## APPENDIX No. 2

#### **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

Cyngor Cymuned Pontyclun

NTYCLUN COMMUNITY COMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY COMMUNITY

Clerk to the Council J.H.G. Lewis, A.C.I.S., D.M.A. "Mandalay" Cowbridge Road Talygarn Pontyclun CF72 9BZ

Ffôn: 01443 227094 Ffacs: 01443 238500 Tel: 01443 227094 Fax: 01443 238500

Minutes of the meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Friday, 21 July, 2000.

PRESENT: Community Councillors C G Bendle, C Davies, J G Davies, J R Dilworth, (Chairperson), J V Huish and R G Norman

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

#### 1. Apologies for absence

Apologies for absence were received on behalf of Community Councillors M Rea and Mrs P Thomas

### 2. Chairperson's business

There were no items of Chairperson's business.

#### 3. Police matters

No items were raised.

#### 4. 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.

# (b) Allocation of grants for the 2000/2001 financial year

(i) **RESOLVED:** That the following grants be awarded:

35 Ins

	£	P		
Shelter Cymru	50	00		
Llangollen International				
Musical Eisteddfod	100	00		
Commonwealth Games				
Council for Wales	100	00		
St Paul's Thursday Group	50	00		
Glamorgan Wildlife Trust				
Pontyclun Group	50	00		
Darby and Joan Club	50	00		
The Youth Partnership	200	00	\$	
St David's Church, Miskin	150	00		
Llantrisant and District				
Local History Society	50	00		
Cantorion Pontyclun	100	00		
Age Concern				
Llantrisant and Town Wards	100	00	&	
St Paul's Sunday School	100	00		
Pontyclun and District				
Allotments (Maesyfelin Site)	100	00		
Miskin and Mwyndy W. I.	100	00		
Pontyclun O.A.P.'s	250	00		
St Paul's Church	100	00		
Pontyclun Girls' Club	100	00		
The Samaritans	100	00		
P/clun Junior Football Club	100	00		
St Paul's Youth Club	100	00		
Babell C.M. Church, Groesfaen	200	00		
The Mothers' Union	50	00		
Taff Ely Drug Support	200	00		
Pontyclun W. I.	100	00		
Young at Heart Club (Monday)	50	00		
Young at Heart Club (Tuesday)	50	00		
Young at Heart Club (Thursday)	50	00		
St Anne's Church, Talygarn	100	00		
Talygarn Forum		Deferred		
T.N.T. Youth Group	50	00		
Merched Y Wawr	50	00		

## Notes

- \$ Councillor Norman and Councillor Dilworth declared an interest in this application and took no part in the Council's deliberations.
- & Councillor Norman declared an interest in this application and took no part in the Council's deliberations.

2

36/115

- (ii) In making these grants the Council was mindful of the advice 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
- (iii) That the Clerk contact the Head teacher of Pontyclun Primary School to establish if the Council could be of assistance in donating a presentation cup.

## (c) <u>Land in the vicinity of Heol Orsaf, Pontyclun</u>

The Council discussed a letter from the Pontypridd and District Housing Association in which the maintenance of various flower beds and grass verges in the vicinity of the new housing development was raised. It was suggested by the Association that the Community Council's Handyman might be employed to carry out routine maintenance work with the Association being billed for costs incurred.

- RESOLVED:(i) That the Council agree in principle to carry out routine maintenance work, if possible.
  - (ii) That, as a preferred option, the Council pursue the possibility of the land being donated to the Council in order that maintenance could be undertaken.
  - (iii) That in advance of the Handyman's retirement in February, 2001, the Clerk compile a list of his current duties for Members' information.

## (d) Implementation of Local Agenda 21 issues

JD)

(Councillor J V Huish declared an interest in this matter and took no part in the Council's deliberations)

The Council discussed a letter from the Rhondda Cynon Taff County Borough Council setting out its proposals for the implementation of a sustainability strategy within that authority. The Community Council was offered the opportunity to comment on the strategy.

- RESOLVED: (i) That the Council welcome the proposals Of the Borough Council for a sustainability strategy.
  - (ii) That the Council convey the importance of funding the strategy properly especially in the early years.
  - (iii) That the Borough Council be encouraged to explore as widely as possible the many opportunities for achieving sustainability in the Borough.

## (e) "Finding Our Voices 2"

The Council considered details of the conference "Finding Our Voices 2" to be held on Saturday, 18 November, 2000.

RESOLVED: That the Council be represented at the Conference by the Chairperson and Clerk.

# 5. Matters reported for decision since the despatch of agendas

# (a) Application for the re-newal of the Public Entertainment Licence at the Windsor Hotel, Pontyclun

The Clerk advised of the receipt of a notification for the re-newal of the Public Entertainment Licence at the Windsor Hotel Public House, Pontyclun.

**RESOLVED:** That no comment be made on the application.

# (b) <u>Chairperson's Chain of Office</u>

The Clerk referred to the Council's recent decision to inscribe the name of each Chairperson on the Chain of Office. The Clerk sought clarification from the Council on which Chairperson's name should be first inscribed.

RESOLVED: That the name of Councillor C G Bendle be

4

inscribed first and every subsequent Chairperson since Councillor Bendle's term of office.

#### Matter reported for information 6.

#### Clerk's annual leave

The Clerk advised the Council that he would be taking a fortnight's annual leave from Saturday, 22 July, 2000, and would be back at home on Saturday, 5 August, 2000. Furthermore, there would be no meeting of the Council during August.

That the information be noted. **RESOLVED**: (i)

- That during the Council's recess plenary (ii) power to decide any urgent matters be given to the Chairperson acting in consultation with the Clerk.
- The meeting ended at 7:55 p.m. 7.

John Delwoth
39/115