

# 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](mailto:pontycluncc@hotmail.co.uk)  
Gwefan: [www.pontyclun.net](http://www.pontyclun.net)

Telephone: 01443 238500  
Email: [pontycluncc@hotmail.co.uk](mailto:pontycluncc@hotmail.co.uk)  
Website: [www.pontyclun.net](http://www.pontyclun.net)

## M I N U T E S

Minutes of the Pontyclun Community Council Extraordinary Meeting held at 7:00 pm on Monday 27 July at Pontyclun Community Centre, Heol yr Orsaf, Pontyclun,

**PRESENT:** Community Councillors: Ann Bennett Ken Forsdyke, Margaret Griffiths (Chair), Paul Griffiths, Janis Jones, Tony Lane, Brendan O'Reilly, Huw Rees and Bethan Theaker

### 1. **Apologies for absence**

Councillors Gordon Norman

Absent no apologies received Councillor Gwynn Griffith.

### **Declaration of Interest**

None received

Councillor Tony Lane left the meeting at 7.15 pm

### 3 To consider passing the following resolution:

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

**RESOLVED:** That the Council passed the resolution

Councillor Ann Bennett arrived at meeting 7.25 pm

### 4 To note the draft Heads of Terms document. The Council agreed to seek legal advice on the Heads of Term.

**RESOLVED:** That the Council delegated to the Clerk and Councillor Bethan Theaker the tasks of  
a) obtaining quotes from solicitors to check and advise the Council on the Heads of Term  
b) chose and engaging the services of a solicitor from the quotes obtained **A355**

To decide on the Designated Authorised Signatories who may act on behalf of the Council to sign the grant claim forms.  
5 signatories required

**RESOLVED:** That the Council agreed

- |               |                  |
|---------------|------------------|
| 1. Clerk      | Catherine Craven |
| 2. Vice Chair | Ken Forsdyke     |
| 3. Councillor | Janis Jones      |
| 4. Councillor | Paul Griffiths   |
| 5. Councillor | Ann Bennett      |

- 5 To decide on the tender bids submitted for work to be carried out in regenerating Maesyfelin Field.

Recorded vote:

For: Councillors Paul Griffiths, Ken Forsdyke, Bethan Theaker, Ann Bennett, Huw Rees and Janis Jones

Against: Councillor Brendan O'Reilly

**RESOLVED:** That the Council agreed

- to award the contract for the work on the play area and muga to Sutcliffe Play South West Ltd.
- for Councillors Paul Griffiths, Ann Bennett and Janis Jones to visit sites given as examples of work already undertaken by the companies who have submitted tenders for the fencing work.
- for an extraordinary meeting to be held on Wednesday 5 August at 7:00 pm to consider tenders for fencing. **A356**

**Meeting finished at 8.30 pm**