

5th October 2017

Dear Councillor,

You are **SUMMONED** to the **OCTOBER Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 12th October 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 Grants Meeting and the September Monthly meeting both held on Thursday 14th September 2017, together with the minutes of the Remembrance Day Committee held on Tuesday 3rd October.
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. **Youth Representation on the Community Council**
6. **To receive update on: Matters arising from previous Minutes: (If Any)**
 - The Clerk held a site meeting with Officers from RCTCBC on Tuesday 3rd October and it was confirmed that the bus shelter removed from Capel Farm can be re-sited at Mountain View.
7. **To Receive and Action: Correspondence:**
 - 7.1 **RCTCBC Safe Routes in Communities Schemes** - email dated 18th September 2017 refers which was forwarded to Councillors on 4th October 2017.
 - 7.2 **One Voice Wales – Consultation Guidance for Principal Councils on the review of Communities** email dated 29th September 2017 (forwarded to Councillors on 4th October 2017)
 - 7.3 **One Voice Wales – Independent Review Panel – Call to Evidence** – email dated 3rd October 2017 (forwarded to Councillors on 3rd October 2017).
 - 7.4 **Mick Antoniw – Serving our Communities – An enhanced role for Community Councils Report** – email dated 27th September 2017 (forwarded to Councillors on 3rd October 2017).
 - 7.5 **One Voice Wales – Draft Budget/Welsh Tax Policy Report/Rates and Bands** – email dated 3rd October 2017 (Forwarded to Councillors on 4th October 2017).
 - 7.6 **One Voice Wales – IRPW Annual Report 2017 – SECTION 13 Relates Specifically to Community and Town Councils** - email dated 4th October 2017 (Forwarded to Councillors on 4th October 2017).
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: 17/0940/10
Proposal: Proposed demolition of existing stables and erection of detached two storey, two bedroom dwelling.
Location: Ty Ceffyll Ddu, Glamorgan Terrace Penrhiwfer
 - 8.2 Application No: 17/0999/10
Proposal: Raise Height of roof and construct 2 dormers
Location: 38 Heol Dinas Isaf, Williamstown

- 9 **Footpaths:**
 - 9.1 **To receive and discuss:** Footpath report for October 2017
10. **Finance:**
 - 10.1 **To receive, accept and approve:** Accounts Paid September 2017
 - 10.2 **To receive, accept and approve:** Accounts for Payment October 2017
- 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:**
 - 14.1 **To further discuss:** Edward II Plaque
 - 14.2 **To further discuss:** Memorial Seat of Mr. W. Barnfield
15. **Staffing - To receive and discuss any issues (if any)**
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 consider and discuss:** Proposed switch on of The Christmas Lights and Carol Service on Friday 17th November
 - 16.4 **To consider and discuss:** Proposed Reindeers walking with Santa to Leisure Centre
17. **The Well Being of Future Generations (Wales) Act – To receive up-date (if any)**
18. **Purchase of Digital Burial Admin System and Mapping System – To receive up-date**
19. **Allotments**
 - The Avenue Allotments, Tonyrefail
20. **Policy & Finance Committee – To agree date and time for meeting to:**
 - 20.1 To review Financial Regulations
 - 20.2 To review the Financial and Business Risk Assessment
 - 20.3 Any other Policies which may need to be prepared or revised
21. **To Receive Report Only From County Borough Councillors**
- 22 **Minor Authority Vacancy – Cwm Lai**
23. **Banking – To receive up-date (if any)**

- 24 To discuss: Remembrance Day Parade and Service**
- 25 To consider late applications for Financial Assistance;**
 - Tonyrefail ABC**
 - New Life Community Church**
- 26. To discuss and approve: Funding to supply Fire Works only to the organisers for a proposed fire work display at Capel Farm**
- 27 Awards Night – Council Meeting postponed which was due to take place on Thursday for 5th October 2017.**
- 28. 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.**
- 29. To Agree: Date & Venue of next Meeting**