

4TH February 2016

Dear Councillor,

You are summoned to the **February Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 11th February 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 of Agenda No. 18, 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. **Apologies for absence**
 - 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.**

Members are requested to declare any personal and/or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.
3. **To confirm the minutes** of the Monthly Meeting and the Budget and Precept Meeting both held on Thursday 14th January 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. **Matters arising from the above Minutes:**
 - 5.1 To consider Renewal of Telephone System at Trane cemetery
 - 5.2 St. John's Church – to arrange site meeting
 - 5.3 Repairs to path near the Cemetery Office
 - 5.4 Dog Fouling – Tyn-y-Bryn Park

- 5.8 Urinal – Edmondstown
- 5.9 Honours Nominations for 2017

6. Correspondence:

- 6.1 RCTCBC – Consultation on Proposed Treforest Industrial Estate and Parc Nantgarw Local Development Order (*emailed to Councillors on 19th January 2016*)
- 6.2 One Voice Wales – Training Opportunities for February 2016 (*emailed to Councillors on 20th January 2016*).
- 6.3 One Voice Wales – Equality and Diversity Training (*emailed to Councillors on 19th January 2016*)
- 6.4 One Voice Wales – Natural Resources Bulletin Issue 3 – January 2016
- 6.5 One Voice Wales – The Queen’s 90th Birthday Beacons – 21st April 2016.
- 6.6 Welsh Government – Section 137 Expenditure: Limit for 2016-17.
- 6.7 CPRW – Welsh Assembly Elections: May 2016 – CPRW Manifesto
- 6.8 One Voice Wales – Public Appointments Opportunity – Appointment of Members to the Social Security Advisory Committee.
- 6.9 One Voice Wales – Official – Sensitive – Public Appointments Opportunity Appointment of Chair to Sport Wales.
- 6.10 One Voice Wales – Series of questions to be considered when forming your own council’s response to the Draft Local Government (Wales) Bill consultation.

7. Planning:

To consider the Planning Applications listed on this agenda, and any other Planning Applications/Information received between the circulation of this document and the date of this meeting.

- 7.1 Application No: 15/1625/01
Application Type: Advertising consent
Proposal: Temporary change of use of garage at Plot 10 to sales office and associated external alterations including advertisement consent.
Location: Plot 10 Land Adjacent to The Meadows, Gwern Heulog, Tonyrefail
- 7.2 Application No: 15/1631/10
Application Type: Full planning permission
Proposal: Temporary change of use of garage at Plot 10 to sales office and associated external alterations.
Location: Plot 10 Land Adjacent to The Meadows, Gwern Heulog, Tonyrefail
- 7.3 Application No: 15/1487/10
Application Type: Full planning permission
Proposal: Change of use from B2 (General Industrial) to B1 (Light industrial) workshops.
Location: Baguette U Like, Gilfach Road, Tonyrefail

8. Footpaths:

- 8.1 To receive Footpath Report for February 2016

9. Accounts: To Accept and Approve:

- 9.1 Accounts Paid January 2016
- 9.2 Accounts for Payment February 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 Cemetery wall
 - 12.2 Extension to Trane cemetery
- 13. Allotments:**
 - 13.1 Barbed Wire Tylcha Wen
 - 13.2 Request for Greenhouse to be attached to Shed – Penrhiwfer
 - 13.3 Individual Allotment Site Tenancy Agreements and Constitutions
 - 13.4 Community Council Allotment Tenancy Agreement
- 14. Health & Safety**
 - 14.1 Council to accept and sign Councillors Page of the Health & Safety Policy.
- 15. Projects:**
 - 15.1 To discuss consultation on Face book and the councils website
- 16. Publicity**
- 17. Christmas 2016**
 - 17.1 Christmas Event
 - 17.2 Christmas Concert
 - 17.3 Christmas Dinner
 - 17.4 School Art Competition
- 18. Staffing**
 - 18.1 Pension Policy
 - 18.2 Staff Workload
- 19. Community Infrastructure Levy**
- 20. Summer Flowering 2016**
- 21. To Receive:** Verbal report from Councillor A. Davies-Jones on the Public Sector Waste & Resource Efficiency Plan - Consultation Event.
- 22. To Promote the Identity of the Ely Valley**
- 23. Notice Boards**
 - 23.1 Notice Board for Penrhiwfer
 - 23.2 Signage for Community Council Notice Boards
- 24. Request for Crash Barriers – Barn Hill, Tonyrefail**
- 25. Bench – Edmondstown**
- 26. Community Centre – Penrhiwfer**
- 27. Traffic Lights – Tonyrefail Square**
- 28. Summer Festival and Classic Car Show**
 - 28.1 To arrange Date and Time for Events Committee to Meet
 - 28.2 Pop-up Banners

29. Tonyrefail School – Gate Closure

30 The Good Councillors Guide 2016

31 Park Lane Surgery

32 Urgent Items

To consider any items which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.

33 To Agree: Date & Venue of next Meeting