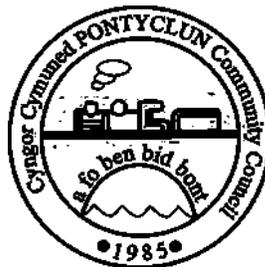


Cyngor Cymuned Pontyclun Community Council

Croesawn ohebu yn Gymraeg a fydd gohebu yn y Gymraeg ddim yn arwain at oedi gormodol. Rhowch wybod inni beth yw'ch dewis iaith e.e. Cymraeg neu'n ddwyieithog

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: clerk@pontyclun-cc.gov.wales
Gwefan: www.pontyclun.net

Telephone: 01443 238500
E mail: clerk@pontyclun-cc.gov.wales
Website: www.pontyclun.net

Approved Minutes

Minutes of the **Meeting** of the Pontyclun Community Council held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 12th December 2018**.

PCC Member attendance at meetings												
Member name	2018											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Sep	Oct	Ex Oct	Nov	Dec
Martin Ashford	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Margaret Griffiths	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Griffiths	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Neil Holley	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Anne Jackson	Present	Apologies	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Gwyn Jackson	Present	Apologies	Present	Present	Present	Present	Present	Present	Present	Apologies	Present	Present
Kate Jones	Present	Apologies	Absent	Present	Present	Present	Present	Present	Present	Apologies	Present	Apologies
Karan Lane	Present	Present	Present	Present	Present	Present	Present	Present	Present	Apologies	Present	Present
Alison Theaker	Present	Apologies	Present	Present	Apologies	Apologies	Apologies	Present	Present	Apologies	Present	Apologies
Carole Willis	Present	Present	Present	Apologies	Present	Present	Present	Present	Present	Present	Present	Present
Mike Davies	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Present	1	0	0	0	0	0	0	0	0	0	0	0
Apologies	1	1	0	0	0	0	0	0	0	0	0	0
Absent	1	0	0	0	0	0	0	0	0	0	0	0

1. To receive apologies for absence
 - a. **Councillor Kate Jones and Alison Theaker gave their apologies**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **No interests disclosed**
3. To Confirm minutes of the Council meeting of 14th November 2018 are a true record and discuss matters arising from them
 - a. **Minutes confirmed as a true record**
 - b. **Matters arising**
 - i. Minute 3. Caterer has not cleared any arrears, however, continues to pay current rent weekly and has done so since they met with Social and Cultural group.
 - ii. Minute 4 Environment Working Group. It was reported that following a resident's complaint about the Community Garden an Estates Officer of RCT Council had given the view to the Community Council Chair that the presence of the garden was not consistent with the terms of the lease from

RCT Council to the Community Council and should be removed. This interpretation of the lease had been contested by the Chair and by RCT Cllr Margaret Griffiths and the view of RCT Council is now being reconsidered and will be reported to the Community Council meeting in January 2019.

- iii. Minute 6 Grass cutting in Pontyclun park. The Primary School have accepted our offer to reduce their share of the grass cutting costs and expressed appreciation of our consideration.
- iv. Minute 8 – Report of the Social and Cultural working group. It was reported that the ‘Peace at Last’ commemorations had been successfully completed in November and had included:
 - Children’s choirs and a public lecture at Y Pant School
 - An Afternoon Tea at Café 50
 - A historical walk through Pontyclun, Brynsadler and Talygarn led by Edgeley Thomas
 - A ‘1918’ lunch at the University of the Third Age
 - A ‘Music, Poems and Pints’ evening at the Athletic Club organised by Cllr Mike Davies

It was a view of the Council that this programme had allowed the community of Pontyclun to reflect on the events of 1918. The Council thanked the wide range of contributors to the programme including The Athletic Club, Y Pant School, the children’s choir of Ysgol Gymraeg Gymunedol Llantrisant, the children’s choir of Pontyclun Primary School, the U3A, Edgeley Thomas, Llantrisant Folk Club, Cantorian Pontyclun, Hymns and Arias.

It was reported that the Christmas Festival at Pontyclun Athletic Club on 1st December had been successful. Despite some cold rain all day, over 1100 people attended. The Christmas Market had been organised by the Macmillan Fund Raising Group and had raised over £1500. Santa’s Grotto had been organised by Pontyclun Primary School PTA and had raised over £500. Cllrs Martin Thomas and Gwyn Jackson had acted as Santa Claus. The Community Council had organised the street lights and the Music Stage and the Council gave its thanks to the contributors including the children’s choir of Pontyclun Primary School, The RCT Woodwind Band, Llantrisant Folk Club, Cantorian Pontyclun, the cast of Pontyclun pantomime and Cllrs Martin Ashford and Mike Davies for organising and contributing to the rock music. The Council thanked Cllr Neil Holley for organising the sound system.

The Council agreed that members of the Social and Cultural Working Group should meet with the Macmillan Fund Raising Group during January 2019 to consider lessons learned from the 2018 Christmas festival and plans for 2019.

- v. Minute 10. Sponsorship by Full Stop Law. The Clerk reported that legal advice had now been received regarding this. It was in order to accept such sponsorship and allow Full Stop law to hold sessions at Café 50, however Section 142 of the Local Government Act 1972 would prohibit us from providing information about these services. We could allow use of the room and could also display promotional material provided by Full Stop law.
- vi. Minute 12. Councillor Mike Davies reported that he has been advised that Miskin Quarry is expected to close in the first half of 2019, potentially in quarter 1.

4. To confirm Council payments in November

a. Payments listed were confirmed

5. To consider grant requests

a. The Council considered the 8 grant requests received and approved the following grants

- i. Pontyclun ladies Bowls club £100
- ii. Young at Heart – Tuesday group £100
- iii. Afternoon Club for over 50s £100
- iv. Merched y Wawr £100
- v. Llantrisant & District History Society £100
- vi. Pontyclun WI £100
- vii. Perkin Elmer Ladies Bowls Club £100

b. The grant request from Miskin Manor Cricket club was also discussed. Members noted that the Club expects local schools to benefit from coaching by them and use of the pitch. As a number of Councillors are Governors on local school bodies they were interested in obtaining more details of this prior to making a decision.

c. Action – Clerk to distribute grants to bodies where approved and contact Cricket Club for more details MM623

6. To consider Floral arrangements for 2019-20
 - a. **Members considered Floral arrangements for community in 2019 and agreed the following**
 - i. The existing floral arrangements will continue except
 - The hanging baskets by the War Memorial to be discontinued. These have little impact and are not noticed by many people
 - The small flower bed at the Hollies to be discontinued
 - 2 of the planters on Ynysddu bridge to be removed with one being used to replace the old planter at the Windsor
 - ii. The Council would aim to create one new impactful flower display in Miskin to replace the current arrangements which made little impact in their current locations. The location to be at the enlarged pavement opposite the entrance to Manor Hill on the B4264.
 1. This will be subject to Highways authority approval
 2. The Chair will seek community views by way of an article in "The Diary" in February.
 3. In the meanwhile Clerk is authorised to order flowers as previously for Miskin as these will be used in the new display.
 - iii. **Action – Clerk to order flowers accordingly MM624**
7. To consider and accept Interim internal audit report 2018-9
 - a. **The Council accepted the interim internal audit report**
 - b. **The Council were please to note the satisfactory internal audit and pleasing comments from the auditor and expressed their thanks to the Staff for their work**
 - c. **The Council decided that they felt there would be benefit from the Chair meeting the internal auditor at each audit to discuss issues and or any other suggestions/advice they might have**
8. To consider suggested event logo
 - a. **The Council decided to see what other options Councillors might have before deciding on logo**
9. To consider planning application at the Pavillion, Talygarn
 - a. **The Council discussed this application and the background to the site**
 - b. **The Council agreed it was broadly supportive of the application subject to 2 provisos**
 - i. **That RCT Planning officers received suitable assurances on Access and Parking as the Councillor believed that the Pavillion's land only extended by about 1m around the building.**
 - ii. **That the granting of consent here did not set a precedent for any future development on the field**
 - iii. **Action- Clerk to advise planning authority accordingly MM625**
10. To consider report from Economy Working Group
 - a. **The Council considered the report of the Economy Working group. The following actions were agreed**
 - b. **The Clerk to contact Ceri Lloyd from RCT Tourism to arrange a meeting in February with Councillors to discuss Walks leaflets MM626**
 - c. **The Clerk to contact RCT CBC street lighting team regarding the lights in Heol yr Orsaf and car park which are not working again. In the winter nights it is considered a risk to the public that these are not working again. MM627**
 - d. **The Clerk to proactively contact South Wales Police monthly to obtain an updated Crime report to present to members at Council meetings MM628**

These are the approved minutes of the Council meeting of December 2019. Original signed copy can be viewed at the Council Offices