National Spring Clean Week but that the Clerk draw to the Rhondda Cynon Taff County Borough Council's attention the invaluable contribution made by the Community Council's Handyman in keeping the Community free from litter throughout the year.

#### 17. Planning

(a) Weekly Notifications for Weeks Ending 3, 10, 17 and 24 January, 1997

The Council discussed planning applications contained in Weekly applications for Weeks Ending 3, 10, 17 and 24 January, 1997.

**RESOLVED:** That the following comments be made to the Borough Council:

#### Applications No.s 97/2024/2025/13

That the Community Council is opposed to the applications on the grounds that:

- (i) The proposed development is outside the Local Plan
- (ii) The proposed access to the site is inadequate

#### **Application No 97/2031/13**

That the Community Council is opposed to the application on the grounds that:

- (i) Vehicular access and egress to and from the site is substantially below an acceptable standard.
- (ii) There is insufficient parking space within the development for the vehicular traffic it will generate.
- (iii) The proposed development represents an unacceptable form of back street development.

- (iii) The proposed development lies within a Conservation Area
- (iv) If the applicant proposes to re-align the A4222 to improve the vision splay at the entrance to the site it would mean the felling of mature trees
- (v) If the applications are approved it would lead to further applications for residential consent in areas of open countryside.

#### (b) <u>Presentation on planning</u> <u>application No. 96/2507/10</u>

The Community Council received a presentation on this application from Miss Antonia Forte of the Pontypridd and District Housing Association. Miss Forte explained in detail the involvement of the Pontypridd and District Housing Association in Phases 1 and 2 of the development and how Phase 2 was originally intended to be a joint development with the Abbeyfield Housing Association. A shortage of funds had prevented the joint development and the Pontypridd and District Housing Association was promoting the development independently.

RESOLVED: That the Rhondda Cynon Taff County Borough Council be advised that in principle the Community Council supports the application although there are a number of issues of concern. These are:

- (i) It was felt that the density of units was too high. The Council believed that there should be around 10 units of accommodation in addition to the bungalow.
- (ii) It was felt that the access to the children's playground was poorly sited in that it is almost directly opposite the westbound platform of the Pontyclun Station. The Council believed that, on safety grounds, children should not be forced to use a playground access which

will be very busy when the park and ride facilities at the westbound platform are fully developed.

- facilities under Phase 1 and Phase 2
  within the curtilege of the new
  development. A prohibition should be
  placed on residents parking their vehicles
  in the adjacent Community Centre car
  park. The Community Centre car park
  was planned and constructed with the
  needs of Community Centre users in
  mind. The developer should not be
  allowed to maximise the units of
  accommodation on his site by making
  minimal car parking provision
  for residents of the site.
- (iv) The Community Council is concerned that because access to the site can be gained from two directions it will present an opportunity for late night revelers to take a short cut through the new development.
- (v) The Community Council is disappointed to note that none of the units of accommodation will be allocated specifically for the use of the elderly, despite the site being particularly suited to the needs of the aged.

#### 18. Payment of creditors

**RESOLVED:** That payment be approved to the creditors listed in Appendix 14 to the Agenda.

#### 19. Reports from Members

(a) <u>Behavioural problems associated</u> <u>with the consumption of alcohol</u>

> Councillor Bendle referred to the recent meeting of licensees, the police and members of the public to discuss behavioural problems associated with the consumption of alcohol in

Pontyclun. Councillor Bendle pointed out that it was right and proper for the police to take all measures at their disposal to control the behavioural problems arising from the consumption of alcohol but could not understand why the police had failed to object to the last application for an off licence from a local shopkeeper.

RESOLVED: That the Clerk write to Superintendent Vaughan at the Divisional Headquarters in Pontyclun to express the Council's support for the initiative being taken to control the behavioural problems associated with the consumption of alcohol in Pontyclun but expressing surprise at the failure of the police to object to the last application for the grant of an off licence.

#### (b) Father Martin Reynolds

Councillor Bendle drew the Community Council's attention to the fact that Father Martin Reynolds of St Paul's Church, Pontyclun, was shortly to leave his post as Vicar of Pontyclun with Talygarn. Councillor Bendle believed that Father Martin's departure should not be allowed to pass without a letter of thanks from the Community Council for all the hard work which Father Martin had contributed to the life of the parish during his term of office.

**RESOLVED:** That the Clerk arrange for a suitable letter to be sent to Father Martin Reynolds.

#### (c) Proposed site meeting in Ynysddu

Councillor Bendle referred to the decision of the Council to hold a site meeting on the Ynysddu Estate to discuss the resiting of the wayside site presently sited opposite the Pontyclun Post Office.

The Clerk responded that viewing of potential sites for the wayside seat in Ynysddu was difficult during the dark evenings and that he was already committed to Community Council work on weekends.

**RESOLVED:** That the Council defer a site meeting until the onset of British Summer Time.

#### (d) Talygarn Forum

Councillor Mrs Griffiths advised the Council that a meeting of the Talygarn Forum would be held in the Pontyclun Institute and Athletic Club at 7.30 p.m. on Friday, 7 February, 1997.

**RESOLVED:** That the information be noted.

#### (e) Stile on Footpath No. 334

Councillor Mrs Griffiths reported that the stile on Footpath No. 334, near Maes-y-Deri, had recently been rebuilt by the landowner. It was believed that the landowner was the Bro Taf Health Authority. Examination of the stile revealed that it had been reconstructed at too high a level with the result that members of the public could only use the stile with difficulty.

RESOLVED: That the Clerk arrange for the stile to be inspected by the Community Council's Handyman and, if it was confirmed that the stile had been built at too high a level, the matter be brought to the attention of the Bro Taf Health Authority.

#### (f) Deposition of mud on highway

Councillor Rea acknowledged that the Highway Authority had recently taken action with mechanical sweepers to remove mud on the A4119 as a result of activities at the landfill site between Groesfaen and the Castell-y-Mynach Inn, but drew the Council's to the large accumulations of mud which still remained on the adjacent pavement. The mud on the pavement made walking extremely difficult for pedestrians.

RESOLVED: That the Clerk write to the Highway Authority thanking it for the work which had been carried out to remove mud from the A4119 but pointing out that large accumulations of mud still remained on the adjacent pavement and, in the interests of safety, the mud on the pavement should also be removed.

#### (g) Highway junction near the Castell-y-Mynach Inn

Councillor Rea pointed out that some motorists, when driving from the Groesfaen direction towards the M4 motorway, had

lost patience at the queue at the traffic lights near the Castell-y-Mynach Inn, and had begun mounting the grass verge in order to get quick access to the M4 approach road. The practice was unsafe and had resulted in damage to the grass verge.

RESOLVED: That the Clerk bring the matter to the attention of the Rhondda Cynon Taff County Borough Council.

#### (h) Damaged saplings near the Pontyclun War Memorial

Councillor Norman referred to the recent acts of vandalism to newly planted saplings in the vicinity of the Pontyclun War Memorial. Councillor Norman advised that the vandalism had been reported to the Rhondda Cynon Taff County Borough Council and that an officer was due to assess the damage shortly and make arrangements to plant new saplings.

**RESOLVED:** That the report be noted.

#### 20. Any other business of an urgent nature

#### (a) Councillor T J Burton

The Clerk referred to Councillor Burton's indisposition and advised that Councillor Burton would not be in a position to attend the meeting of the Talygarn Forum on 7 February or the meeting of the Police Liaison Committee scheduled to be held in the Cynon Valley later in the month.

The report was noted.

## (b) Wales Association of Community and Town Councils - Gwent and Glamorgan Area Committee

The Clerk advised that the Community Council had been notified that the Area Committee had organised a short course on the morning of Saturday, 1 March, 1997, on the implications for community councils of the Welsh Language Act, 1993. All local members of the Association had been invited to send delegates to the course at a nominal charge of £2.00 per head.

RESOLVED: That the Clerk be nominated to attend the course and that, provisionally, Councillor Rea be nominated to attend, too. Councillor Rea agreed to confirm his availability for 1 March, 1997.

#### (c) Erection of Noticeboard, Cowbridge Road, Pontyclun

The Clerk reported that he had received written confirmation from the Director of Planning of the Rhondda Cynon Taff County Borough Council that planning consent was not required for the erection of a Community Council noticeboard outside the post office in Cowbridge Road, Pontyclun. A noticeboard had been erected in the week prior to the Council's meeting.

**RESOLVED:** That the report be noted.

#### (d) Application for financial assistance

The Clerk reported that an application for financial assistance had been received from a newly formed Ladies Bowls Club based at the Pontyclun Institute and Athletic Club. The application had been received too late for inclusion with the Agenda papers for the Council's meeting.

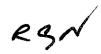
RESOLVED: That the Clerk advise the Secretary of the Ladies Bowls Club that the Community Council had allocated all its grant monies for the 1996/97 but that the Club should re-apply for financial assistance in June, 1997, at the time when the Community Council is making its annual distribution of grant monies.

# (e) Mid Glamorgan Mineral Local Plan for Limestone Ouarrying (As affecting Rhondda Cynon Taff County Borough Council)

The Clerk informed the Community Council of the receipt of the Mid Glamorgan Mineral Local Plan for Limestone Quarrying (As affecting Rhondda Cynon Taff County Borough Council).

The Plan had been in preparation for some considerable time and since the reorganisation of local government on 1 April, 1996, Rhondda Cynon Taff County Borough Council had resolved to proceed with the statutory process formerly undertaken by the County Council, leading to the modification and eventual adoption of the Mineral Plan. To this end, the consent of the Secretary of State had been received.

On 15 January, 1997 the Rhondda Cynon Taff County Borough Council made its decisions on the Inspector's recommendations



and the modifications considered necessary to the Deposit version of the Limestone Plan and resolved to place a Modified Plan on Deposit.

Copies of the Modified Plan were provided to the Community Council and the Director of Planning had advised that copies were being placed on deposit at locations throughout the County Borough as part of the six week consultation period from 24 January, 1997, to 10 March, 1997.

## RESOLVED: (i) That receipt of the Modified Plan on Deposit be noted.

- (ii) That the attention of Councillors Burton and Huish, who were absent from the meeting, be drawn to the Modified Plan on Deposit.
- (iii) That the Modified Plan on Deposit be drawn to the attention of Dr Roberts of the Miskin Residents' Association, Mr Dan Clayton Jones of Mwyndy House and the Groesfaen Residents' Association.

#### (f) Chain of Office

The Clerk reported that the long-awaited Chain of Office for the Community Council's Chairperson had finally arrived. The Chairperson, Councillor Norman, was invested with the Chain of Office.

**RESOLVED:** That the Clerk make arrangements for the Chain of Office to be insured.

21. The meeting ended at 10.20 p.m.

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