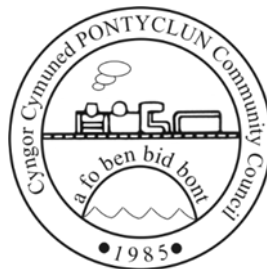


# Cyngor Cymuned Pontyclun Community Council

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](mailto:clerk@pontyclun-cc.gov.wales)  
Gwefan: [www.pontyclun.net](http://www.pontyclun.net)

Telephone: 01443 238500  
E mail: [clerk@pontyclun-cc.gov.wales](mailto:clerk@pontyclun-cc.gov.wales)  
Website: [www.pontyclun.net](http://www.pontyclun.net)

## 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 11<sup>th</sup> March 2020**.

| PCC Member attendance at meetings |      |     |     |     |     |     |     |     |     |      |     |     |
|-----------------------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|
|                                   | 2019 |     |     |     |     |     |     |     |     | 2020 |     |     |
| Member name                       | Feb  | Mar | Apr | May | Jun | Jul | Sep | Oct | Nov | 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                           |      |     |     |     |     |     |     |     |     |      |     |     |
| Gave Apologies                    |      |     |     |     |     |     |     |     |     |      |     |     |
| Absent                            |      |     |     |     |     |     |     |     |     |      |     |     |

1. Presentation received from Pastor John Hall on Bethel Baptist Church Night Shelter project
  - a. **Now open. One day a week on Tuesday until the end of the winter**
  - b. **Users are all referred by RCT Social services and vetted to ensure suitability to facilities**
  - c. **Bethel has been appropriately inspected and staff received training and safeguarding checks have been completed**
  - d. **Aim is this to be part of a group of centres who could cover the whole week between them**
2. To receive apologies for absence – **None received**
3. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
  - i. **No new interests declared**
4. To Confirm minutes of the Council meeting of 12<sup>th</sup> February 2020 are a true record and discuss matters arising from them
  - a. **Minutes confirmed following amendments**
    - i. **Couple of minor typographical errors and**

- ii. **Para 4.d.1 to read Clerk advised that following some contract renegotiation, level of expenses should be less than budget**
      - iii. **Para 5.a.1 to read Payments confirmed and Council agreed expenditure on Water boiler....**
      - iv. **Para 8.a to read Members noted our application to RCT was not supported by RCT**
      - v. **Para 15.a to read Councillors noted the proposals of the Cwm Taf Health Board to end 24hr Consultant led Accident & Emergency services and re-iterated...**
    - b. **Matters arising**
      - i. **Councillor Mike Davies to meet with representatives of the Church and residents who wish to look after our land to see if proposals by the Church to put a path on this land can be accommodated**
5. **To confirm Council payments in February**
  - a. **Payments confirmed**
  - b. **Members requested that payment for subscription to One Voice Wales was deferred till after May annual meeting which is when members formally agree renewal**
6. **To receive update from Economy Working Group**
  - a. **Working group advised local businesses have a number of suggestions for Christmas festival. Further discussions will take place and concrete proposals are expected in June**
  - b. **Regarding Parking Councillor Margaret Griffiths advised that she had met representatives from RCT CBC regarding the railway car park.**
    - i. **A design for a new car park to include sidings on eastbound side of station have been drawn up and costed at about £800k. Budget has not yet been allocated.**
    - ii. **Due to design requirements and the way users currently park, whilst the new car park will make things easier and more formal it is unlikely that many if any additional spaces will be created**
    - iii. **Various other car parking options could be considered including using the old railway yards across river by Railway station**
    - iv. **Clerk and Economy Working group to prepare report on various options for Car Parking in Pontyclun and report back to Council so they can decide on which to recommend. Action MM704**
7. **To receive update from Social and Cultural working group**
  - a. **Christmas Festival 2020**
    - i. **New Festival date agreed of 5<sup>th</sup> December to avoid Rugby International**
    - ii. **Suggestions from Local businesses noted. These are at early stage so Council will await further detailed proposal in June.**
  - b. **Supporting Youth activities in Pontyclun**
    - i. **Council agreed to wait for further information from RCT CBC**
  - c. **Picnic in the park 2020**
    - i. **Council confirmed current plans**
    - ii. **Members agreed to offer space to Vale Owls**
8. **To discuss confidential report on Staffing**
  - a. **Council agreed a 2 week trial of morning cleaning at Café 50 with Pipeworks bar staff closing up at night**
  - b. **Council agreed to fully cover for Caretaker should he require sick leave this summer. Chair and Clerk to agree and implement best option for cover. Options included asking Pencoed Agricultural College students**
  - c. **Members agreed the recommendations of the Clerk on contingency cover in case of Covid 19 issues**
9. **To discuss and agree actions from confidential report on Café 50**
  - a. **Members agreed that Officers could arrange to take over tea/coffee service at Café 50 from caterers**
10. **To consider Grant requests**
  - a. **Grants approved for payment from 2020-21 budget**
    - i. **After 50s Afternoon club - £100**
    - ii. **Wales Air ambulance - £100 and Clerk to write to Welsh Government to request the review if this can be centrally funded in full going forwards**
    - iii. **Pontyclun FC Under 6s - £300**
11. **To consider report on Groups using Council services**
  - a. **Members agreed recommended course of action on group terms and risk assessments. Clerk to arrange appropriate changes required to terms (if any)**
  - b. **Clerk to establish what arrangements other Dementia support groups have so we can incorporate most appropriate suitable procedures.**
12. **To receive report following inspection of Council assets**

- a. **Members noted report**
  - b. **Members decided that as the dangerous part of land between Pontyclun Park and Rugby pitches was on RCT CBC land no additional signage would be put in place in case this created some liability to us**
  - c. **Members agreed to replace noticeboard at Café 50 with the one in Brynsadler bus shelter, purchasing a new board for there from reserves**
13. To receive Crime report from South Wales Police
- a. **Report was noted**
14. To discuss traffic issues in Miskin
- a. **Members noted issues were regular**
  - b. **RCT Traffic Officers have visited and more signage will be sited to help improve traffic flow. It was noted that due to recent flooding in RCT this may be delayed due to these priorities**
  - c. **Members noted that the traffic using Miskin as a cut through to the M4 were now impacting on flow of traffic at the M4 J34 intersection roundabout**

**This is a true copy of the minutes of the March 2020 Pontyckun Community Council meeting. The original signed copy can be inspected at the Council Offices**