

MINUTES of the **MONTHLY MEETING** of Tonyrefail & District Community Council held on **THURSDAY 12th NOVEMBER 2015** at the Community Hall Prichard Street, Tonyrefail which commenced at 6.30 pm.

PRESENT: Councillors: Messrs. G. Powell, S. Kiff, S. Stevens, N. Harding, G. Powell, A. Davies, Mrs. D. Roberts and Mrs. G. Godfrey

In attendance: Mrs. Pauline Williams – Clerk

1. APOLOGIES FOR ABSENCE

1.1 APOLOGIES SUBMITTED FOR APPROVAL

Apologies for absence were received from Councillors: D. Owen Jones (Work Commitment), and A. M. Davies-Jones (Other Commitment). It was **RESOLVED:** To accept and approve the apologies submitted.

1.2 APOLOGIES NOT SUBMITTED

No apology for absence was received from Councillor C. Edwards.

2. DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interested declared.

3. CONFIRMATION OF MINUTES

It was **RESOLVED:** To accept and approve the minutes of the 2 Extraordinary meeting, the Monthly Meeting and the Events Committee meeting all held on Thursday 8th October 2015 together with the minutes of the Remembrance Day Committee Meeting held on Wednesday 21st October 2015.

4. PUBLIC BREAK

There were no members of the public present.

5. MATTERS ARISING FROM THE ABOVE MINUTES:

5.1 FLY-TIPPING

It was reported that fly tipping is on the increase and that Land Fill Tax maybe having an effect. It was **RESOLVED:** That the Clerk writes to RCTCBC.

5.2 RENEWAL OF TELEPHONE SYSTEM – TRANE CEMETERY

Owing to the work-load of the Clerk it was **RESOLVED:** That this item is deferred to February 2016.

5.3 PROPOSED SITING OF BUS SHELTER – THOMASTOWN

Further to a consultation by RCTCBC whereby only 1 objection was received, it was **RESOLVED:** To accept the quotation from Groundwork Services in Bridgend and that a bus shelter will be sited in Thomastown as soon as one becomes available.

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6. CORRESPONDENCE:**6.1 WELSH GOVERNMENT – UPDATE FOR COMMUNITY AND TOWN COUNCILS**

The Clerk advised the importance of this document dated October 2015 and it was **RESOLVED:** To note the information.

6.2 SOUTH WALES FIRE SERVICE – HAVE YOUR SAY – STATE 2 IMPROVEMENT PLAN

It was **RESOLVED:** To note the contents of their email dated 30th October 2015.

6.3 ONE VOICE WALES SUSTAINABILITY TRAINING 12TH NOVEMBER 2015

It was **RESOLVED:** To note the contents of their email dated 3rd November 2015 which had been circulated to members on the same date.

6.4 U3A THE UNIVERSITY OF THE THIRD AGE

It was **RESOLVED:** To note the contents of their letter

6.5 TONYREFAIL WELFARE FOOTBALL CLUB

It was **RESOLVED:** To note their 'thank you' letter dated 24th October 2015.

6.6 AVANT

It was **RESOLVED:** To note their 'thank you' letter dated 22nd October 2015.

6.7 NATIONAL ASSY. FOR WALES

It was **RESOLVED:** To note the contents of their letter dated 21st October 2015 in respect of the Consultation on the draft Public Services Ombudsman (Wales) Bill

6.8 WELSH GOVERNMENT

The Invitation and Consultation on Green Paper Published 6th July 2015 was emailed to council on 26/10/2015 and it was **RESOLVED:** To note the invitation and consultation.

6.9 ONE VOICE WALES

It was **RESOLVED:** To note the November training schedule which had been emailed to council on 22/10/2015.

6.10 Tonyrefail & District Gardening Club

It was **RESOLVED:** To note their 'thank you' letter dated 16th October 2015.

6.11 CROSS ROADS

It was **RESOLVED:** To note their AGM will take place on Thursday 26th November

6.12 TONYREFAIL BOY & GIRLS F.C

It was **RESOLVED:** To note their 'thank you' letter dated 3rd November 2015.

7. PLANNING:

There were neither observations nor objections to any of the planning applications placed on this month's agenda. There were also no observation or objection to planning application no. 15/1439/16 which was an application received after this month's agenda had been circulated.

8. FOOTPATHS**8.1 TO RECEIVE FOOTPATH REPORT FOR NOVEMBER 2015**

It was **RESOLVED:** To note and approve the footpath report for November as presented.

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9. ACCOUNTS**9.1 ACCOUNTS PAID OCTOBER 2015**

It was **RESOLVED:** To accept and approve the accounts paid for October 2016 as presented.

9.2 ACCOUNTS FOR PAYMENT NOVEMBER 2015

It was **RESOLVED:** To accept and approve the accounts for payment for November as presented.

10. MEMBERS AND CLERKS REPORTS**10.1 CLERKS REPORT**

The Clerk advised that the painting of the railings in the cemetery were near completion and that the notice boards for Tyn-y-Bryn and Coedely would be sited in the next few days.

10.2 MEMBERS REPORT

Councillor S. Kiff wanted the Clerk to relay his thanks to the council staff for the prompt replacement of the wayside seat on Collenna Road.

11. MONTHLY REPORT FROM THE PACT MEETING

It was reported that a new PCSO for Tonyrefail East was in place and the concern of fly tipping in the area as well as car parking problems in Tonyrefail.

12. TRANE CEMETERY**12.1 CEMETERY WALL**

Waiting for a site meeting to take place with the council and the Developer.

12.2 EXTENSION TO TRANE CEMETERY

As per 12.1 above.

13. ALLOTMENTS**13.1 INDIVIDUAL ALLOTMENT SITE TENANCY AGREEMENTS AND CONSTITUTIONS**

It was **RESOLVED:** To defer this item to February 2016.

13.2 COMMUNITY COUNCIL ALLOTMENT TENANCY AGREEMENT

It was **RESOLVED:** To defer this item to February 2016.

13.3 BARBED WIRE TYLCHA WEN

Proceeding

13.4 REQUEST FOR GREENHOUSE ADJOINING SHED - PENRHIWFER

Site meeting with Councillors S. Kiff, D. Owen-Jones and the Clerk to be set up.

14. HEALTH & SAFETY

The Clerk to meet with representative from Ellis Whittam in December.

15. PROJECTS:

Proceeding

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16. PUBLICITY**16.1 NEWSLETTER**

The council newsletter had been published and distributed by Members in their individual wards.

17. CHRISTMAS 2015**17.1 CHRISTMAS TREE LIGHTS – THE SQUARE**

The Clerk advised that she had purchased 4000 low voltage lights for the tree.

The Clerk raised concern that the tree will look lost on such a large area and it was **RESOLVED:** That the Clerk is given plenary power to decorate the square.

17.2 CHRISTMAS EVENT

To be discussed at the Events Committee meeting which will take place at 7.30 pm this evening?

17.3 CHRISTMAS CONCERT

To be discussed at the Events Committee meeting which will take place at 7.30 pm this evening?

17.4 CHRISTMAS DINNER

It was **RESOLVED:** That 4 Councillors will be attending the dinner.

- 18.** It was **RESOLVED:** That due to the confidential nature of the business of agenda item 18.1 and 18.2 under the Public Bodies (Admission to Meetings) Act 1960 (3) that any member of the public present would be excluded during the discussion of items 18.1 and 18.2

18.1 STAFFING

A confidential report was read out to Council and it was **RESOLVED:** That the Clerk seeks advice from a Solicitor who specialises in employment law.

18.2 PENSION POLICY

A pension policy will be drawn up by the Staffing/Policy and Resources committee when 18.1 has been concluded.

19. SUMMER FESTIVAL AND CLASSIC CAR SHOW 2016

Meeting to take place in February 2016.

20. COMMUNITY INFRASTRUCTURE LEVY

See minutes of meeting held at 6.30 p.m. this evening.

21. REMEMBRANCE DAY

A report was given on the Remembrance Day Parade and Service held on Sunday 8th November.

22. ST. JOHN'S CHURCH

It was **RESOLVED:** That the Clerk arranges a site meeting on Saturday 5th December at 11.00 a.m. with Mr. Paul Rees.

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23 SUMMER FLOWERING 2016

Councillors and Clerk to bring ideas back to council for Summer Flowering 2016.

24. PUBLIC SECTOR WASTE & RESOURCE EFFICIENCY PLAN - CONSULTATION EVENT.

As Councillor A. Davies-Jones was not present this item will be deferred to the December meeting.

25. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**25.1 EXPIRATION OF CONSULTATION DATE**

It was **RESOLVED:** To note the information of the Consultation.

25.2 SLCC CORRESPONDENCE RELATING TO WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015

The Clerk advised that council cannot just note the information in relation to the well-being of the Future Generations (Wales) Act 2015. It was **RESOLVED:** To await the outcome of the Public Service Board.

26 DOG BINS

As Councillor A. Davies-Jones was not present it was **RESOLVED:** That this item is deferred to the December meeting.

27. REPAIRS TO PATH NEAR THE CEMETERY OFFICE

Proceeding

28 REQUEST FOR A STREET LIGHT AND CCTV CAMERA

A request for a CCTV camera and a Street Light between High Street and Llantrisant Road was discussed and it was **RESOLVED:** That the Clerk writes to RCTCBC in respect of the problems that are occurring at this location.

29 DOG FOULING – TYN-Y-BRYN PARK

A concern was raised in respect dog fouling on the football pitch in Tyn-y-Bryn park. It was **RESOLVED:** That the Clerk contacts RCTCBC to ask if the Kissing Gate located on the boundary of the football field could be kept locked when not in use.

It was also **RESOLVED:** That the problem with dog-fouling is placed on the council's website and face-book page.

30 COEDEL**30.1 REQUEST FOR CHRISTMAS LIGHTS**

A discussion took place and it was **RESOLVED:** That Christmas lights are only be located in the shopping area of Tonyrefail.

30.2 PROVISION OF BUS SHELTER

Again it was **RESOLVED:** To accept the quotation from Groundwork Services in Bridgend and that a bus shelter will be sited in Coedely as soon as one becomes available.

31. INDEPENDENT REMUNERATION PANEL FOR WALES**31.1 Draft Annual Report for 2016/17**

It was **RESOLVED:** To note the information contained in the report.

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31.2 Proposed changes in the Remuneration of members of Community and Town Councils

It was **RESOLVED:** That this item is deferred to the December meeting.

32. RCTCBC – COUNCIL TAX PRECEPTS 2016-17

It was **RESOLVED:** That the Budget and Precept meeting would take place in December/January once the Tax base has been set.

33. DATE & VENUE OF NEXT MEETING

It was **RESOLVED:** That the next meeting of the Council will take place on Thursday 10th December 2015 at 6.30 p.m. in the Community Hall, Prichard Street, Tonyrefail.

Signed.....

Date.....