

2nd May 2019

Dear Councillor,

You are **SUMMONED** to the **MAY 2019 Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 9TH May 2019** at **The Council Office, Trane Cemetery, Tonyrefail** which will commence at **6.30 pm**.

P. Williams
Clerk to the Council

Due to the confidential nature of any business in relation to Agenda No. 15 under the Public Bodies (Admission to Meeting) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public and press during the discussion of the same.

AGENDA

1. **To receive apologies for absence in accordance with the Local Government Act 1972, Section 85** (*Please complete 'Apologies for Absence' form if you are unable to attend and email to Clerk*)
 - 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 prejudicial interest they **must** notify the Chairman when they leave*
3. **To confirm as a correct record:** The minutes of the Staffing Meeting and the minutes of the Monthly Meeting both held on Thursday 21st March 2019.

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 meet with: Youth Representation on the Community Council**
6. **To receive update on: Matters arising from previous Minutes: (If Any)**
 - 6.1 Tonyrefail Skateboard Park – To receive up-date
 - 6.2 Wording for Memorial bench for the late Richard Williams
 - 6.3 Picnic in the Park – 29th June 2019
7. **To Receive, Note or Action: Correspondence:**
8. **To receive Planning Applications/Information and to consider the Planning Applications placed on this Month's agenda and any other Planning Applications/Information received between the circulation of this document and the date of this meeting.**
 - 8.1 Application No: 19/0385/10
Proposal: Construction of garage
Location: 10 Heol Ton, Tonyrefail,
9. **Footpaths:**
 - 9.1 To receive Footpath Report for May 2019
10. **Finance: To receive, accept and approve:**
 - 10.1 Accounts Paid April 2019
 - 10.2 Accounts for Payment May 2019
 - 10.3 Quarterly Accounts as at 31st March 2019
11. **Members and Clerk**
 - 11.1 To receive: Clerks Report
 - 11.2 To receive: Members Report
12. **Trane Cemetery- To receive and discuss any issues (if any)**
13. **PACT meetings - To receive report (if any)**
14. **Staffing:-**
 - 14.1 To Set Date And Time For Staff Appraisals To Be Carried Out – Deferred from April 2019 meeting.
 - 14.2 To receive verbal report from the Health & Safety Training Day on Tuesday 7th May 2019.
- 15.. **Events:**
 - 15.1 Christmas 2019 – deferred from the April 2019 meeting

To discuss whether or not to proceed with the following:-

- Ground preparation for new pin to be installed including lid for Pit for safety when not in use (1 off cost) is £530. 18 sets of LED String Lights in cool white c/w transformers is £495.
- The cost of installing a Christmas tree including supplying and installing, dressing and undressing of tree with lights would be £926.
- Two extra light features for Column in Mill Street will cost from £75 to £90 pounds each.

If council are to proceed with the above:-

15.2 Firework Display

- To discuss financial support towards the food and drink for the Edmondstown Fire Work Display 2019.

16. To Receive Report Only From County Borough Councillors

17. To set date and time for Committee meetings:

17.1 Wellbeing Committee – To discuss Annual report – deferred from the April 2019 meeting.

18. WindFarm Grants

18.1 Tonyrefail branch of the University of the 3rd Age (U3a).

19.. 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.

20. To Agree: Date & Venue of next Meeting