

2nd June 2016

Dear Councillor,

You are **SUMMONED** to the **June Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 9th June 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 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 Annual Meeting and the Monthly Meeting both held on Thursday 12th May 2016 together with the minutes of the Allotment Committee Meeting held on Monday 6th 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 Centenary Fields – Commemorating World War I – The Centenary Field Programme – Protecting valuable green space across the Country.
- 6.2 CHAD – Independent Living Centre – Request for Financial Funding
- 6.3 One Voice Wales – Annual Report to the Independent Remuneration Panel for Wales on Allowances and Expenses payable to Community and Town Councillors.
- 6.4 One Voice Wales – Upcoming Training Events – emailed to Council on 24th May 2016
- 6.5 Kip McGrath Education Centres – Introductory letter.
- 6.6 County Borough Councillor E. Hanagan – Edmondstown Toilets

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: 16/0486/10
- Application Type: Full planning permission
- Proposal: To extend an existing side extension by 3 metres towards the front of the house.
- Location: 15 School Street, Tonyrefail

8. Footpaths:

- 8.1 To receive Footpath Report for June 2016

9. To Receive, Accept and Approve Accounts:

- 9.1 Accounts Paid May 2016
- 9.2 Accounts for Payment June 2016

10. To receive: Members and Clerks Reports

- 10.1 Clerks Report
 - i). To receive an up-date from RCTCBC on Pavement outside Bungalows, Gilfach Road
- 10.2 Members Report

11. To receive: Monthly Report from the PACT meeting

12. Trane Cemetery:

- 12.1 To receive verbal report from Councillor in respect of visit to Coity Crematorium on Thursday 2nd June 2016.
- 12.2 To receive feedback on Digital Burial Admin System and Mapping System from other Councils.
- 12.3 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 6th June 2016.
- 13.2 Judging of Allotment Competition
- 13.3 Presentation of Allotment Prizes, Tonyrefail Gardening Club Show – Saturday 3rd September 2016 at the Miners Welfare Club, Open to the Public from 2.00 p.m.
- 13.4 To approve and accept the Draft Tenancy Agreement – deferred from the May meeting
- 13.5 To discuss Allotment Rent for 2017-2018 – Deferred from the Annual Meeting in June.

14. Health & Safety

- 15. To discuss: Projects:**
- 16. To discuss: Publicity**
- 17. Staffing**
 - 17.1 To receive an up-date on Recruitment of Assistant to the Clerk
 - 17.2 To receive an up-date on Office Accommodation
 - 17.3 To receive, approve and accept the 2016 – 2018 National Salary Award in line with NJC
- 18 Summer Festival and Classic Car Show – Saturday 13th August 2016**
 - 18.1 To receive and discuss the report of the Working Party Meeting held on Tuesday 24th May 20
 - 18.2 To receive quotes for: Climbing Wall and Mr. Trix Circus Act.
- 19 To receive and up-date: Park Lane Surgery – Lack of Nurse**
- 20 Festyrefail**
 - 20.1 To receive up-date (if any)
 - 20.2 Request for additional bus shelter to be painted
- 21 St. Johns Churchyard**
 - 21.2 To receive email from Mr. Paul Rees – Church in Wales
 - 21.2 To receive design and access statement as per RCTCBC website
- 22. Bus Stops/Shelters:**

To receive an up-date on Coedely Bus Shelter
Proposed siting of bus shelter Tyn-y-Bryn
- 23. To approve and adopt: Policy on Procedure for Conducting Co-options**
- 24. Co-option of Community Councillor for Penrhiwfer Ward**
 - 24.1 To receive application forms
 - 24.2 To interview Candidates
 - 24.3 To Co-opt Councillor
- 25 Christmas 2016**
 - 25.1 Christmas Event – Saturday 3rd December 2016
 - 25.2 Christmas Concert
 - i) To discuss Date and Venue
 - ii) To discuss Concert
 - 25.3 Christmas Senior Citizens Christmas Dinner – Wednesday 14th December 2016.
- 26. Notice boards**
 - 26.1 To discuss the proposal for a notice board in Edmondstown
 - 26.2 To discuss the proposal for a notice board in Penrhiwfer
- 27. Taff Ely 50 plus Form** (formerly Pontypridd and District Age Concert).
 - 27.1 For information: Next meeting 28th July 2.00 pm – 4.00 pm, St. David's Church, Pontypridd – Councillors K. Godfrey and Dan Owen-Jones to represent the Council
- 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**