

7th December 2017

Dear Councillor,

You are **SUMMONED** to the **DECEMBER Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 14TH December 2017** 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 November monthly meeting held on Thursday 2nd November 2017.

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 To consider Bus Shelters for Artwork – Request from Avant
 - 6.2 RCTCBC email – Stop 247 Existing location & New Proposed Location
7. **To Receive, Note or Action: Correspondence:**
 - 7.1 Tonyrefail Tigers – Thank you letter for Financial Assistance
 - 7.2 One Voice Wales – Revised Local Government Scheme 2017/Written Statement by the Welsh Government.
 - 7.3 One Voice Wales – 21st Century Schools and Education Programme
 - 7.4 One Voice Wales – NRW Funding and Support 2017/18
 - 7.5 One Voice Wales – Consultation on a Major Trauma Network for South and West Wales and South Powys.
 - 7.6 One Voice Wales – Planning Law in Wales – Consultation Paper
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: 17/0580/10
Proposal: Demolition of existing store & construction of 1 nr. Pair semi detached dwellings.
Location: Former Workshop & Store, 85-A Penrhiwfer Road, Tonyrefail.
 - 8.2 Application No: 17/0569/10
Proposal: Proposed erection of a two storey detached dwelling (Amended Red Line Boundary plan rec. 10/11/17) (Amended ownership certificate rec. 13/11/17)
Location: Land at Rear of No's 78-84 High Street, Tonyrefail
 - 8.3 Application No: 17/1181/15
Proposal: Erection of 1 residential property (application for removal or variation of condition 1 of planning approval 08/0574/13 and 13/0273/15) to extend the time period.
Location: 1 Pleasant View, Penrhiwfer
 - 8.4 Application No: 17/1250/10
Proposal: Relocation of spoil associated with the construction works for planning consent 15/1460/16
Location: Land adjacent to The Meadows, Tonyrefail

- 8.5 Application No: 17/1029/10
 Proposal: Level rear garden – construct small wall. Fit feather
 edge fencing to match existing, lay patio, new lawn and
 railings. Erect timber shed 6ft x 4ft. Plant Shrubs
 Location: 21 Highfields, Tonyrefail

9 Footpaths:

- 9.1 To receive Footpath Report for December 2017

10. Finance:

- 10.1 **To receive, accept and approve:** Accounts Paid October 2017
10.2 **To receive, accept and approve:** Accounts Paid November 2017
10.2 **To receive, accept and approve:** Accounts for Payment December 2017

11 Members and Clerks Reports

- 11.1 **To receive:** Clerks Report
11.2 **To receive:** Members Report

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

- 12.1 Development of Trane Farm – email from Adam Phillips – 15th Nov. 2017

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

14. Projects: To consider and discuss

15. Staffing - To receive and discuss any issues

16. Events:

- 16.1 **To receive a verbal report:** Christmas Event – Saturday - 9th December
16.2 **To receive a verbal report:** Senior Citizen's Dinner 6th December

17. The Well Being of Future Generations (Wales) Act - To receive up-date if any)

18. Allotments

- 18.1 The Avenue Allotments, Tonyrefail
18.2 Lease on land at rear of Prichard Street Tonyrefail

19. To receive Up-Date on Council's Banking

20. To Receive Report Only From County Borough Councillors

21. Precept/Budget 2018-2019

- 21.1 To receive letter from RCTCBC dated 23rd October 2017
21.2 To receive email from RCTCBC dated 27th November 2017
21.3 To set date and time for Policy & Resources Committee to meet to
 consider and discuss the budget and precept for 2018-2019
21.4 To set date and time for Full Council to meet to decide on the budget and
 precept figures for 2018-2019

22. **To meet discuss and consider: Proposal for the future strategy of the accounting function** for Tonyrefail Community Council from Jason Morgan – Accountancy Services.
23. **To consider: Purchase of a Burial Mapping and computer system** as per meeting held with Pear Technology together with Councillors Mrs. D. Roberts and Mr. Austin Davies, The Clerk and Administrative Assistant.
24. **To consider quotation from Groundwork Bridgend on the re-siting of the bus shelter removed from St. John's Road to Tyn-y-Bryn**
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**