

7th September 2017

Dear Councillor,

You are **SUMMONED** to the **SEPTEMBER Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 14TH September 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 July monthly meeting held on Thursday 27th July.

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)

4.1 To receive application forms for the position of Councillor for Collenna Ward

4.2 To interview Candidates

4.3 To Vote and Co-opt a Community Councillor for the Collenna Ward

5. **Youth Representation on the Community Council**

6 **To receive update on: Matters arising from previous Minutes: (If Any)**

- Notice Board has been replaced on Tonyrefail Square
- Wayside seat has been re-sited on Collenna Road
- Fire Escape for office has been completed
- Planter for Waunrhydd Road has been received and will be sited when autumn flowers are to be planted.

7 **To Receive and Action: Correspondence:**

7.1 One Voice Wales - Consultation-Electoral Reform

7.2 One Voice Wales - Talk Valleys (email forwarded to Council on 2/8/2017)

7.3 One Voice Wales – Heritage Impact Statements in Wales Reminder

7.4 R.C.T.C.B.C. - Heritage Lottery Funding – Historic Public Parks and Cemeteries

7.5 Llantrisant Guildhall - Making a Donation

7.6 Cwm Taff Community Health Council - White Paper Consultation

7.7 One Voice Wales – Consultation on the proposed Autism (Wales) Bill

7.8 One Voice Wales - What's Stopping You from Being an AM

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: 17/0851/10
Proposal: Single storey rear extension
Location: 22 Rhys Street, Edmondstown, Tonypandy

8.2 Application No: 17/0493/10
Proposal: A single wind turbine of maximum 126m to blade tip, along with associated infrastructure including a crane pad, access track and electrical housing. Application accompanied by an Environmental Statement dated April 2017
Location: Graig Fatha Farm, Coedely, Tonyrefail

- 8.3 Application No: 17/0786/01
 Proposal: NCR 5887 ATM fascia and black and green polycarbonate Cash zone top illuminated sign “ free cash withdrawals and balance enquiries “ with illuminated white lettering and halo illumination. With the ATM fascia is a green acrylic sign internally illuminated with white lettering “ cash zone “and accepted card logos to top of ATM fascia.
 Location: 18 Mill Street, Tonyrefail
- 8.4 Application No: 17/0815/10
 Proposal: Retention of an installed ATM through the shop front left hand window frame, left of the entrance door, through new white laminate security panels replacing glazing. The existing security roller shutter has been modified to allow constant use of the ATM.
 Location: 18 Mill Street, Tonyrefail
- 8.5 Application No: 17/0787/10
 Proposal: The Proposal is to construct 6 new loose boxes, a feed store, a tack room plus the creation of a ménage (small riding area) for equestrian purposes.
 Location: ¾ mile south east of Tonyrefail (Land east of Oaklands Farm, Pantybrad, Tonyrefail)
- 8.6 Application No: 17/0840/10
 Proposal: New drive leading from main road, cross grass verge and pavement.
 Location: 42 Francis Street, Tonyrefail
- 8.7 Application No: 17/0352/10
 Proposal: Two storey extension Town And Country Planning Act 1990 Appeal Under S78 Against Refusal Of A Householder Application
 Location: 1 Tyn-y-Wern, Tonyrefail
- 8.8 Application No: 17/0847/10
 Proposal: Porch Extension to front of existing semi detached house.
 Location: 1 Ely Court, Francis Street, Thomastown
- 8.9 Application No: 07/0850/10
 Proposal: Porch Extension to front of existing semi detached house.
 Location: 2 Ely Court, Francis Street, Thomastown

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| 8.10 | Application No:
Proposal:

Location: | 17/0580/10
Demolition of existing store & construction of 1 no.
pair of Semi Detached dwellings.
Former Workshop & Store – 85A Penrhiwfer Road,
Tonyrefail. |
| 8.11 | Application No:
Proposal:

Location: | 17/0970/12
Replacement of existing decaying single glazed sash
windows with similarly framed double glazed sash
window units, on the external walls of the outer
building perimeter of the existing listed building.
Tonyrefail Comprehensive School, Gilfach Road,
Tonyrefail |
| 8.12 | Application No:
Proposal:

Location: | 17/0969/12
Replacement of existing decaying single glazed
roof lights with similarly framed and lead flashed
double glazed units.
Tonyrefail Comprehensive School, Gilfach Road,
Tonyrefail |

9 Footpaths: To receive and discuss:

- 9.1 Footpath report for September 2017

10. Finance: To receive, accept and approve the following:

- 10.1 Accounts Paid July 2017
10.2 Accounts Paid August 2017
10.3 Accounts for Payment September 2017

11 To receive: Members and Clerks Reports

- 11.1 Clerks Report
11.2 Members Report

12. Trane Cemetery

- 12.1 – To discuss possibility of revising the opening hours of the cemetery for vehicles
12.2 - To report on recent 'burglary' on 12th August 2017
12.3 - To receive and discuss quotations for Tree Works Schedule for 2017

13. To receive: Monthly Report from the PACT meeting

14. To discuss: Projects:

- 14.1 Edward II Plaque – To receive recommendations for the siting of the
plaque from Councillors D. Owen Jones and Andrew Davies Jones.
14.2 To discuss the design for the Memorial Seat of Mr. W. Barnfield

15. Staffing Issues (If any

- 15.1 New Employee up-date

16. Events:

16.1 To discuss: Christmas Event in Leisure Centre (9th December 2017) Open to the Public from 11.00 – 3.00 pm.

- Reindeers - £900 - Booked
- Brass Band (Cllr. Austin Davies) - £250
- Hog Roast, Burgers, Vegetarian option etc. (Cllr. Austin Davies)
- Sweets/drinks stall (Cllr. Austin Davies)
- Sleigh
- Mother Christmas
- Grotto's
- Santa Gift
- Photo Booth
- Face Painting
- Tattoos
- Children's Entertainment - Booked
- Children's Crafts
- Sub Zero (Cllr. Andrew Davies Jones)
- Other attractions

16.2 To discuss: Senior Citizen's Christmas Dinner (6th December 2017)

- Date of Ticket Sales

17. The Well Being of Future Generations (Wales) Act.

17.1 To receive report from the Working Party

18. Purchase of Digital Burial Admin System and Mapping System

18.1 To confirm date and time for meeting with Mr. C. Makin from Pear Technology and Councillors Dan Owen-Jones, Austin Davies, Deidre Roberts together with the Clerk and Administrative Assistant.

19. Allotments

19.1 To Receive and discuss: The Clerks report - owing to the meetings which were scheduled to take place on Thursday 10th August and Wednesday 16th August being inquorate.

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 undertaken/revised

21. Audit

21.1 To receive quotation from Mr. Jason Morgan for Internal Auditor for 2017-2018

21.2 Conclusion of Audit for 2016-2017

- To receive and note: BDO letter dated 31st August 2017
- To receive and note: Notice of Conclusion of Audit displayed 5th September 2017
- To receive and note: Completed Annual Return for 2016/17

- 22. To Receive Report Only From County Borough Councillors**
- 23 Minor Authority Vacancy – Cwm Lai** (Owing to Councillor C. Wells withdrawing from his nomination (Minute No. 29 – July 2017)
- 24. Banking:**
i). Banking over £85k
ii). To discuss the councils bank accounts in general.
- 25 Community Council Website**
- 26 Remembrance Day Parade**
i). To set date and time for Remembrance Day Committee to meet
ii). To note the booking of the Brass Band at a cost of £400
- 27 Wind farm Trust – Grant Allocation – County Councillor A. M. Davies-Jones.**
- 28 Community Council Vehicle – which has been written off in an accident**
1. To receive report on the recent accident
2 To discuss the Assessor's value of £7100 less excess - £7000
3. To consider and discuss the purchase of a replacement vehicle
- 30. 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.**
- 31. To Agree: Date & Venue of next Meeting**