

8th October 2016

Dear Councillor,

You are **SUMMONED** to the **OCTOBER Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 13th October 2016** at **The Community Hall, Prichard Street, Tonyrefail at 6.30 pm.**

Yours sincerely

P. Williams
P. Williams

Clerk to the Council

Due to the confidential nature of any business in relation to Agenda No. 17 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 Grants meeting, the minutes of the September Monthly meeting both held on Thursday 8th September 2016 together with the minutes of the Staffing meeting held on Thursday 15th September 2016 and the minutes of the Remembrance Committee meeting held on Tuesday 11th October 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)**

5.2 Issues relating to the Pathway between High Street and Parklands Crescent

6. **To Receive and Action: Correspondence:**

6.1 Welsh Assembly Government – Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill

6.2 Cross Roads Care – Consideration for funding application

6.3 One Voice Wales – Update on Local Government Reform

6.4 RCTCBC – Invitation – Understanding our Communities stakeholder workshops

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. 16/0446/10
Application Type: Full Planning Permission
Proposal: Construction of ménage and 6mx 10m steel framed metal clad barn and new access arrangements/track (Amended plans and details received 17/08/16 showing
Location: Plot, Ynyscrug Stud Farm, Nr. Pantybrad, Tonyrefail, CF£9 8HX

7.2 Application No. 16/0872/15
Application Type: Removal/variation of condition
Proposal: Vary conditions 1 (time limits) * 2 (materials).
Location: Ely Valley Miners Welfare Club, Mill Street, Tonyrefail

73 Application No. 16/0961/10
Application Type: Full Planning Permission
Proposal: Rear Conservatory
Location: 53 Nant-y-Fron, Tonyrefail, CF39 8HZ

7.4 Application No. 16/1028/10
Application Type: Conversion of adjoining storage barn to living accommodation and associated new opening.
Proposal: Conversion of adjoining storage barn to living accommodation and Associated new opening.
Installing new window in existing opening
Installing new external door in existing opening
Replacement Windows.

Location: New internal opening connecting living room and kitchen
Re-roofing porch
General Maintenance
Pantyddrainan Farm, Llantrisant Road, Castellau.

7.5 Application No. 16/1040/12
Application Type: Listed Building Consent for the following:
Proposal: Conversion of adjoining storage barn to living accommodation and
Associated new opening.
Installing new window in existing opening
Installing new external door in existing opening
Replacement Windows.
New internal opening connecting living room and kitchen
Re-roofing porch
General Maintenance
Location: Pantyddrainan Farm, Llantrisant Road, Castellau.

7.6 Application No. 16/0858/10
Application Type: Full planning permission
Proposal: Proposed 4 Bedroom detached dwelling with detached garage.
Location: Crown Buildings, Duffryn Terrace, Tonyrefail

7.7 Application No. 16/0954/10
Application Type: Full planning permission
Proposal: Two storey rear extension, loft conversion, raising of garage roof
level and front garden hard standing.
Location: 17 Gilfach Road, Tonyrefail

7.8 Planning Aid Wales – Planning4Communities – September 2016

7.9 Planning Aid Wales – General introduction to planning training – Merthyr Tydfil

8. Footpaths:

8.1 To receive Footpath Report for October 2016

9. Finance: To Receive, Accept and Approve the following:

9.1 Accounts Paid September 2016

9.2 Accounts for Payment October 2016

9.3 Quarterly Accounts as at 30th September 2016

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:**
- 13. Allotments:**
 - 13.1 To approve and accept the re-submission of the Draft Tenancy Agreement as amended.
 - 13.2 To receive verbal report from those Councillors who attended a meeting that was called on Monday 19th September 2016 at The Avenue allotments which was not quorate.
- 14. To discuss: Health & Safety requirements**
- 15. To discuss: Projects:**
- 16. To discuss: Publicity**
- 17. Staffing**
 - 17.1 To discuss and consider the recommendations of the minutes of the Staffing Committee meeting held on Thursday 15th September 2016.
- 18. Bus Stops/Shelters:**
 - 18.1 Proposed location for the siting of a bus shelter in the Tyn-y-Bryn ward.
 - 18.2 Proposed location for the siting of a bus shelter in Penrhiwfer
- 19 Christmas 2016**
- 20. To receive and discuss: Late applications for Financial Grants Form Applications**
 - 20.1 Tonyrefail Ladies Choir
 - 20.2 Tonyrefail ABC
- 21. One Voice Wales - The Voice of Community and Town Councils in Wales – Deferred from the September 2016 meeting**
- 22. Conclusion of Audit**
 - 22.1 – To Accept and approve the Annual return for 2015/16 after Audit by BDO
 - 22.2 - To discuss the 'issues arising report' from BDO
 - 22.3 – To note the Notice of Conclusion of Audit which has been displayed
- 23 Remembrance Day**
 - 23.1 To discuss and approve the minutes of the Remembrance Committee meeting held on Tuesday 11th October 2016.
- 24 To consider: Notable People in Our Community**
- 25. New Office Accommodation**
 - 25.1 To receive: Progress Up-date
 - 25.2 To discuss: Alarm System
- 26. St. John's Churchyard**
 - 26.1 To discuss and consider the contents of the Church in Wales email dated 5th October 2016.

27. Community Infrastructure Levy

27.1 RCTCBC - Regulation 123 reasons for changes - Proposed update of Regulations 123 list

28. Independent Remuneration Panels – Draft Annual Report 2017/18 – Section 13 relates specifically to Community and Town Councils.

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