

26th October 2017

Dear Councillor,

You are **SUMMONED** to the **NOVEMBER Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 2nd November 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 October monthly meeting held on Thursday 12th October together with a copy of the minutes of the Remembrance Committee minutes held on Tuesday 17th October 2017.
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 meet with: Youth Representation on the Community Council**
- 6 **To receive update on: Matters arising from previous Minutes: (If Any)**
 - The Clerk has been advised that the bus shelter which was to be placed opposite St. David's Church will not be possible owing to the footway being too narrow. The new bus shelter will now be sited at Ty Dawel.
 - To remind Councillors of Remembrance Day Parade and Service
- 7 **To Receive and Action: Correspondence:**
 - 7.1 RCTCBC – Community Infrastructure Payment – Period 1/4/17 – 30/9/17
 - 7.2 Welsh Assembly Government – Consultation on the Public Services Ombudsman (Wales) Bill.
 - 7.3 One Voice Wales – Burial Charges for Children
 - 7.4 One Voice Wales – Boundary Commission for Wales Revised Proposals Report 2018 Review.
 - 7.5 Ely Valley Bowls Club – Financial Assistance
 - 7.6 One Voice Wales – Town and Village Greens Consultation
 - 7.7 One Voice Wales – Capturing Planning in Images – Competition to Picture Wales
 - 7.8 One Voice Wales – Consultation on Proposed Amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003.
 - 7.9 One Voice Wales – Invitation to Tax Forum Meeting 6th November 2017
 - 7.10 Coedely Football Club – Financial Assistance
- 8 **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.**
 - 8.1 Application No: 17/1125/08
Proposal: Proposed substation and associated hard standing, new drop kerb to existing footway, to serve the Tonyrefail School Redevelopment.
Location: Tonyrefail Comprehensive School, Gilfach Road, Tonyrefail.
 - 8.2 Application No: 17/05/05/10
Proposal: New 4 bedroom dwelling within the boundary of 9 Collenna Road and rear extension to No. 9 (Amended plans received 20/10/17).

Location: 9 Collenna Road, Tonyrefail

9 Footpaths:

- 9.1 To receive Footpath Report for November 2017
- 9.2 To receive up-date on Footpath 106 – Y Waun

10. Finance:

- 10.1 **To receive, accept and approve:** Accounts Paid October 2017
- 10.2 **To receive, accept and approve:** Accounts for Payment November 2017
- 10.3 **To receive, accept and approve:** Quarterly Accounts as at 31st September

11 Members and Clerks Reports

- 11.1 **To receive:** Clerks Report
- 11.2 **To receive:** Members Report

12. Trane Cemetery- To receive and discuss any issues (if any)

13. PACT meetings - To receive report (if any)

14. Projects: To consider and discuss

15. Staffing - To receive and discuss any issues

- 15.1 To consider: Annual review of Administrative Assistant
- 15.2 To receive: Resignation of Employee
- 15.3 To consider and discuss: Replacement Employee

16. Events:

- 16.1 **To receive an up-date:** Christmas Event – Saturday - 9th December 2017
- 16.2 **To receive an up-date:** Senior Citizen's Christmas Dinner 6th December
- 16.3 **To further discuss:** Proposed switch on of The Christmas Lights and Carol Service on Friday 17th November
- 16.4 **To confirm:** Purchase of Christmas Tree and erection of the same.

17. The Well Being of Future Generations (Wales) Act - To receive up-date if any)

18. Allotments

- 18.1 The Avenue Allotments, Tonyrefail
- 18.2 For Information only: Thank you letter to Tylcha Wen Allotments from Cwm Lai School

19. To receive Up-Date on Council's Banking

20. To discuss: Consultation Guidance for Principal Councils on the review of Communities (deferred from the October Monthly meeting).

21. To consider: Annual Walk for Life Event - (Deferred from Minute No. 20 – January 2017)

22 To Receive Costing and to Discuss: Provision of a School Crossing Patrol Officer For Tre-Y-Rhug School

- 23. To consider and discuss: Financial Allotment for Social Media, Marketing and Promotion of Tonyrefail Community Council. – Councillor C. Wells Request.**
- 24. To consider: Request for Bus Shelter Brenton Villa,**
- 25. To Receive Report Only From County Borough Councillors**
- 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**