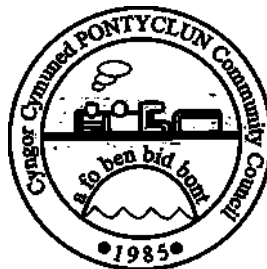


Cyngor Cymuned Pontyclun Community Council

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

Ffôn: 01443 238500
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CF72 9EE

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Website: www.pontyclun.net

Agenda

Notice is given that the **Meeting** of the Pontyclun Community Council is to be held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 8th January 2020**.

Julius Roszkowski

Chief Officer of the Council

1. To receive apologies for absence
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - i. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
 - ii. Where Members withdraw from a meeting because of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.
3. To Confirm minutes of the Council meeting of 13 November 2019 are a true record and discuss matters arising from them **Appendix 1**
4. Public representations to Council (if any members of public have attended to present)
5. To confirm Council payments in November **Appendix 2**
6. To consider grant requests **Appendix 3**
 - a. Llantrisant and District Probus club
 - b. Perkin Elmer Ladies Bowls club
 - c. After 50 Afternoon club
 - d. Llantrisant Under 10s football club
 - e. Miskin Manor Cricket club
 - f. Cantorion Pontyclun
 - g. St David's Church
 - h. Bethel United FC
7. To consider budget for 2020-21 and agree precept for 2020-21 **Appendix 4**
 - a. Report from Admin working group
 - b. Budget plan 2020-21
8. To receive report from Environment Working Group **Appendix 5**
 - a. Pontyclun Community garden – Letter of Agreement
 - b. Pontyclun Environment Group – Lease /Tenancy of Land at Brynsadler Mill
9. To receive verbal update from Social and Cultural working group
 - a. Christmas festival 2019 and 2020
 - b. Picnic in the Park2020
10. Plant a Tree scheme **Appendix 6**
11. To receive report from Internal auditor and actions arising **Appendix 7**
12. To consider confidential verbal report from Chair

Agenda

Rhoddir rhybudd bod cyfarfod Cyngor Cymuned Pont-y-clun i'w gynnal yn Cafe 50, Heol yr Orsaf, Pont-y-clun am 7.00 p.m. nos Fercher **8 Ionawr 2020**.



Julius Roszkowski

Clerc y Cyngor / Prif Swyddog

1. Derbyn ymddiheuriadau am absenoldeb
2. Datgelu buddiant personol ac ariannol mewn eitemau o fusnes a restrir isod yn unol â'r côd ymddygiad.
 - a. Gofynnir i Aelodau nodi rhif yr eitem a'r pwnc y mae eu buddiant yn ymwneud ag ef a datgan natur y buddiant personol: ac
 - b. Os bydd Aelodau'n gadael cyfarfod am eu bod wedi datgelu buddiant sy'n rhagfarnu, rhaid iddynt hysbysu'r Cadeirydd pan fyddant yn gadael.
3. Cadarnhau bod cofnodion cyfarfod y Cyngor ar 13 Tachwedd 2019 yn gofnod cywir ac i drafod materion sy'n codi ohonynt **Atodiad 1**
4. Sylwadau gan y cyhoedd i'r Cyngor (os oes unrhyw aelod o'r cyhoedd wedi bod yn bresennol)
5. Cadarnhau taliadau'r Cyngor yn Tachwedd **Atodiad 2**
6. Ystyried ceisiadau am grant **Atodiad 3**
 - a. Clwb Probus Llantrisant a'r cylch
 - b. Clwb Bowls Perkin Elmer Merched
 - c. Ar ôl 50 clwb prynhawn
 - d. Clwb Pel Droed dan 10au Llantrisant
 - e. Clwb Criced Meisgyn Manor
 - f. Cantorion Pontyclun
 - g. Eglwys St Davids
 - h. Clwb Pel Droed Bethel United
7. I'r gyllideb ar gyfer 2020-21 a chytuno ar braesept ar gyfer 2020-21 **Atodiad 4**
 - a. adroddiad y gweithgor gweinyddol
 - b. cynllun y gyllideb 2020-21
8. Derbyn adroddiad gan weithgor yr amgylchedd **Atodiad 5**
 - a. Gardd gymunedol Pont-y-clun – llythyr o gytundeb
 - b. Grŵp Amgylchedd Pont-y-clun – prydlesu/tenantiaeth tir ym Melin Brynsadler
9. Derbyn diweddariad llafar gan y gweithgor Cymdeithasol a Diwylliannol
 - a. Gŵyl y Nadolig 2019 a 2020
 - b. Picnic yn y Parc 2020
10. Cynllun plannu coed **Atodiad 6**
11. Derbyn adroddiad yr Archwilydd Mewnol a chamau gweithredu sy'n codi **Atodiad 7**
12. Ystyried adroddiad llafar cyfrinachol gan y Cadeirydd

More information and the supporting papers can be accessed on the Council's website or viewed at our offices. Members of the public may make representations on any of these agenda items at the relevant time subject to

- Max 30 minutes total of public representations
- Individuals to speak for no more than 5 minutes on one item. Any individual wishing to speak on more than one item should contact the Chief Officer prior to the meeting to make arrangements to do so.

Gellir cael rhagor o wybodaeth a'r dogfennau ategol ar wefan y cyngor neu eu gweld yn ein swyddfeydd.

Caiff aelodau o'r cyhoedd wneud sylwadau ar unrhyw un o eitemau'r agenda hyn ar yr adeg berthnasol yn amodol ar

- Cyfanswm o 30 munud o sylwadau cyhoeddus
- Unigolion i siarad am ddim mwy na 5 munud ar un eitem. Dylai unrhyw unigolyn sy'n dymuno siarad ar fwy nag un eitem gysylltu â'r Clerc cyn y cyfarfod i wneud trefniadau i wneud hynny.