

7th April 2016

Dear Councillor,

You are **SUMMONED** to the **April Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 14th March 2016** at **The Community Hall, Prichard Street, Tonyrefail**, which will commence at **6.30 pm**.

Yours sincerely,

P. Williams
Clerk of the Council

Due to the confidential nature of any business in relation to Agenda No. 17, 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 Monthly meeting and the minutes of the Events Committee Meeting both held on 14th March 2016.
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:**
6. **To receive and discuss: Correspondence:**
 - 6.1 One Voice Wales – Proposals relating to the Statement of Public Participation for the National Development Framework.

- 6.2 Welsh Government – Shared Purpose: Shared Future – Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015)
- 6.3 One Voice Wales – 2018 Review of Parliamentary Constituencies in Wales
- 6.4 Welsh Government – Local Government – Ethical Framework – Code of Conduct
- 6.5 The Planning Inspectorate – Developments of National Significance (DNS)
- 6.6 One Voice Wales – April Training Schedule (emailed to council of 7/3/2016)
- 6.7 National Autism Conference – The Challenges and Opportunities Weds. 1/6/2016
- 6.8 One Voice Wales – Information Management Training (emailed to council on 16/3/2016)
- 6.9 One Voice Wales – Introduction to Community Engagement Training (emailed to council on 16/3/2016).
- 6.10 One Voice Wales – Local Government Finance Training (emailed to council on 16/3/2016)
- 6.11 One Voice Wales – Natural Resources Bulletin Issue 5 March 2016.
- 6.12 Walk for Life – Sunday 24th April 2016
- 6.13 Tower Mint Limited – HM Queen Elizabeth II 90th Birth Commemorative Medal for Schools and Councils.
- 6.14 Welsh Government – Community Asset Transfers in Wales – A Best Practice Guide
- 6.15 Welsh Government – Proposed changes to Planning Policy Wales Chapter 6, setting out our national planning policy for consideration of the historic environment through the planning system.
- 6.16 South Wales Fire and Rescue Service – Improvement Plan 2016/17 – Would welcome feedback
- 6.17 Y Bont – Financial Assistance
- 6.18 Planning Aid Wales – Community Planning: Learning from recent practice

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: 16/0062/34
- Application Type: Hybrid Planning application (seeking part full planning permission and part outline planning permission).
- Proposal: The element of the application seeking full planning permission consists of demolition of existing main school buildings, proposed new school buildings, refurbishment of the original school building (listed building), provision of hard-court multi use games area (MUGA) remodelled external hard and soft areas of play and associated external hard and soft areas of play and associated external works for the provision of parking/pedestrian and vehicular access/boundary treatment/landscaping/drainage. The element of the application seeking outline planning permission consists of a new primary school, sports hall and 3G sports pitch (Amended description).
- Location: Tonyrefail Comprehensive School, Gilfach Road, Tonyrefail.

8. Footpaths:

- 8.1 To receive Footpath Report for April 2016

9. To Receive, Accept and Approve Accounts:

- 9.1 Accounts Paid March 2016
- 9.2 Accounts for Payment April 2016
- 9.3 Budget Figures for Year End 2015-2016
- 9.4 Monthly Statement for Year End 2015-2016

10. To receive: Members and Clerks Reports

- 10.1 Clerks Report
- 10.2 Members Report

11. **To receive:** Monthly Report from the PACT meeting
12. **Trane Cemetery:**
 - 12.1 To receive verbal report from site visit in respect of cremation section
 - 12.2 To receive verbal report on Section of Trees in lower section
13. **Allotments:**
14. **Health & Safety**
15. **To discuss: Projects:**
16. **To discuss: Publicity**
17. **Staffing**
 - 17.1 Pension Policy
18. **To receive update on Notice Boards**
 - 18.1 To receive quote for Logo on Community Council Notice Boards
19. **Summer Festival and Classic Car Show**
 - 19.1 To receive and consider report from Working Party
20. **To receive up-date: Tonyrefail School in respect of Gate Closure.**
21. **To receive up-date: Park Lane Surgery – Lack of Nurse**
22. **Thomastown Community Centre:**
23. **Festyrefail**
 - 23.1 Financial Assistance
 - 23.2 Telephone Kiosk Mill Street Tonyrefail
 - 23.3 Bus Shelter Project
24. **To receive report from site visit: St. John's Church grounds**
25. **To consider: Welsh Government – The Independent Remuneration Panel Annual Report 2016/17**

Section 10, Section 12 (iv), and Annexe 4b (relative to Community Councils) – Deferred from the March 2016 meeting.
26. **Bus Stops/Shelters:**
 - 26.1 Further request for Bus Stop Hafod Wen
 - 26.2 Coedely – Bus Shelter Complaint
 - 26.3 Bus Shelter request - High Street, Tonyrefail
27. **To approve and adopt: Policy on Procedure for Conducting Co-options**
28. **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.
29. **To Agree: Date & Venue of next Meeting**