

5th September 2019

Dear Councillor,

You are **SUMMONED** to the **SEPTEMBER 2019 Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 12TH September 2019 at The Council Office, Trane Cemetery, Tonyrefail which will commence at 6.30 pm.**

P. Williams

P. Williams
Clerk to the Council

Due to the confidential nature of any business in relation to Agenda No. 13 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 a prejudicial interest, they **must** notify the Chairman when they leave*

3. To confirm as a correct record: The minutes of the July Monthly meeting which was held on Thursday 11th June 2019 together with the minutes of the Allotment Committee Meeting Tuesday 16th July 2019 and Tuesday 23rd July

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 Tonyrefail Skateboard Park – To receive up-date

5.2 Memorial bench for the late Richard Williams

- Discuss email from RCTCBC dated 22nd August 2019

6. To Receive, Note or Action: Correspondence:

6.1 National Development Framework – Newsletter – August 2019 – Consultation.

6.2 National Strategy for Flood and Coastal Erosion Risk Management in Wales Consultation.

6.3 RCTCBC – Council Tax 2021 – Budget Timetable – emailed to Council

7 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.

7.1 Application No: 19/0642/10

Proposal: Extension of existing garage

Location: 55 Mill Street, Tonyrefail.

7.2 Application No: 19/0799/10

Proposal: Single storey extension

Location: 58 Parklands Road, Tonyrefail

7.3 Application No: 19/0837

Proposal: First floor side extension

Location: 51 Martin Crescent, Tonyrefail

7.4 Application No: 19/0738/10

Proposal: Change of use of from A1 use to A3 (café/

Location: 8 Mill Street, Tonyrefail

7.5 Application No: 18/1423/10

Proposal: Residential development of 76 dwellings together with associated works (amended plans received 17/5/019)

Location: The Meadows, Coedely, Tonyrefail

7.6 Application No: 19/0859/10

Proposal: Hip to gable enlargement and rear dormer extension to roof

Location: 7 Heol Haulfryn, Tonyrefail

7.7 Application No: 19/0935/10
 Proposal: Single storey extension
 Location: 102 Parklands Road, Tonyrefail

8 Footpaths:

8.1 To receive Footpath Report for September 2019

9. Finance: To receive, accept and approve:

9.1 Accounts Paid July and August 2019

9.2 Accounts for Payment September 2019

9.3 Quarterly Accounts as at 30th June 2019

- Bank Reconciliation as at 30th June 2019
- Trial Balance for Month 3
- Detailed income and Expenditure by Budget Heading as at 30th June 2019
- Council Details Report as at 30th June 2019

10. Members and Clerk

10.1 To receive: Clerks Report

- Penrhiwfer Notice board - Damaged

10.2 To receive: Members Report

11. Trane Cemetery- To receive and discuss any issues (if any)

11.1 To review opening hours for Father's Day weekend.

12. PACT meetings - To receive report (if any).

13. Staffing.

14 Events:

14.2 Christmas 2019

- Christmas Tree location for 2019

14.3 Awards Night 2019

- Citizen's Awards – To receive and choose shortlist for a 'Face Book' poll from Nominations received
- Chairman's Award

14.4 Remembrance Day Parade and Service (To arrange Committee Meeting)

15. To Receive Report Only from County Borough Councillors

16. Allotments

- To discuss issues raised from the minutes of the site meetings held on Tuesday 16th July 2019 and Tuesday 23rd July
- To receive the Winners of the 2019 Allotment Competition (Llantrisant Road nor The Avenue allotment sites were not judged as there was no-one present on site and the gates were locked).

- To receive and discuss letter dated 31st July in respect of an allotment plot in Penrhiwfer Allotments.

17. **To review: Youth Representation on the Council**
18. **To receive and discuss quotations for the Annual Tree maintenance at Trane Cemetery**
19. **To discuss Annual Report and the publishing of the same**
 - (Draft copies submitted to Council for review
 - Chairman's introduction to be written prior to publishing of the same.
20. **To consider Summer Flowering for 2020**
21. **To re-consider Membership of One Voice Wales**
22. **To discuss: Compliance of Website**
23. **To accept and approve: Financial Risk Assessment & Management Schedule – up-dated August 2019**
24. **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.
25. **To Agree: Date & Venue of next Meeting**