

7th May 2015

Dear Councillor,

You are summoned to the **May Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 14th May 2015 at The Community Hall, Prichard Street, Tonyrefail**, which will commence immediately after the Annual Meeting.

Yours sincerely,

P. Williams
Clerk of the Council

AGENDA

1. **Apologies for absence**
 - 1.1 Apologies submitted
 - 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 held on Thursday 16th April 2015 and the minutes of the Events Committee Meeting also held on Thursday 16th April 2015.
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 Minutes:**
 - 5.1 Notice Boards
6. **Correspondence:**
 - 6.1 Ombudsman – Revised Guidance on the Code of Conduct (info sent to Cllrs. 1/5/2015)
 - 6.2 Planning Aid Wales – Training Workshop – 19th May (info. sent to Cllrs. 21/4/2015)
 - 6.3 SLCC – Wales White Paper Consultation (info. Sent to Cllrs. 21st April 2015)
 - 6.4 South Wales Police Federation – Cuts have Consequences

7. Planning:

- 7.1 Application Ref: 15/0329/10
 Application Type Full Planning Permission
 Proposal: Two new air conditioning units. New extractor flue and fan with silencers and carbon filters to minimise odours (Retrospective).
 Location: 25 Mill Street, Tonyrefail
- 7.2 Application Ref: 15/0454/10
 Application Type Full Planning Permission
 Proposal: Internal modification to existing accommodation to provide two flats (Post Office/Shop area to remain as existing).
 Location: Flat above the Tonyrefail Post Office, Collenna Road, Tonyrefail
- 7.3 Application Ref: 15/0473/16
 Application Type Approval of Reserved Matters
 Proposal: Industrial development of 9272 square metres GIA along with associated service yards and parking. Reserved matters of access, appearance, landscaping, layout and scale sought as part of this submission.
 Location: Land at Parc Eirin, Wilfried Way, Tonyrefail
- 7.4 Application Ref: 15/0474/16
 Application Type Approval of Reserved Matters
 Proposal: Residential development of 225 new homes with associated parking and open space. Reserved matters of access, appearance, landscaping, layout and scale sought as part of this submission.
 Location: Land at Parc Eirin, Wilfried Way, Tonyrefail

8. Footpaths:

- 8.1 To receive Footpath Report for May 2015

9. Accounts: To Accept and Approve:

- 9.1 Accounts Paid April
- 9.2 To Accept and Approve Year End Accounts as at 31st March 2015
- a). Cash Book Reconciliation as at 31st March 2015
 - b). List of Creditors and Debtors as at 31st March 2015
 - c). List of Outstanding Cheques as at 31st March 2015
 - d). Bank Reconciliation including Debtors and Creditors as at 31st March 2015
 - e). Staff Costs for 2014/15
 - f). Income and Expenditure Spread Sheet as at 31st March 2015
 - g). Income and Expenditure Account as at 31st March 2015
 - h). Income and Expenditure Balance Sheet as at 31st March 2015

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 Cemetery Trees

- 13. Allotments:**
 - 13.1 Allotment Site Meeting – To set a date
 - 13.2 Public Liability Insurance – Individual Allotments – address at site meeting
 - 13.3 Individual Allotment Site Tenancy Agreements and Constitutions – address at site
 - 13.4 To Review Community Council's Tenancy Allotment Agreement
 - 13.5 Barbed Wire – Tylcha Wen
 - 13.6 The Avenue Allotments – Plot review.
- 14. Health & Safety**
- 15. Projects**
 - 15.1 Summer Event
- 16. Publicity:**
 - 16.1 Newsletter.
- 17. Christmas 2015**
 - 17.1 Christmas Lighting
 - 17.2 Christmas Event
 - 17.3 Christmas Dinner
- 18. Staffing**
- 19. To Receive and Accept: Internal Auditor's report for 2014/2015**
- 20. To Receive and Accept: Annual Return for the Year Ended 31st March 2015**
 - 20.1 Page 1 of the Return
 - 20.2 Page 2 of the Return
 - 20.3 Page 3 of the Return
 - 20.4 Page 4 of the Return (*Chair and Responsible Financial Officer to Sign*)
 - 20.5 Page 5 of the Return
- 21. To Review:** Budget for 2015/16 following completion of year end 2014/2015
- 22. Bus Shelter Heol Ty Llwyd – Request for Side Panels**
- 23. Provision of Bus Shelters:** Thomastown and Coedely
- 24. To accept and approve:** Quotation for Water Bowser
- 25. To Agree:** Date & Venue of next Meeting