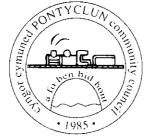
APPENDIX No. 2

Cyngor Cymuned Pontyclun Pontyclun Community Council

Clerc i'r Cyngor J.H.G. Lewis, A.C.I.S., D.M.A. "Mandalay" Heol Bontfaen Talygarn Pontyclun CF72 9BZ



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Minutes of the meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Monday, 17 July, 2002.

PRESENT: Community Councillors C G Bendle, C Davies, J G Davies, J R Dilworth, J V Huish, M Rea (Chairperson) and Mrs P Thomas

ALSO IN ATTENDANCE: No members of the public were in attendance.

1. Apologies for absence

Apologies for absence were received on behalf of Councillors Mrs V A Cale and R G Norman.

2. Declarations of interest

Declarations of interests were sought from Members.

There were no declarations of interest at this time. Members agreed to declare any interests after they had studied the list of applicants for financial assistance.

3. Chairperson's/Leader's business

The Chairperson, Councillor Rea, stated that he had no business he wished to bring to Members' attention.

The Leader, Councillor Huish, informed the Council that the new school at Cefn yr Hendy would be larger than originally planned since there was a strong likelihood that the school would need to make provision for children who needed to be accommodated as a result of the closure of Ysgol Gynradd Gymraeg, Llantrisant.

The Leader, was pleased to be able to report that the Borough Council had been able to allocate sufficient money from its Capital Programme to enable work to be carried out to improve the access road from the A4119 to the Mwyndy Industrial Estate.

The Leader was pleased to be able to advise the Community Council that the Borough Council had been able to identify funding to enable additional road safety work to be carried out at Y Pant Comprehensive School.

The Leader was pleased to be able to advise the Community Council that the Borough Council had been able to identify additional funding to enable traffic calming work to be carried out in Pontyclun.

4. Police matters

RESOLVED:

That in the absence of a representative from the police, this item of business be deferred to the Council's next monthly meeting.

5. Matters reported for decision

(a) Exclusion of press and public

RESOLVED: That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972, for the next item of business on the grounds that it involves the likely disclosure of exempt information namely, applicants for a service provided by the Council.

(Councillor Dilworth voted against this resolution)

(b) Allocation of grants for the 2002/2003 financial year

In deciding whether to make a grant, the Council took into account the advice previously given by the District Auditor about changes made to Section 137 of the Local Government Act, 1972, by Sections 36 to 38 of the Housing Act, 1989, where it is necessary for councils to document factors taken into account prior to a decision being taken. In particular, the Community Council took into account:

- (a) whether payment was of direct benefit
- (b) whether benefit is in proportion to the payment made
- (c) whether the organisation's own resources are sufficient and other potential income considered including other local councils'
- (d) whether the money was being used to circumvent any limitation on specific powers
- (e) whether the award of grants would result in a precedent leading to applications from other groups

RESOLVED: (i) That the following grants be made:

		£	p
	Thursday Group	50	00
	Merched Y Wawr	50	00
	Miskin Manor Cricket Club	200	00
	The Mothers' Union	50	00
&	1 st Pontyclun Boys' Brigade	50	00
	Babell C M Church	200	00
	The Samaritans	100	00
*	North Miskin Neighbourhood Watch	* 75	00
	Hope Presbyterian Church	100	00
	Pontyclun & District Allotments		
	Association (Maesyfelin Site)	100	00
	Bobath Children's Therapy Centre Wales	100	00
	DIAL Llantrisant and District	50	00
	Pontyclun Playscheme	500	00
	Cantorion Pontyclun	100	00
\$	Wildlife Trust Pontyclun Branch	50	00
	Pontyclun Old Age Pensioners	250	00
	Taff Ely Drug Support	200	00
\$	St Paul's Church Nursery	75	00
	Pontyclun RFC Short Green Bowls	50	00
	St David's Church, Miskin	100	00
	Pontyclun W.I.	100	00
@	Pontyclun Youth Partnership	400	00

Notes

- * Councillor C Davies declared an interest in this application and took no part in the Council's deliberations
- & Councillor J G Davies declared an interest in this application and took no part in the Council's deliberations
- @ Councillor J R Dilworth declared an interest in this application and took no part in the Council's deliberations.
- \$ The Clerk declared an interest in these applications and took no part in the Council's deliberations
 - (ii) That consideration of the applications listed below be deferred:

Pontyclun Football Club



Pontyclun Juniors Football Club Young At Heart Club Monday Young At Heart Club Tuesday Young At Heart Club Thursday

That no grant be awarded to the following (iii) applicants:

Pontyclun Athletic Ladies Bowls Club Llangollen International Musical Eisteddfod Access Mondial

Matters reported for decision since the despatch of agendas 6.

Planning applications contained in Weekly Notifications for (a) Weeks Ended 21 & 28 June and 5 July, 2002

Application No. 02/0497/10

(Councillor J R Dilworth declared an interest in this application and left the Council chamber)

RESOLVED:

That no comment be offered to the Planning Authority on the application.

Application No. 02/0770/10

RESOLVED:

That no comment be offered to the Planning Authority on the application.

Application No. 02/0886/10

RESOLVED:

That no comment be offered to the Planning Authority on the application.

Application No. 02/0915/10

RESOLVED:

That the Council advise the Planning Authority that it is opposed to the proposed development on the grounds that the proposed access road to the A4119 would create a further hazard at a

notoriously dangerous junction.

Consultation on the future of specialised health care for the (b) children of Wales

The Council received the consultation document entitled Consultation on the future of specialised health care for the children of Wales.

RESOLVED:

That detailed comment on the document be deferred to the Council's September monthly meeting.

(c) Old Peterston Road, Groesfaen

The Council received the proposals of the Highway Authority for the introduction of waiting restrictions at Old Peterston Road, Groesfaen.

RESOLVED:

That the Council support the proposals

of the Highway Authority.

(d) Pontyclun Youth Partnership

The Council received the invitation of the Pontyclun Youth Partnership to attend its annual meeting at 7.30 p.m. on 22 July, 2002, in the Pontyclun Community Centre.

RESOLVED: That the invitation be noted.

(e) Transfer of Justices' Licence

The Council received details of an application for Transfer of a Justices' Licence at "Woosters", formerly known as "Millards" at Miskin Manor Hotel.

RESOLVED:

That no comment be made on the

application.

(f) Policing in the Community

The Council discussed a letter from the Llanharry Community Council about what was perceived to be the unsatisfactory level of policing in Llanharry. The letter asked whether the Pontyclun Community Council had also experienced similar levels of unsatisfactory police cover in Pontyclun. A discussion took place on levels of policing.

RESOLVED:

That the Clerk respond the Llanharry Community Council to the effect that:

(a) while all communities would like to see additional police resources in their areas it was unlikely that these aspirations would be met

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- (b) the policing issues in Llanharry and Pontyclun were not necessarily the same
- (c) as a result of continuing residential development it was likely that policing solutions would continue to be different.

7. Matters reported for information

Ethical framework

The Council noted the letter sent by the Clerk to Mrs Kate Cassidy at the Welsh Assembly expressing the Council's deep disappointment at the failure of the Assembly to provide sufficient copies of the consultation document on the new ethical framework.

The Clerk advised that he had also written to the Secretary of the Area Committee of the Wales Association of Community and Town Councils drawing attention to the failure of the Assembly to provide sufficient copies for comment to community councils

Councillor Dilworth, as Secretary to the Area Committee, had also written to Kate Cassidy expressing the Association's concerns at the failure of the Assembly to provide sufficient copies of an important set of guidelines.

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RESOLVED: That the matter be noted.

8. The meeting ended at 8.30 p.m.

The meeting ended at 8.05 p.m.