

30th June 2016

Dear Councillor,

You are **SUMMONED** to the **July Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 7th July 2016** at **Capel Farm Resource Centre, Capel Farm, Tonyrefail at 6.30 pm.**

Yours sincerely,

P. Williams
Clerk to the Council

Due to the confidential nature of any business in relation to Agenda No. 17 and 24 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 June Monthly meeting held on Thursday 9th June, the minutes of the Allotment Committee site meeting held on Monday 13th June 2016 together with the minutes of the Policy and Finance Committee meeting held on Tuesday 21st June 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: (If Any)**
6. **To receive and discuss: Correspondence:**
 - 6.1 Shelter Cymru – Financial Assistance
 - 6.2 One Voice Wales – Benefits of Membership (emailed to council on 21st June 2016)
 - 6.3 One Voice Wales – Larger Councils Conference (emailed to council on 21st June 2016)
 - 6.4 One Voice Wales – Appointment of Members to the Arts Council of Wales (emailed to council on 21st June 2016.
 - 6.5 One Voice Wales – The Council Meeting Training Session (emailed to council on 21st June 2016.
 - 6.6 One Voice Wales – National Assets Working Group – Green Growth Wales (emailed to council on 21st June 2016.
 - 6.7 One Voice Wales – Council as an Employer Training Session (emailed to council on 22nd June 2016.
 - 6.8 One Voice Wales – Making Effective Grant Applications Training Session (emailed to council on 22nd June 2016.
 - 6.9 Ombudsman – Annual Report 2016
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: 16/0644/10
Application Type: Full planning permission
Proposal: Erection of equipment store
Location: Ely Valley Miners Welfare Club, Mill Street. Tonyrefail
 - 7.1 Application No: 16/0668/10
Application Type: Application Registered
Proposal: Replacement of existing shop front
Location: 42 Mill Street, Tonyrefail
8. **Footpaths:**
 - 8.1 To receive Footpath Report for July 2016
9. **To Receive, Accept and Approve Accounts:**
 - 9.1 Accounts Paid June 2016
 - 9.2 Accounts for Payment July 2016
 - 9.3 Quarterly Accounts as at 30th June 2016 – Budget and Monthly Statement
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 further feedback on Digital Burial Admin System and Mapping System from other Councils.
 - 12.2 To consider purchase of Digital Burial Admin. System and Mapping System – Deferred from May 2016 meeting.

- 13. Allotments:**
 - 13.1 To discuss the minutes of the Allotment Committee Meeting held on Monday 13th June 2016.
 - 13.2 To approve and accept the Draft Tenancy Agreement – deferred from the June meeting
- 14. To discuss: Health & Safety requirements**
- 15. To discuss: Projects:**
- 16. To discuss: Publicity**
 - 16.1 To receive up-date (if any)
- 17. Staffing**
 - 17.1 To receive an up-date on Recruitment of Assistant to the Clerk
 - 17.2 To discuss the minutes of the Policy & Finance Committee meeting 21st June 2016
- 18 Summer Festival and Classic Car Show – Saturday 13th August 2016**
 - 18.1 To receive and discuss the report of the Working Party Meeting
 - 18.2 To appoint person responsible for Health & Safety at the event
- 19 To receive up-date: Park Lane Surgery – Lack of Nurse**
- 20. Bus Stops/Shelters:**
 - 20.1 To receive update from Councillors G. Powell and Alexandra Davies Jones in respect of proposed site for new bus shelter.
- 21 To discuss: Christmas 2016**
 - 25.1 Christmas Event – Saturday 3rd December 2016
 - 25.2 Christmas Concert Friday 9th December 2016
- 22. To discuss - Welsh Government – The Independent Remuneration Panel Annual Report 2016/17 – Section 10, Section 12 (Iv), and Annexe 4b (Relative To Community Councils)**
- 23 Edmondstown Urinal**
 - 23.1 To receive and discuss report from Public Meeting
 - 23.2 To discuss Councillor Hanagan’s letter (deferred from June meeting)
- 24 To discuss: Issues relating Pathway between High Street and Parklands Crescent**
- 25 To discuss: Re siting of Coedely Notice Board**
- 26 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.
- 27 To Agree: Date & Venue of next Meeting**