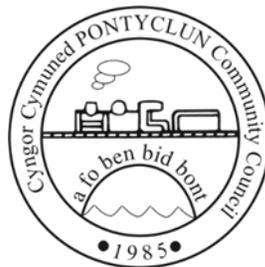


Cyngor Cymuned Pontyclun Community Council

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

Draft Minutes

Draft Minutes of the **Meeting** of the Pontyclun Community Council held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 13th February 2019**.

PCC Member attendance at meetings	2018											2019	
	Mar	Apr	May	Jun	Jul	Sep	Oct	Ex Oct	Nov	Dec	Jan	Feb	
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 Alison Theaker gave apologies
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. No interests declared
3. To consider final Safer Routes proposals for Pontyclun
 - a. As we had members of the public present who wished to comment on this item the Council moved to consider this agenda item first
 - b. One resident spoke with some new suggestions and also to state that he felt the move of the Bus Stop from Tesco to near the Masonic hall was illegal.
 - c. The Council discussed the revised RCT CBC proposals and on the basis that we understood that these had been reviewed by independent highways consultants had no objections to the proposals. Councillor Kate Jones abstained as she wished to look closer at the suggestions put forward in the meeting and would comment to RCT CBC separately.
 - d. The Council did agree to forward the suggestions put in the meeting to RCT CBC, without any comment nor endorsement.
Action MM632. Clerk to forward these if received from the resident concerned and advise RCT CBC that we had no objections to plans.

4. To Confirm minutes of the Council meeting of 23rd January 2019 are a true record and discuss matters arising from them
 - a. Minutes confirmed as a true record
 - b. Matters arising
 - i. Note 6 – Clerk has advised RCT CBC of our precept
 - ii. Note 7 – Miskin Manor Cricket Club have thanked us for our grant and confirmed they will attend the picnic in the Park from 11am to 1pm to put on mini Cricket. They also confirmed that they have supported the local Welsh schools in the past. However due to teacher changes these links have been lost. They are happy for our relevant governors to try and arrange new links. **Action Councillors C Willis and P Griffiths MM633**
 - iii. Note 8 – MacMillan group confirm they have booked the Athletic for 30th June. Both they and the Clerk are contacting last years stalls to see if they wish to attend again
5. To confirm Council payments in January
 - a. Payments Confirmed
6. To review the Council's Standing Orders
 - a. Members discussed the changes proposed to encompass GDPR.
 - b. Proposed changes to Standing Orders were incorporated with the exception of "The council may choose to appoint a Data Protection Officer" which as not considered appropriate as a Standing order.
7. To consider Welsh Government consultation on public transport
 - a. The Council agreed that the Economy Working group should review and revert to Council in March should any responses be relevant and recommended. **Action MM634**
8. To consider request for baby Changing facilities at Public Conveniences
 - a. The Council considered options and decided to fit baby changing facilities in the outside Public Conveniences with a budget of up to £200
 - b. The Council also agreed to repair/replace (if needed) the door to the Conveniences fitting a radar locking device which would allow greater access for disabled users.
 - c. **Action Clerk to arrange MM635**
9. To consider planning applications
 - a. Coccus – change of use Hairdresser to Coffee Shop – Council decided not to comment on this application
 - b. Former Crabtree & Evelyn Site
 - i. A number of residents have issues with this application as one of the Silos will be near to housing
 - ii. Councillor P Griffiths has facilitated a meeting between some local residents and the firm to discuss issues
 - iii. The Firm is now looking at alternative options and may amend its application
 - iv. The Council agreed to object to the proposal as it stands and would reconsider if an amendment was made.
10. To discuss Increased Traffic Flow though Groesfaen- support for investment in safety measures and access to junction 33
 - a. Residents of Groesfaen met recently with Pontyclun Community Councillors and roger waters from RCT CBC highways department
 - b. At the meeting it was confirmed that RCT would consider proposals to improve road safety in Groesfaen, including a zebra crossing.
 - c. Residents are now drawing up proposals prior to consulting with the villagers and then presenting to RCT CBC
11. Brofiscin Quarry
 - a. This quarry was run as a waste dumping area from 1965 to the early 1970s
 - b. The Quarry was capped using Concrete by the Environment Agency following some leakage and was to be monitored
 - c. Pentyrch Community Council has been looking into this and cannot find any details of monitoring since 2003.
 - d. As the land is limestone it is possible that further leakage has occurred.
 - e. Council agreed to contact Natural Resources Wales and RCT CBC (who are the enforcement body) to ascertain what monitoring has happened; what were the results and what future plans are there for ongoing monitoring/action. **Action Clerk to contact MM636**
12. To receive report on Walking Football and Rugby
 - a. Council noted that these had now launched and wanted to express their thanks to the sponsors (Cwm Taf Health Authority/ Hapi Project) and Tara Davies our Welcome Officer for arranging this.
 - b. Councillors felt that it would be useful to have a full list of our various sponsors/supporters and groups. Action Clerk to arrange this for march meeting. **Action MM637**
13. To consider report from Clerk
 - a. Council agreed to purchase a new Noticeboard for Heol yr Orsaf for use by U3A Pontyclun
 - b. Council agreed to transfer £4000 to earmarked reserve for tree work in 2019-20



MARK DRAKEFORD AM

Clare Pillman,
Chief Executive,
Natural Resources Wales,
Cambria House,
29 Newport Road,
Cardiff,
CF24 0TP

26.02.2019

Dear Clare,

I am writing to you on a constituency matter in Cardiff West, but let me begin by saying how good it was to meet you and NRW staff at Bangor on Thursday of last week. I look forward to being at the Cardiff office with Lesley Griffiths in the next few weeks.

The local issue concerns the Brofiscin Quarry, on the northern boundary of the Cardiff Local Authority area. As your office will know from earlier correspondence, there remains considerable local concern at the possible level of leachate from the disused quarry. These concerns have not been allayed by recent evidence that, at times of high rainfall, water overflows the quarry and enters the local water course.

My understanding is that it is many years since the position at the quarry was routinely monitored. At a meeting with Pentyrch Community Council last week, the Council expressed its clear hope that NRW might be prepared to reinstall monitoring, even for a fixed period of time. I know that the other Community Councils in the north-west Cardiff area share this opinion. Such monitoring would either reveal that a problem exists which would need to be addressed in other ways, or would set local anxieties at rest by demonstrating that the problem remains contained.

I would be very grateful if you could consider this request and agree to a monitoring period, as proposed by the Community Council.

Yours sincerely,

Mark Drakeford
Assembly Member for Cardiff West

Mark Drakeford AM
Cardiff West Constituency Office
395 Cowbridge Road East
CF5 1JG

Cyngor Cymuned PONTYCLUN Community Council

Council payments summary

1. List of Payments made in February is attached for noting & confirmation by members.

Action –

1. **Council to note & confirm payments for February**

List of Payments made between 01/02/2019 and 28/02/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/02/2019	Rhondda Cynon Taf C.B.C.	5419	1,507.54		Pension+Deficit Conts Jan'19
01/02/2019	HMRC	5418	50.00		Tax+NI Conts Jan'19
01/02/2019	HMRC	5418	-50.00		Tax+NI Conts Jan'19
01/02/2019	HMRC	5418	856.21		Tax+NI Conts Jan'19
01/02/2019	RCTCBC	DD	72.29		Trade Refuse Feb'19
01/02/2019	RCTCBC	DD	72.29		Trade Refuse Feb'19
01/02/2019	PEAC UK LTD	DD	226.82		Rental
01/02/2019	PEAC UK LTD	DD	226.82		Rental 01/02/19 to 30/04/19
01/02/2019	PEAC UK LTD	XDD	-226.82		Rental 01/02/19 to 30/04/19
01/02/2019	Oasis Home & Hobby	VISA	27.32		Oasis Home & Hobby
01/02/2019	Facebook	VISA	11.85		Advertising re: Sheds
01/02/2019	PEAC UK LTD	XDD	-226.82		Rental
01/02/2019	PEAC UK LTD	DD	226.82		Rental 01/02/19 to 30/04/19
04/02/2019	Cleanmate Ltd	5425	62.92		07/12/18+10/12/18+01/02/19
04/02/2019	Catertech Services Ltd	5427	144.00		Catertech Services Ltd
04/02/2019	One Voice Wales	5426	40.00		Tara Davies Grants @17 Jan'19
04/02/2019	One Voice Wales	X5426	-40.00		Tara Davies Grants @17 Jan'19
04/02/2019	One Voice Wales	5426	40.00		T Davies Grants Course @17 Jan
05/02/2019	British Telecom	DD	29.40		Office Phone @Jan'19
07/02/2019	Leekes Ltd	VISA	2.97		Batteries
08/02/2019	The Cartridge People	VISA	40.02		x3 Cartridges - Cafe 50
11/02/2019	Hexia Web Services Ltd	DD	20.00		Community Website
12/02/2019	Floodlighting&Electr Serv Ltd	5429	35.00		Festive Lighting 2018
12/02/2019	Tara Davies	5428	14.40		Mileage Expenses Jan'19
18/02/2019	Cleanmate Ltd	5432	188.74		04/02 to 08/02+12/02 to 15/02
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
21/02/2019	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
25/02/2019	Cleanmate Ltd	5433	104.86		Cleaning 18/02/19 to 22/02/19

Salaries

Total Payments 8,366.63

Cyngor Cymuned PONTYCLUN Community Council

Grant requests executive summary

Pontyclun Community Council gives grants to local community groups and charities. We allocate a budget each year to these and consider quarterly against a quarter of the annual budget

Members should note

- Budget for 2018-9 is £2750 of which £250 was committed in March 2018 to Community garden this year. Remaining sum is effectively £600 per quarter with £100 reserve
- We have 5 new requests to consider.
- Members should note that we have spent all but £200 of this year's budget though we could commit funds from next year as this is now close.
- Our Policy favours requests for specific purposes rather than general running costs
- All the groups requesting funds this time have received grants in the past.
- Council can decide
 - Grant in full
 - Partial grant
 - Decline
 - Hold over to next quarter (possibly pending further data)

Requests

New requests

1. National Eisteddfod Conwy 2019
 - a. They are requesting we help and support them, however large or small.
 - b. No specific sum mentioned
 - c. Whilst a grant would be consistent with our scheme, our budget is restricted at this time and it is not obviously clear that our community would benefit from a payment
 - d. Normally we would focus on more local charities however Councillors may wish to see what support we can give.
 - e. Last year we approved £100 towards the cost of the Eisteddfod in Cardiff
2. Tenovus
 - a. They are requesting we help and support them, no specific sum mentioned though they ask us to make them our "nominated charity" and raise funds for them during the year.
 - b. Whilst a grant would be consistent with our scheme, our budget is restricted at this time and it is not obviously clear that our community would benefit from a payment
 - c. Normally we would focus on more local charities however Councillors may wish to see what support we can give.
 - d. Members will be aware that we do work with MacMillan cancer support
3. Llangollen International Music Eisteddfod
 - a. The Eisteddfod are writing to us requesting a grant to help support them
 - b. Whilst a grant would be consistent with our scheme, our budget is restricted at this time and it is not clear that our community would benefit from a payment
 - c. Normally we would focus on more local charities however Councillors may wish to see what support we can give.
 - d. We have not supported in the past.

4. Wales Air Ambulance
 - a. The Air Ambulance are writing to us requesting a grant to help support them
 - b. Whilst a grant would be consistent with our scheme, our budget is restricted at this time.
 - c. Normally we would focus on more local charities however Councillors may wish to see what support we can give.
 - d. We gave a £50 grant last year
5. Forgotten Felines Cat Rescue
 - a. Requesting £500 towards the veterinary costs of neutering stray cats in the community, and then rehousing them
 - b. This registered charity was launched in June 2018 and as yet has no accounts.
 - c. A grant would be consistent with our objectives
 - d. The max we could award from this years budget is £200.

Actions required by members-

- 1. Consider and approve/decline grants**

Application form

Your organisation

Name of Organisation	FORGOTTEN FEELNES CAT RESUE CHARITY 1181190
Purpose of organisation	TO RESCUE, REMABILITATE & REMOVE STRAY & FERAL CATS IN THE Community
Number of Participants / members	12
Number of Participants / members living in the Pontyclun Community Council Ward: Pontyclun, Brynsadler, Talygarn, Miskin, Cefn yr Hendy, Groesfaen, Mwyndy	8
Age group of participants / members	17 TO 55

Your application

Why do you need a grant?	TO ASSIST IN THE VETERINARY COSTS OF NEUTERING LOCAL STRAY AND FERAL CATS IN THE COMMUNITY.
What is the total cost of your requirements?	£500
Will the grant generate revenue? If so, how much is the projected revenue?	The grant will not generate revenue other than rehoming/adoption fees - It costs us approx £70.00 to rescue, neuter, chip and vaccinate for an adoption fee of £50
How much are you asking the Community Council for?	£500
Will anyone outside your group benefit from this grant? How?	Local Community benefit by having a local group to assist when stray, lost, ill or pregnant cats are reported.
How will the grant support the achievement of the Community Council objectives?	Most of our fosterers suffer from mental health issues they have stated that fostering has helped them. We also give talks to GP's, guide groups and schools on cat welfare.

Additional Information: Please attach (if possible)

1. your last income and expenditure accounts
2. your constitution or aims and objectives

recently approached by a student in Miskin to volunteer for cat rescue.

Aims and Objectives of
Forgotten Felines Cat Rescue
Charity No 1181190

Rehoming perfectly healthy cats is a joy but rehoming a disabled cat, a cat that has been abused, a street or feral cat, is a gift. With rescues becoming full to bursting with cats which fall into the above categories, spaces become limited. As people rush to adopt kittens we try to promote the "other" cats that are in rescues, sanctuaries and abroad that desperately need help and most importantly loving homes. Having disabled cats' ourselves we know how rewarding their love can be. Our intention is promote those cats that are passed by when people visit rescues, the ones that hide, the ones that look ill, the ones that hiss and the ones abroad that have been so badly neglected trust will take years to rebuild. We hope to change people's opinions and stereotypes about FIV cats, to see the cat not the virus and to embrace them for the time they have with you and that could be many years. Trapping of feral cats in our local area can control the ever-increasing cat population and control the spread of FIV amongst cats. Involvement of the local community to help trap and foster feral/stray cats is promoted. Placing of the feral kittens with fosterers in the area to promote socialisation of the kittens and assisting an individual who may suffer with anxiety or depression. Cat therapy has been proven to assist individuals with mental health issues. Educating children in local schools of cat care and welfare, by providing educational talks in primary schools, encouraging young children the importance of being kind to animals.

Cyngor Cymuned PONTYCLUN Community Council

Penhrys Pilgrimage Route update

Members will recall that a group has been set up to create and maintain a walking route from Llandaff cathedral to the Shrine of our Lady at Penhrys. Councillor Paul Griffiths is our representative on the organisation committee.

This is a historic pilgrim route and was one of the most significant shrines in Wales.

The group has now achieved Charity status and is working with local groups and Councils along the route to develop, way mark and sign appropriately.

The route passes through our area near Groesfaen heading to Llantrisant.

We are asked to support them towards a number of initiatives –

1. Waymarking
2. An interpretation sign for Groesfaen (can cost up to £2k)
3. To fund planting of snowdrops by school children along the route
4. They want to work with primary school children to engage them. Initially they want to offer workshops in schools (cost £100 per school). One of the outputs is for children to write poems which will be set to music and performed by the Children at Llandaff cathedral at an event in 2020.

They are approaching all Community Councils on route and RCT CBC and Cardiff Council for funding as well as looking at other options.

Action – Members to consider and agree action.

Cyngor Cymuned PONTYCLUN Community Council

RCT Community Liaison committee.

There is a Liaison Committee where representatives of RCT CBC and the Community Councils in the area meet to discuss how we should work together over time.

There is also a “Charter” between RCT and all the Community Councils which serves as a reference point for this work

Councillors Margaret Griffiths and Carole Willis attend on our behalf with the last meeting being on the 4th February. The matters on the agenda were:-

Presentation from Independent Remuneration panel.

We were provided with an update on the amounts Community Councils can give to members for carrying out their duties as a councillor and for taking additional responsibilities. It was noted that expenses are available to allow councillors with caring responsibilities to attend meetings.

It was noted that

- Councils must decide by March whether they wish to remunerate a minimum of 1 or a maximum of 5 members for taking leadership roles.
- Councillors must decide by May whether they wish to accept the remuneration
- The council must publish by the end of September any payments made in the previous financial year

The 2019 allowances remain the same as 2018 and are timetabled for this meeting for the Council to confirm.

A shared Community Model charter Revisions

It was explained that RCT council are keen to develop the relationship with community councils and to support community councils . Community councils are invited to suggest agenda items for future meetings

Action : what topics would Members wish to have discussed at future Liaison groups

Some thoughts

- Provision of mapping facilities
- Training
- Greater contribution towards footpath maintenance
- Provision of details of land ownership

Community Infrastructure Levy

A presentation was provided on the community Infrastructure Levy, the areas where it is charged, the amount charges and the amount payable to community councils. Pontyclun CC would receive £12.75 for every 1 square metre of house built in the area.

We were reminded that we should produce a list of projects that we would spend the levy on should we receive CIL.

Action : Members to prepare a list of projects to include. Clerk to advise RCT

Some thoughts

- Water tap in the Pontyclun park
- Road safety solutions, mini roundabouts in Groes Faen
- Parking in the community - laybys in Merthyr Street
- Contributions to RCT projects
- Extension of Café 50
- Car parking at Café 50
- Community Walks (inc leaflets)

Twining

RCT is keen to encourage twinning on the county. They are to set up a RCT wide twinning committee. Representatives from community councils will be invited. Some community councils are twinned. Llantrisant is twinned with Crecy, France

Modernisation of residential care and day care for older people

RCT are proposing a new service delivery model.

- RCT Retains some residential homes for complex care and respite.
- Standard residential and nursing care would be provided by the private market
- RCT develops extra care homes like Ty Heulog in Talbot Green. This provides people with independence and care.

Draft strategy on Toilets in RCT

Consultation and research undertaken about what people experience and what they want. A draft strategy has been produced and will be consulted on.

Some of the main findings about what people want,

- Baby changing facilities
- Information about location
- Better accessibility

The RCT Community Council Charter

Members should note that Councillor Maureen Webb, Deputy Leader of RCT Council visited our Offices with Christian Hanagan (Head of Democratic services) and met with the Clerk and Chair to discuss the Charter and working together better going forward.

The Charter is currently being revised and we will receive a new version to discuss and agree in due course.

During the meeting they reiterated that they wished to have good links and working relationships with us and the other Community Councils.

They are currently working on developing a “one stop” contact point for Community Councils to smooth contact on a range of issues.

They are also working on allowing access to their training so that Members and officers can have more structured trainings built.

In addition, they confirmed their willingness to discuss other areas where they could help giving examples such as undertaking payroll calculations for Llantwit Fardre CC and grant funding events at Pontypridd and other towns.

Llantrisant have confirmed that they receive £4k per annum towards regeneration, and this is used in part for Christmas events.

Social and cultural working group

Wednesday 27th February 2019

Programme of events

It was agreed that the working group should recommend that the Community Council ask the Clerk to

1. contact all organisations in Pontyclun that organise concerts, sporting activities etc in order to update the programme of events for the year
2. Place the programme of events on to pontyclun.net

Picnic in the park

It was agreed that the working group should recommend that the Community Council

Arrange the Picnic in the park for the 8th or 15th June depending on events being organised by other organisations

Agree the actions required to set up the picnic as outlined in appendix 6b

Christmas Lights

It was agreed that the working group should recommend that the Community Council

- Christmas Tree at Giles Gallery Marg
- Ask Christiam Hanigan for contribution towards lights Paul
- meet with bob to discuss use of Athletic Club Car park Gwyn
- Find prices of marquee with stage Julius

PONTYCLUN COMMUNITY

SOCIAL AND CULTURAL EVENTS FOR 2019

		Organised by /In partnership with
22 March	Café 50 Quiz night	Gwyn Jackson
March	Dark Sky	Pontyclun Community Council, Dark Sky Wales, Pontyclun Rugby Club
April	Easter Egg Hunt	Pontyclun Community Council
13 th , 14 th April confirmed	“Spring Clun”	Pontyclun Environment Group
May	Plant Sale at Pontyclun Community Centre	St Paul’s Church
May	Y Gwyl Community Festival Pontyclun Rugby Field	YGGG Llantrisant and Pontyclun RFC
25 th May –2 June	Walking Festival	Pontyclun Community Council, Taff Ely Ramblers and Pontyclun U3A
June	Stained Glass Window competition	St Paul’s Church
8 th / 15 th June	Picnic in the Park	Pontyclun Community Council
July	Pontyclun Primary School Fete	Pontyclun Primary School PTA
25 – 27 August	Beer Festival	The Pipe Works
September	Llantrisant Family Walk 8 mile walk and 4 mile walk	Pontyclun Macmillan Cancer Support group
20 th September	25 th Birthday of Pontyclun Community Centre	Pontyclun Community Centre management committee
September	Quiz Night , Café 50	Gwyn Jackson
October	Musical Evening Remembering Revolutions , Rebellions and Community Action	Mike Davies Paul Griffiths Pat Spoons
10 November	Remembrance Day Service	Denise Ellis
November	Christmas Pantomime	St Paul’s Players

30 November
December

Pontyclun Festival of Christmas Lights
and Music

Pontyclun Community Council
Pontyclun Action Group
Local Schools and Choirs

December

Santa Fun Run

Pontyclun Action Group

Picnic in the Park,

15th June 2019, 1pm to 4pm

Marketing	Organiser	Community groups
Organise Better Posters Banners for Park railings, shops etc	Paul and Julius	
Services		
Improve path from park to rugby field	Julius	Rugby Club or Cardiff Volunteers
Toilets	Julius and	Pontyclun rugby club
Electricity	Julius and	Pontyclun rugby club
fresh water for participants investigate price of installing fountain in the park	Julius	
Sun Cream	Julius	contact local chemists for sponsorship
First Aider	Julius	
Refreshments		
Ice Cream Van	Julius	
Coffee Van	Julius	
Beer Tent, Pipeworks	Julius	
Barbecue	Neil	Bethel Baptist
Music		
Organise bands and Music	Mike , Neil, Martin	
Amplifier and microphone	Mike , Neil, Martin	
Games		
Treasure hunt	Tara	
Faced painting	Marg	Pontyclun primary School
Bilingual games	Carole	YGGG Llantrisant
Rugby club, football club, cricket club	Julius	
REFuse		
Litter Pickers	Marg	Pontyclun Environment Group
Rubbish Bins	Julius	RCT
Involvement of community groups, table and information.	Julius	Community Garden Group St Paul's players, Macmillan, St Paul's Church,

		Pontyclun Environment Group Air Cadets Scouts and Guides Bethel Baptist church Womens Institutes Merched y Wawr
Administration		
Arrange Temporary Events License	Julius	
Produce plan of field and siting of activities	Julius	

Set Up start at 10.30 for tents, bins etc

Activity timetable for afternoon

Time	Activity		AfternoonOrganiser
1.00 to 4.00	Music		Mike and Martin
1.00 to 4.00	Food and Barbecue		Neil
1.00 to 4.00	First Responder		Marg
1.00 to 4.00	Pontyclun Community Council Tent		Marg
1.00 to 4.00	Face painting		Marg
1.30 p.m. to 3.15 p.m.	Treasure Hunt in the park Tara	Primary school children	Marg
1.30 p.m. to 3.15 p.m.	Welly Wanging The furthest throw	All ages	Paul
1.30 p.m. to 3.15 p.m.	Building a den Scouts and Guides	All ages	Paul
1.30 p.m. to 3.15 p.m.	Five a side in MUGA Ask Football club to organise	All ages	Anne and Gwyn
1.30 p.m. to 3.15 p.m.	Touch Rugby Game on the field/ Goal kicks Ask Rugby club to organise	All ages	Anne and Gwyn
1.30 p.m. to 3.15 p.m.	French cricket Ask Cricket club to organise	All ages	Anne and Gwyn
1.45p.m. to 2.30 p.m.	Yard Games Bilingual	Primary school children	Carole
2.30 p.m.	Themed Fancy Dress judging - Characters from Books	Adults and children	Carole and Karen
2.30 p.m. to 3.30 p.m.	Races Wheelbarrow race Spider race Leap Frog Spoon and ball race	Mixed Age Teams of 2, Teams of 2, Teams of 5, Teams of 4,	Carole and Karen
3.30 p.m.	Catch the egg	Teams of 2, mixed age	Carole and Karen

4.00 p.m.	Litter picking	Prize for each bag filled	Pontyclun Environment Group
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Date/Dyddiad: February 8th 2019

Tel/ffon: 01443 744803

Email/eost: Allison.williams4@wales.nhs.uk

Dear colleague,

I am writing to update you on changes to paediatric, obstetric and neonatal services across Cwm Taf University Health Board.

As you will be aware, the changes are as a result of the South Wales Programme public consultation which took place back in 2014.

Major progress has been made on preparations and I am pleased to inform you that that the maternity and neonatal services in Prince Charles Hospital have now moved into our new state-of-the-art unit, which is already receiving positive feedback from patients.

At the same time, work has been ongoing to confirm the arrangements for the planned move of services from Royal Glamorgan Hospital to Prince Charles Hospital.

As is always the case when you get close to the planned date of such a significant service move, we have undertaken a number of detailed assessments over the last few weeks weighing up how ready we are to make the changes next month against the risks of any delay.

Having concluded all that work, I am pleased to confirm that **the move of obstetric and neonatal (special care baby) services from Royal Glamorgan Hospital to Prince Charles Hospital will take place on the weekend of 9th March 2019.**

This means that, from this date, consultant-led maternity services will be delivered at Prince Charles Hospital and the Royal Glamorgan Hospital will become a Freestanding-Midwifery Unit, with services

Return Address: Ynysmeurig House, Unit 3, Navigation Park, Abercynon, CF45 4SN

Chair/Cadeirydd: Professor Marcus Longley

Chief Executive/Prif Weithredydd: Mrs Allison Williams

Cwm Taf Health Board is the operational name of Cwm Taf Local Health Board/Bwrdd Iechyd Cwm Taf yw enw qwetthredcl Bwrdd Iechyd Lleol Cwm Taf

delivered by midwives. All neonatal services will move from the Royal Glamorgan Hospital to the new unit in Prince Charles Hospital.

At the same time, we have decided that **the move of paediatric inpatient services to Prince Charles Hospital will take place several weeks later on the weekend of 1st June 2019.** This will allow for the obstetric and neonatal services to settle in to PCH and enable further time for preparations and arrangements for the move of the children's inpatient services.

You will hopefully remember that at the same time as the children's inpatient moves take place, the Royal Glamorgan Hospital will have new Paediatric Assessment Unit which will be staffed by Consultants, open 7 days/week and will treat the vast majority of children who currently come to hospital.

Children with serious injuries or illness and those needing inpatient treatment will be referred to Prince Charles Hospital, the University Hospital of Wales in Cardiff or the Princess of Wales Hospital in Bridgend.

For more information please visit <http://cwmtaf.wales/how-we-work/plans-and-reports/changes-to-childrens-inpatient-and-maternity-services-at-royal-glamorgan-hospital/>

We will continue to communicate with you and the public about the changes and what they mean as we move closer towards implementation. In the meantime, however, if you have any further questions, please feel free to contact me.

Mrs Allison Williams
Chief Executive/Prif Weithredydd

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Talbot Green Police Station
Heol y Gyfraith
Talbot Green
Pontypridd
CF72 8AJ

Officer Report

Crime and Anti Social Behaviour January – February 2019 – Pontyclun Ward

Pontyclun Community Council meeting February 2019

This report summarises crime and antisocial behaviour reported to police during the part calendar month of January and Part of February in the Pontyclun ward.

Crime

In total there were 6 crimes reported in relation to below sections.
They are summarised as follows.

*(PIN) - Police initial warning notice.

Burglary- 0 crimes recorded.

- i) 0 Commercial Burglary 0 Residential Burglary

Theft Handling – 3 crimes recorded

- i) Along the A4222, Theft of temporary traffic light, no suspects identified at this stage enquiries are ongoing.
- ii) Station Terrace Pontyclun, Theft of front bumper from Vw Transporter, no suspect identified enquiries are ongoing.
- iii) Brynamlwg Pontyclun, Wooden Bench stolen from outside the front of residential property, all lines of enquiry have proved negative.

Criminal Damage 0 Crimes recorded.

Antisocial behaviour

In total there was 1 instance of antisocial behaviour reported, summarised as follows:

ASB – Personal – 3 calls 2 relating to youth annoyance.

- i) Llantrisant Road, neighbour issue, reporting person did not want police to attend and just wanted the incident logged.
- ii) Cowbridge Road, Youths throwing snowballs at shop front, police attended youth had left prior to our arrival. None of the youths were known.
- iii) Station Terrace Pontyclun, Four motor bikes being driven in an anti-social manner, 1 male rider arrested for driving a vehicle not fit for road use, no insurance, no mot, no tax and no driving licence, here other riders issued a ASB referral for their manner of driving.

Apologies that I could not attend on this occasion.

We have been involved with a number of operations. I believe that the above figures are very positive for the area and our targeting of areas seems to be paying off .

ASB calls with regards to the park area and the bottom of Station Terrace have fallen drastically in the run up to the new year, hopefully this will maintained going into 2019.

We are very happy with the low number of calls in relation to ASB over the time period as reports of ASB usually spike considerably.

Kind Regards

PCSO54412 JONES
Community Officer for Pontyclun.
Talbot Green Police Station

Tel:07805301035 / 01443 743721

PC4444 Wilson
Neighbourhood Beat Manager
Talbot Green Police Station

Tel: 01443 743721
Email: David.jones3@south-wales.pnn.police.uk

NOT PROTECTIVELY MARKED

NOT PROTECTIVELY MARKED

Cyngor Cymuned PONTYCLUN Community Council

Report of the Clerk

Additional shed for Park

With additional equipment purchased for Walking Rugby/Football and possibility of space being required to store gardening equipment for the community garden in the Park we have insufficient storage space in the Park.

Within our bid for "Sheds" funding we included the cost of an extra shed for storage of this equipment.

Caretaker recommends that we purchase an additional smaller shed to be placed directly next to the existing one. This new shed will be used for storage of waste and waste clearing equipment with the existing shed having some racking added and being used to store the Rugby/Football/gardening equipment plus our two marquees.

This will make it easier to run the Rugby/Football and Community gardens and any future similar groups as well as providing storage for use ahead of events in the park.

The full cost of this will be funded by the grant we have, however the Council will need to agree that the shed can be sited.

Action – Council to agree to additional shed in Park at no cost from Council reserves/budget

Testimonial request

Our internal auditors are upgrading their website and are asking they customers if they would provide a testimonial.

Whilst we have only been using them for 2 years we have found them to be very knowledgeable, helpful and efficient and the Clerk would have no issue with giving the following testimonial

"Pontyclun Community Council has engaged Auditing Solutions Ltd to provide internal audit services since 2017.

We have found them to be knowledgeable and skilled professionals who have assisted the Council working towards its Best Practice goals and kept it informed of new governance, regulations and procedures.

I have already recommended Auditing Solutions Ltd to other councils and in the area."

Action – Council to agree to testimonial

Website improvements

As members will know the Officers have been making improvements to our website over the last year or so.

Recent updates include a page with details of all the Café 50 user groups which can be found [here](#) and also a new page for the Library (at their request)

We have also completed a clear up of the businesses on the website and those that remain have all given permission to be published. There now needs to be some action to grow the list.

Improvements in plan for the near future include adding details of the Council's main assets including pictures

Members may also recall that we looked at upgrading our website last year. Our web hosts have now advised that they will be upgrading our site to a wordpress version at no cost to ourselves. We are one of very few users of the system we have and they will be demising it in due course.

The Wordpress version will be fresher and look more modern as well as being more mobile friendly.

Partners and supporters of Pontyclun Community Council

Members requested a list of our partners and supporters which we have produced below

Groups using Café 50

Groups focussed on over 50s

- Welcome Friends
- U3A – 11 of their local groups are held here
- Afternoon Social – a group for carers and those effected by Alzheimers or Dementia.
- Mature Movers – Armchair Aerobics class
- Quiz – weekly quiz group
- Indoor Kurling – run through Drink Wise Age Well
- Macmillan Support group – a charity group raising money for Macmillan
- Cryptic Crossword Group
- Yarnmongers – a charity knitting group, working with NHS Ambulance Service, premature babies, homeless charities and Singing for the Brain, providing knitted items to use.
- 3D Needle felting
- Dance Aerobics Class – low impact aerobics class
- Pontyclun Film Shed
- Wednesday Mornings is a rolling “guest” group slot where we place temporary groups.
 - Currently Music & singing bi weekly and Yoga bi weekly
 - Previously Falls awareness has run here for 12 weeks

Groups open to all

- Welsh for Adults – run through the University of South Wales
- Cantorian Pontyclun
- Trefoil Guild
- Yoga (Saturdays)

Groups using Pontyclun Park

- Walking Rugby
- Walking football
- Fit mommas
- Mini Rugby stars

Community Partners

We have established relationships with several community partners. These mainly help in running groups and in some cases also providing finance to help run groups or the facility. These include

- Macmillan
- RNID
- Drink Wise Age Well
- Age Cymru
- Hapi Project
- Interlink
- Memory Clinic Royal Glamorgan
- Tesco
- U3A
- Full Stop Law
- Play sport / RCT Sport
- Cwm Taf Health Board
- The Older Peoples Commissioner for Wales
- Taf Ely Ramblers
- Pontyclun Environment Trust
- Pontyclun Community garden
- Penhrys Pilgimage Trust

Funding supporters

Since January 2018 the following have provided direct cash funding towards specific purchases or general running costs of the Council/Café 50

- Tesco - £1k towards cost of new lounge chairs
- Pontyclun Community Shop - £2500 towards Café 50 running costs
- Rybec Homes - £200 towards cost of a hearing loop for Café 50
- U3A - £250 pa towards Café 50 running costs
- Tuesday Quiz Group - £400 towards Café 50
- RCT CBC - £9450 pa grant towards cost of Welcome Officer – till March 2021
- ICF Community capacity Grant – £3050 for Dementia support officer

Potential supporters

The Clerk is regularly in discussions with businesses and groups about how they can help by working with us on projects.

There are currently 3 sets of discussions which may have positive outcomes in short/medium term

- Ramblers Cymru – looking to help support launch of our walking leaflets
- 4matix Ltd – in discussions about supporting Christmas Event
- Amco Giffen – in discussions about doing work in Ivor Woods/ Erosion on Footpath along river / cleaning railway sidings

Utility Bills

Members will recall that when we prepared our budget for 2019-20 there was an issue with projected utility bills. We had received the total bills but with no detailed breakdown and there was a large increase in Gas & electricity

The breakdowns have been received and the increases can be attributed to

Gas

- unit price increase of 14.8%
- Bill covered 13 months rather than 12
- There appears to be an unexplained increase in usage of about 50 units a month from May last year.

Electricity

- Bill covers 12 months rather than previous which was 11
- We have been billed for the public toilets for the first time
- Usage in Café 50 is up which we assume is due to lights being on for longer as we have more groups in Café 50, including on Saturday mornings.

Cyngor Cymuned PONTYCLUN Community Council

Independent Remuneration panel for Wales

Each year the panel sets the remuneration for a number of Welsh Public bodies including Community Councils

The full report can be found [here](#)

The sections which relate to us can be found from page 40. The key decisions are detailed below with reference to the decisions made by us last year to last year's recommendations

Members should note that there are no material changes from last year other than greater clarity has been provided on the £150 allowance towards costs. These effectively mean that there is no requirement for Councillors to claim and we must pay unless Councillors write in to the Clerk declining. There are ongoing discussions between One Voice Wales and HMRC to see if this can be made a tax-free allowance and payment will be delayed until these have been resolved. Employees working from home can receive a tax-free allowance of up to £216pa towards the additional costs of this and OVW are arguing that this is effectively the same thing. If this is not agreed by HMRC then this payment will be taxable.

1. The Clerk will make arrangements to pay Councillors their £150 allowance towards costs without them requesting it. **Members who do not wish to receive this allowance should write to the Clerk confirming this by the end of April.**
2. Any Councillors who wish to claim reimbursement necessary costs in relation to care of dependent children and adults up to max £403pm, subject to receipts, should contact the Clerk
3. Last year the Council agreed to reimburse Councillors for actual costs of
 - i. Travel & subsistence for authorised duties
 - ii. actual losses incurred by members by attending authorised duties
 - iii. subject to the limits described in the report
 - iv. Action – do Councillors wish to continue to do so again in 2019. Note - none have been claimed so far.**
4. Last year the Council resolved not to offer any payments to Chair, Deputy Chair and Senior Councillors. These are allowable again this year as below and Council is required to confirm proposals for 2019-20. Note that even if Council resolves to make payments available individuals may decline to accept.
 - a. Chair – max payment £1500
 - b. Vice Chair – max payment £500
 - c. Senior Councillors with specific responsibilities (eg Working Group conveners) – max £500
 - d. Action Council to confirm if any such payments are to be approved**

Cyngor Cymuned PONTYCLUN Community Council

Café 50 Dementia Support

We have been successful in receiving a grant to improve the Dementia Support that we offer at Café 50.

We have been granted just over £3000 to improve what we offer at Café 50.

Currently there is a volunteer led group which meets every other Monday afternoon. It is run by Councillor Margaret Griffiths on a voluntary basis.

The grant we have received will allow us to recruit a part time Support Officer for 5 hours a week for 12 months

Having this grant and Support Officer in place will allow us to –

1. Move to a weekly session run the Support Officer
2. Offer additional co-ordination with other agencies (to support more users)
3. Provide additional support to users
4. Improve facilities at the group for users (Eg more games and things to do)

The grant received will cover the full cost of the Support Officer and improvements for a 12 month period. The Support Officer will be responsible for sourcing future grants to pay for any ongoing costs beyond the 12 months.

Due to short timescales involved to have the support Officer in place for 1st April, Officers have posted an advertisement and started the recruitment process.

Council will need to formally approve the following

1. **Confirm that we wish to improve Dementia Support offered at Café 50**
2. **Creation of Dementia Support Officer role. 5 hours a week for a fixed 12m**
3. **Delegate responsibility to a selection panel to undertake recruitment and appoint successful candidate.**