

TONYREFAIL & DISTRICT COMMUNITY COUNCIL
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

Mr. STEPHEN POWELL
CLERK

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c/o TRANE CEMETERY
GILFACH ROAD,
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

7th February 2020

Dear Councillor,

You are summoned to attend the **Monthly Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** at The Council Office, Trane Cemetery, Gilfach Road, Tonyrefail on **THURSDAY 13th FEBRUARY, 2020 at 6.30pm**, for the purpose of transacting the following business.

Yours sincerely,

Smpowell

Mr S Powell

CLERK

- 1. To receive apologies for absence in accordance with the Local Government Act 1972, Section 85**
 - 1.1. Apologies submitted for approval
 - 1.2. Apologies not submitted
- 2. To receive Disclosures of Personal Interest from members 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 as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave.
- 3. To confirm as a correct record:** The minutes of the *Policy and Finance Committee* and the *Monthly meeting* held on Thursday 16th January 2020.
- 4. Public Break** (N.B. Members of the public are only allowed to speak during this break and not at any other time during the meeting)
- 5. To receive update on: Matters arising from previous Minutes: (If Any)**
 - 5.1. Bus Shelter installed – Tynybryn
 - 5.2. VE75 Celebrations

6. Correspondence:

- 6.1. To consider whether to send a representative to "The Role of a Place Plan in your Community" in Llantrisant 19/03/20
- 6.2. To discuss the Wales Audit Office Report – "Financial management and governance – Community and town councils 2018-19"
(See <https://www.audit.wales/system/files/publications/community-councils-annual-report-english.pdf>)
- 6.3. To consider a response to the Consultation on Future Audit Arrangements for Community Councils in Wales (See <https://www.audit.wales/about-us/consultations>)
- 6.4. Phone call received from Thomastown Club expressing an interest in hosting future events
- 6.5. To note the Proposed Waiting Restrictions A4093 Hendreforgan from RCTCBC
- 6.6. To note the Minimum Pricing for Alcohol Stakeholder information received from Welsh Government

7. Planning:

To consider planning applications received since the last meeting

7.1. Application No: 19/0656/10

Proposal: Extension of residential curtilage (change of use of land) and erection of retaining walls for a temporary period of time in relation to the temporary dwelling (retrospective)

Location: Ein Glaswellt Farm, Rackett Cottages Road, Castellau, Pontyclun, CF72 8LQ

8. Footpaths - to receive and discuss any issues (if any)

9. Finance: To receive, accept and approve:

- 9.1. Accounts Paid January 2020
- 9.2. Accounts for Payment February 2020

10. Clerks Report

11. Trane Cemetery – to receive and discuss any issues (if any)

- 11.1. Memorial Safety Training

12. Members Reports

13. To Receive Report Only from County Borough Councillors

14. Events

- 14.1. Christmas 2020
- 14.2. Picnic in the Park – Summer Event
- 14.3. Easter Rocks

15. Allotments

To agree a date for the allotment committee site visit at Penrhiwfer

16. Bus Shelters

To consider any actions in regards to the shelter situated outside of Mouchak on Mill Street.

17. Youth Representation

To consider the Clerk's report in respect of Youth Representation

18. Animal Microchip Scanner

To consider the purchase of animal microchip scanners

19. Banking Arrangements

To consider a change in banking provider

20. Summer Flowering

To further consider options for summer flowering

21. PACT Meetings - To receive report (if any)

22. Projects

To receive any suggestions of potential projects

23. Coedely By-Election

To provide members with an update on the timescales of the by-election

24. Motion

To consider the motion tabled:

Tonyrefail & District Community Council strongly opposes any downgrading of the services offered at the Royal Glamorgan Hospital Accident and Emergency Department.

Residents of Tonyrefail and the surrounding area are extremely concerned about the proposals being considered by Cwm Taf Morgannwg Health Board and feel that the proposed changes do not reflect the local healthcare pressures and the continued housing expansion taking place within our wards.

It is proposed that:

This Council writes to Vaughan Gething AM, the Minister for Health and Social Care to intervene in the Cwm Taf Morgannwg Health Board's implementation of the South Wales Programme, and to ensure that a 24 hour Accident and Emergency provision remains at the Royal Glamorgan Hospital; and

To Cwm Taf Morgannwg Health Board expressing our concerns that the downgrading of A&E Services at the Royal Glamorgan Hospital would have on patient safety.

- 25. To Consider Urgent Items** which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.

26. To Agree: Date & Venue of next Meeting