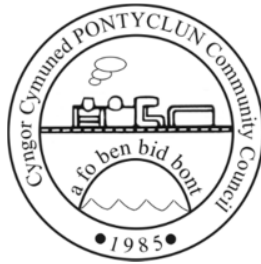


Cyngor Cymuned Pontyclun Community Council

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



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

Ffôn: 01443 238500
E-bost: pontycluncc@hotmail.co.uk
Gwefan: www.pontyclun.net

Telephone: 01443 238500
Email: pontycluncc@hotmail.co.uk
Website: www.pontyclun.net

M I N U T E S

Minutes of the **May monthly meeting** of Pontyclun Community Council held at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun, at 8.25 pm on Tuesday 12 May, 2015.

PRESENT: Community Councillors: Margaret Griffiths (Chair), Paul Griffiths, Janis Jones, Tony Lane, Huw Rees and Bethan Theaker.

1. **Apologies for absence**

Apologies received from Community Councillors, Ann Bennett, Ken Forsdyke, Gwynn Griffith and Brendan O'Reilly.

Councillor Tony Lane gave an apology on behalf of Councillor Gordon Norman. The Council accepted the apologies.

2. **Declaration of Interest**

Councillor Margaret Griffiths "I am a member of Rhondda Cynon Taff County Borough Council Planning Development Committee".

Councillor Griffiths did not take part in the discussion tabled under 9 iii, nor did she vote on these matters.

3. **Matters raised by residents/quest**

Full Stop Law Café 50 Fund Raising Quiz and Curry Event – appendix 1
Councillor Bethan Theaker hopes to attend the evening.

RESOLVED: That the Council noted the fund raising evening.

4. **Reports and presentations from others**

None received

5. Minutes

- (i) To confirm the minutes of the Council's monthly meeting, 14 April, 2015 as an accurate record – appendix 2

RESOLVED: That the Council approved the minutes of the 14 April, 2015 meeting as an accurate record.

6. Notices of Motion from Councillors

- (i) Councillor Tony Lane - Appendix 3
1) That the Council investigate cost effective methods of obtaining the views of its ward electors on the subject of the possible amalgamation of RCTCBC & Merthyr BC as proposal 1 of the Assembly.

Members noted that the Commission on Public Service Governance and Delivery's author was Sir Paul Williams. This report was presented to the Welsh Assembly and an announcement later in the year is expected. Members agreed any consultation with its local electors should be considered once the Welsh Assembly has set out its proposals.

Councillor Tony Lane withdrew this motion

- (ii) 2) That the PCC request an urgent meeting with Highways & its Councillor with a view to bringing to its attention of the result of Network Rail's plans for the "electric" work plan for the line through Pontyclun and its effect on the current road "usage " by HGV vehicles in Pontyclun & Tylagarw - Appendix 4

Item 7 Action 304 Electrification of Railway Line was brought forward.

Following a meeting with Network Rail, Rhondda Cynon Taff report that the lower of Pontyclun Station Road bridge was not the preferred option as reconstruction would be extremely difficult to achieve.

Network Rail is awaiting a decision from the regulators ORR to consider the alternative to have lower over head cables under the bridge.

Network Rail have appointed a PR officer who is scheduled to pick up community engagement from late summer and RCT will continue to brief the Council.

RESOLVED: That the Council did not support the motion proposed.

7 Matters arising from previous meetings – Action Table

Appendix 5

Action 303 – Yellow Lines

Reply dated 16 April 2015 from RCT CBC - Appendix 6

RESOLVED: That the Council noted the reply.

Action 304 – Electrification of Railway Line Appendix 7
Update from RCT CBC of meeting with Network Rail – see Item 6 (ii)

Action 257 – Application for a bid to WG’s Aggregate Levy Scheme

Councillor Paul Griffiths and Caretaker, Darren Norfolk have been on a site visit with the Aggregate Levy Fund for Wales Fund Manager. The application is due to be presented at the beginning of June and a decision from the minister should be known by the end of June.

RESOLVED: That the Council noted the update.

8 Report and recommendations of Committees and Working Groups

- i Action 317 – Arts Festival October 2015** Appendix 8
The Council would consider a grant application submitted by the Art Group for financial assistance.

1. RESOLVED: That the Council noted the report.

9 Report and recommendations from Clerk

- i To approve the payment of creditors** Appendix 9

RESOLVED: That the Council approved the budget monitoring report

- ii To approve the end of year budget monitoring report** Appendix 10

Councillor T Lane requested to include the Clerks time in the Café 50 accounts.

Members voted against including the Clerks time in the Café 50 accounts.

RESOLVED: That the Council approved the payment of creditors

- iii To consider planning applications.** Appendix 11

The Clerk read through comments submitted by Councillor Ken Forsdyke.

RESOLVED: That the Council had no comments on the planning applications

Appendix 12

- iv To note One Voice Wales Response to White Paper Reforming Local Government: Power to the People 22 April 2015**

RESOLVED: That the Council noted the response.

- v To note letter from South Wales Police Federation – Cuts have consequences** Appendix 13

RESOLVED: That the Council noted the letter

9 Questions from Councillors

None received

10 Matters of discussion but not decision

Appendix 14

To note letter of thanks from Welsh Government following the launch of its community Asset Transfers (CAT) guidance at Café 50 on the 31 March 2015

RESOLVED: That the Council noted the letter

Meeting finished at 9.25 pm