

20th July 2017

Dear Councillor,

You are **SUMMONED** to the **JULY Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 27TH July 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 Annual Meeting together the minutes of the May meeting both held on Thursday 18th May 2017 together with the minutes of the Extraordinary meeting held on Thursday 22nd June.
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 Notice Board – Coedely – Cllr. Cameron Wells
 - 5.2 50+ Taff Ely Forum
6. **To Receive and Action: Correspondence:**
 - 6.1 Y Pant – Duke of Edinburgh’s Award – Financial Assistance
 - 6.2 Seafarers UK – Fly the Red Ensign for Merchant Navy Day
 - 6.3 RCTCBC – Community Council Representation on the Standards Committee
 - 6.4 RCTCBC – On-line Consultation on the Draft Integrated Network Map (INM)
 - 6.5 Welsh Government – Appointment of An Independent Member to a NHS ` Wales Health Board
 - 6.6 Welsh Government – Workshop for local government representatives on higher activity radioactive waste management and disposal – (emailed to Council on 18th July 2017)
 - 6.7 One Voice Wales – Membership of One Voice Wales
 - 6.8 One Voice Wales – Great Place Scheme in Wales
 - 6.9 One Voice Wales – Sustainable Management Scheme
 - 6.10 One Voice Wales – Consultation on the Welsh Revenue Authority having access to criminal powers – (Ending on 2nd October 2017.
 - 6.11 One Voice Wales – Consultation - revised School Organisation Code
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: 17/0562/10
Proposal: Construct 4 dwellings and access road – phased development. Phase 1 – construction of access road. Phase 2 –construction of dwellings; plot 1 (phase 2a), plot 3 (Phase 2b), plot 4, (phase 2c), plot 5 (Phase 2d).
Location: Former Crown Buildings, Duffryn Terrace, Tonyrefail
 - 7.2 Application No: 17/0081/10
Proposal: Siting of a temporary rural workers dwelling; formation of vehicular access and parking area and 3 no. field shelters (Affecting Public Right of Way ANT 127/1 (Amended plans received).

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| | Location: | Land at Old Pantybrad Road, Tonyrefail |
| 7.3 | Application No: | 17/0678/10 |
| | Proposal: | Two storey side extension to form a living room and bedroom. |
| | Location: | 3 Heol Isaf, Coedely |
| 7.4 | Application No: | 17/0102/10 |
| | Proposal: | Construction of 3 no. 3 bed houses (amended site location plan with reduced boundary received 12/07/17) |
| | Location: | Land at Bryngolau, Tonyrefail |
| 7.5 | Application No: | 16/1071/10 |
| | Proposal: | Change of use of an undeveloped parcel of land to B8 Storage and Distribution and the creation of an area of hard standing. |
| | Location: | Land at Ely Industrial Estate, Penrhiwfer. |
| 7.6 | Application No: | 17/0505/10 |
| | Proposal: | New 4 bedroom dwelling within the boundary of 9 Collenna Road and rear extension to No. 9 |
| | Location: | 9 Collenna Road, Tonyrefail |
| 7.7 | Application No: | 17/0569/10 |
| | Proposal: | Proposed erection of a two storey detached dwelling |
| | Location: | Land at Rear of 78-84 High Street, Tonyrefail |
| 7.8 | To consider sending letter of non-objection of Single Wind Turbine Graig Fartha Farm – Councillor Mrs. Alexandra Davies-Jones. | |
| 7.9 | To discuss concerns raised in respect of the Old Goods Yard, Tyn-y-Bryn Road, Tonyrefail | |
| 7.10 | Application No: | 17/0774/10 |
| | Proposal: | Detached Garage |
| | Location: | 43 Gilfach Road, Tonyrefail |

8. Footpaths: To receive and discuss:

- 8.1 Footpath report for June
- 8.2 Footpath report for July

9. Finance: To receive, accept and approve the following:

- 9.1 Accounts Paid May 2017
- 9.2 Accounts Paid June 2017
- 9.3 Accounts for Payment July 2017

- 9.4 To note: Annual Return: Clerk to advise that the bank error whereby the bank had cashed a cheque twice and credited the cheque twice had been accounted for incorrectly, however there was no change to the closing balances/bank balances and the corrected accounts/Annual Return was submitted to the Internal Auditor which he3 approved in his report.
- 9.5 To discuss, approve and accept: The Internal Auditors Report together with the Completed Annual Return for 2016/17. (Please note comment in Internal Auditor's Report in respect of Office Accommodation – Pages 5, 6 and 7).
- 9.6 Quarterly Accounts April – June 2017
 - i). Statement of Accounts
 - ii). Budget
- 10 To receive: Members and Clerks Reports**
 - 10.1 Clerks Report
 - 10.2 Members Report
- 11. Trane Cemetery**
- 12. To receive: Monthly Report from the PACT meeting**
- 13. To discuss: Projects:**
 - 13.1 To confirm a date and time for a site meeting to discuss the re-siting of the Edward II Plaque at Pant-y-Brad
- 14 New Office Accommodation:**
 - 14.1 To consider purchase of Air Conditioning unit.
 - 14.2 To discuss and approve the completion of the Fire Escape
- 15. Staffing Issues (If any)**
 - 15.1 Casual Employee
 - 15.2 Administrative Assistant
- 16. Events:**
 - 16.1 To discuss: Christmas Event in Leisure Centre (9th December 2017)
 - 16.2 To discuss: Senior Citizen's Christmas Dinner (6th December 2017)
- 17. To discuss: The Well Being of Future Generations (Wales) Act.**
- 18. To discuss: Proposed Community Youth Representation On The Community Council**
- 19. To consider: Purchase of Digital Burial Admin System and Mapping System (deferred from earlier meeting).**
- 20. Allotments**
 - 20.1 To arrange Annual Site visit
 - 20.2 To decide whether or not to continue with the Allotment Competition

- 21. Notice board**
 - 21.1 To consider the replacement of the Notice board on Tonyrefail Square
- 22. Wayside Seat** – To discuss and consider the re-location of a seat on Collenna Road – Councillor D. Grehan
- 23. Policy & Finance Committee – To agree date and time for meeting to:**
 - 23.1 To review Financial Regulations
 - 23.2 To review the Financial and Business Risk Assessment
- 24. To review and discuss: Internal Auditor for 2017/18**
- 25. Casual Vacancy – Collenna Ward**
- 26. Bus Shelters/Bus Stops** – To note RCTCBC funding from the Welsh Government to allocate Bus Stop infrastructure improvements 2017/18.
- 27. Tenth Day For A Coed-Ely Community Event** – Cllr. Cameron Wells
- 28. Penrhys Pilgrimage Working Party**
- 29. 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.**
- 30. To Agree: Date & Venue of next Meeting**