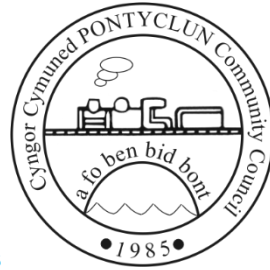


Cyngor Cymuned Pontyclun Community Council

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

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

Minutes

Approved minutes of the monthly **Meeting** of the Pontyclun Community Council held at Cafe 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 28th February 2018**.

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

1. Apologies – **Alison Theaker, Anne Jackson, Gwyn Jackson, Kate Jones. Margaret Griffiths arrival was delayed by attendance at RCT CBC Council Meeting**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
 2. Where Members withdraw from a meeting because of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

No interests Declared

3. To confirm the minutes of the Council's meeting of 17 January 2018 as a true record of the last Council meeting
 - a. **Confirmed as true record**
 - b. **Matters arising - None**
4. To confirm Council payments
 - a. **Payments were noted and confirmed**
 - b. **Council approved purchase of risk software from 2017-8 budget**
5. To receive report on Play provision
 - a. **Council accepted the report on Play provision and agreed that qualified staff from RCT CBC could undertake our quarterly playground inspections. Action Clerk to instruct RCT CBC accordingly MM641**
 - b. **Play policy was approved**
 - c. **Council agreed to Vire sufficient budget from Staff training budget to maintenance budget to pay for inspections (as staff would not need training) Action Clerk to transfer budget accordingly MM642**
6. Members discussed new data protection regulations and agreed that future discussions were most appropriate for Admin working group
7. Report on Footpath ANT341 (along river from Ivor Woods)
 - a. **Council agreed to repair the damaged footpath by way of natural landscaping engaging volunteers to support Council staff. Action Clerk to arrange repairs at suitable time MM643**
8. To receive updates on Café 50
 - a. **Members agreed to defer discussion on cleaning Café 50 Kitchen until result of recent Food Hygiene inspection was known**
 - b. **Members agreed to alter Café 50 Welcome Officer's core hours to 11.30-1pm daily. Action Clerk to arrange to do so MM644**
 - c. **Members agreed that the Café 50 steering group was best placed to advise on how to spend the balance of the Tesco bags of Help scheme donation. Action Clerk to arrange for this to be added to next steering group agenda MM645**
9. Clerk's report
 - a. **Members confirmed that remaining funds held in EMR Orchard could be transferred to the Community garden group. Action Clerk to send funds to them MM646**
 - b. **Members requested Clerk obtain a copy of the RCT CBC Welsh Government safer routes bid as it related to Pontyclun. Action Clerk to request this MM647**
 - c. **Members agreed to purchase 2 Feather flags with the Council's name on them with budget of up to £200. Action Clerk to arrange purchase MM648**
 - d. **Members agreed to renew the Council's One Voice Wales membership. Action Clerk to arrange MM649**
10. Social & Cultural working group
 - a. **Dark Sky event – confirmed**
 - i. **Paul Griffith; Margaret Griffiths, Carole Willis and Julius Roszkowski to contact local schools to gauge interest in attending free sessions Action MM650**
 - ii. **Martin Ashford to arrange publicity on relevant facebook hubs and websites Action MM551**
 - b. **Members agreed to add Easter egg hunt to schedule. Action Clerk to arrange MM652**
 - c. **Karan Lane to also help organise garden competition**
 - d. **Details of events to Clerk to build Council website; to include other community events not organised by Pontyclun Community Council. Action Marg/Councillors to supply MM653**
 - e. **Council agreed that events would be discussed at each monthly meeting going forwards MM654**

This is a true copy of the February 2018 minutes of Pontyclun Community Council. The signed original copy is available to view at the Council Offices