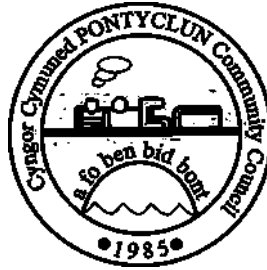


## Cyngor Cymuned Pontyclun Community Council

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  
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### 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 13<sup>th</sup> March 2019**.

PCC Member attendance at meetings												
	2018						2019					
Member name	Apr	May	Jun	Jul	Sep	Oct	Ex Oct	Nov	Dec	Jan	Feb	Mar
Martin Ashford												
Margaret Griffiths												
Paul Griffiths												
Neil Holley												
Anne Jackson												
Gwyn Jackson												
Kate Jones												
Karan Lane												
Alison Theaker												
Carole Willis												
Mike Davies												
Present												
Apologies												
Absent												

1. To receive apologies for absence
  - a. **Councillor Kate Jones gave her apologies**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
  - a. **None disclosed**
3. To Confirm minutes of the Council meeting of 13th February 2019 are a true record and discuss matters arising from them
  - a. **Minutes confirmed**
    - i. **Typo on section 4 part b iii – June to read November**
    - ii. **Members requested full details of changes in Standing Order changes mentioned in section 6 to be listed**
  - b. **Matters arising**
    - i. **Section 3 – RCT CBC have confirmed receipt of our response to Safer Routes proposals and also those from resident which were forwarded**

- ii. Section 8 – baby changing facilities have been installed at Public Conveniences
  - iii. Section 10 – Council was made aware of the “North West Cardiff Group” which lobbies in relation to developments and their effects in the area. Members wish to join and will send delegates, which might include Groesfaen residents
  - iv. Section 11 – Letter from Mark Drakeford noted. Members still wish to send correspondence on our behalf to Natural Resources Wales – Action – **Clerk to arrange MM638**
  - v. Section 13 – Noticeboard has been purchased and is awaiting installation.
4. To confirm Council payments in February
    - a. **Payments confirmed**
  5. To consider Grant requests
    - a. **Council approved a grant of £50 to Forgotten Felines**
    - b. **Council agreed to invite Wales Air Ambulance to fundraise at Picnic in the Park and Christmas Festival**
    - c. **Other Grant requests from National Eisteddfod Conwy, Tenovus and Welsh International Eisteddfod Llangollen were declined**
  6. To consider request for support from Penhryns Pilgrimage Route
    - a. **The Council agreed to support the Pilgrimage route by donating £1000 towards the cost of an interpretation board in Groesfaen to be paid on confirmation that our logo will be on the board and once receipts of expenditure have been received**
  7. To receive report on Liaison between RCT CBC and Community Councils
    - a. **Report noted**
    - b. **Clerk was actioned to try and establish what projects had previously been identified for CIL and report back to April meeting so that the case for a revised list can be considered Action MM639**
  8. To receive report from Social and Cultural Working group
    - a. **Report noted and following actions agreed in addition to those listed in the supporting papers**
      - i. **All members to try and establish dates/locations for Community events and advise Clerk**
      - ii. **Clerk to confirm with YGGG and Pontyclun FC and Bosom pals on their Summer events**
      - iii. **Clerk to investigate having simple tap installed at Park**
  9. To receive report on changes in maternity and paediatric care in Cwm Taf
    - a. **Report noted**
    - b. **Clerk to contact Heath Board to ask if patients could be allowed to choose obstetric and neonatal care at Bridgend or Cardiff instead of Merthyr Action MM640**
  10. To receive Monthly Crime report from South Wales Police
    - a. **Report noted and members acknowledged the low crime rate**
  11. To consider report from Clerk
    - a. **Members agreed to site additional shed next to existing one in park subject to discussion with planning authority**
    - b. **Council decided to continue its existing policy of not providing published testimonials**
  12. To consider report of the Independent remuneration panel for Wales
    - a. **The Members agreed not to pay any allowances to Chair, Deputy Chair or Senior Councillors**
    - b. **Members confirmed that expenses could continue to be claimed by members where entitled – though noted that none paid in last 12 months**
    - c. **Clerk to remind members by e-mail that they will receive £150 allowance unless they write in declining Action MM641**
  13. To confirm improvements to Dementia Support at Cafe 50 in Pontyclun
    - a. **Council agreed to accept Dementia Support grant and recruit a support officer for 5 hours a week**
    - b. **Councillor Margaret Griffith and the Clerk were delegated to complete the recruitment**

This is a true copy of the minutes of the March 2019 meeting of Pontyclun Community Council. The original copy can be viewed at the Council Offices