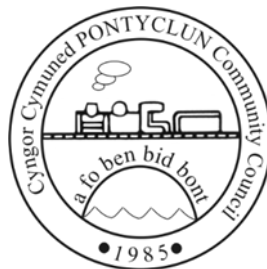


Cyngor Cymuned Pontyclun Community Council

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
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Minutes

Minutes of the the **Meeting** of the Pontyclun Community Council held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 20th June 2018**.

Before the meeting started Paul Griffiths, the Chairperson congratulated Councillor Carole Willis on her nomination to the Gorsedd of Bards for services to the Welsh language

PCC Member attendance at ordinary meetings

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

1. To receive apologies for absence
 - a. **Apologies received from Alison Theaker**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **None declared**
3. To Confirm minutes of the Council meeting of 16th May 2018 are a true record
 - a. **Minutes confirmed as a true record**
 - b. **The chair advised that the planning application for Ty Carreg, Cowbridge Rd Pontyclun was withdrawn before being discussed by RCT CBC Planning**
4. To confirm Council payments

- a. **Payments confirmed**
 - b. **Action – Clerk to remind any councillors who have not advised intent re allowances to do so. MM585**
5. To accept 2017-8 Internal Audit and approve papers for external audit
- a. **Council wish to commend the Officers for the quality of their work as identified by the internal auditor**
 - b. **Council agreed to approve the audit and sign off annual return subject to chair and auditor agreeing a revised wording relating to the Auditor misunderstanding of the role of working groups and the merit of working group consideration of complex issues as a means of informing Council decisions.**
 - c. **Council agreed that submission of external audit submission could be delayed pending this agreement**
6. To consider report from Social and Cultural working group
- a. **Updated community events schedule was shared (copy attached) – with new event being a Café 50 Quiz on 27th Sept**
 - b. **Final arrangements for Great get together were confirmed**
 - c. **The Council discussed and agreed the planned “Peace at Last” commemoration events in November 2018 (copy attached)**
 - d. **Clerk to apply for grant funding for 2 “be there but not there” silhouettes Action MM586**
 - e. **Council approved closure of the Car park in Heol yr Orsaf for the planned Beer festival for up to 3 days over the August Bank Holiday subject to the event warranting closure**
 - f. **Council agreed that subject to need arrangements could be made for the Beer festival organisers to use our public toilets at café 50 provided they opened/closed/cleaned them**
7. To consider report from Economy Working Group
- a. **Council discussed working group report**
 - b. **Clerk to establish from our website designers the costs to offer a Welsh language version of the website with Carole Willis arranging translation. Action MM587**
8. To consider requests for Community Grants
- a. RCT Community Wind band
 - i. **Approved £150**
 - b. Bobath Children’s therapy Centre Wales
 - i. **Council agreed to reply to Bobath with an invitation to reapply for specific project in our community**
 - ii. **Council agreed that Bobath could fund raise at a Council organised Community event**
9. To consider Planning issues
- a. Welsh Government Planning Consultation
 - i. **Council agreed to support the Welsh Government’s proposal to suspend the requirement on planning authority to maintain a five-year supply of housing recognising that the supply targets need updating in the light of more recent statistical projections by Welsh Government**
 - b. Consultation on land use categories
 - i. **Council agreed to support changes suggested by Welsh Government**
 - c. Current planning applications for consideration
 - i. **Council agreed to object to planning application for the Talygarn Pavilion on the grounds that development was in a conservation area and outside the settlement area.**
 - ii. **Council agreed to object to removal of trees next to Llys Newydd as this was a conservation area**
10. To consider renewal of Office lease
- a. **Council agreed to accept terms from Community Centre Management Committee and agree to a 3-year lease on existing terms**
 - b. **Clerk to advise Community Centre management committee Action MM588**
11. To consider Report from the Clerk
- a. **Council requested that Officers aim to keep whiteboard at Café 50 serviceable for as long as possible rather than replace at this time**
 - b. **Council agreed that the Chair and Clerk could revise the wording of the Annual report to remove duplication and any errors/omissions and arrange publication. Action MM589**
 - c. **Council approve 2 keys for Park gates to be given to the Community garden Committee – one for their use and one for their disabled volunteer**

- d. Council agreed to request RCT CBC to add Pontyclun Park to Public Spaces Protection Order relating to dogs. Budget of £60 was agreed for signs Action MM590**
- e. Council agreed to enter into a footpath maintenance agreement with Taff Ely Ramblers and Karan Lane to help draft the terms. Action MM591**

Confirmed as a true record of the Council meeting of 20th June 2018. The original signed copies of these minutes are available to view at the Council Offices.