

**Minutes for the Monthly Meeting of Llantrisant Community Council held at
Llys y Cwm Hall, Beddau
on Tuesday 6th December 2016 at 6.30pm**

PRESENT: Cllr Julie Barton (Chair), Cllr Alan Matheson, Cllr Veronica Nicholas, Cllr Paul Baccara; Cllr Arlene Moss, Cllr Gill Morris, Cllr Nicholas Powel, Cllr David Nicholas, Cllr Jonathan Gilmore, Cllr Paula Yeo and the Clerk Mrs Alison Jenkins.

It was noted that the meeting would be recorded to assist the Clerk with her minutes.

AGENDA ITEM 1 Apologies

To receive apologies for absence.

Apologies were received from Cllr R Hunt, Cllr B Farr and Cllr L Mills.

AGENDA ITEM 2 Declarations of Personal Interest

Cllr Barton declared an interest for agenda item 6c & f. Cllr Matheson, Cllr D & V Nicholas for agenda item 6c Cllr G Morris for agenda item 5a and 6c and Cllr J Gilmore for agenda item 11. The Declarations of Interest book was signed accordingly.

AGENDA ITEM 3 Minutes of Previous Meeting

The minutes of the meeting of the 11th October 2016 were confirmed and signed as a true record.

6.35pm Cllr N Powell entered the meeting.

AGENDA ITEM 4

To receive an update on actions from the meeting on the 11th October

- a. Cllr Matheson reported on the excellent turnout for the unveiling of the War Memorial. The Remembrance Day service was also well attended. It was particularly good to see young people attending the event and the support of the local PCSO was noted. The possibility of erecting a flag pole near the memorial was considered along with inviting both churches to next year's service but no decision was made.
- b. Cllr Moss reported on the success of the Talbot Green Christmas event. The support of the local community was vital to the success of the event and the Clerk was asked to write to the Heol y Gyfraith residents association to thank them for the use of their gazebo, lighting and generator. The association have offered to lend the equipment to the Community Council for future events if required. Cllr Moss also reported on how pleased the local community are with the tree in Talbot Green. It was noted that both of the Council PR systems had broken and replacements are required. The event outside BATCL was very successful, despite the terrible fog. Cllr D Nicholas complimented Cannon Viv Parkinson on compering the evening and the benefit of having RCT Community Band to accompany the singing. Councillors were pleased that the youth club children had attended. Some people had brought lanterns and this really added to the atmosphere. Lights are needed outside to improve the health and safety at BATCL and ensure the risk assessment takes into account the possibility of icy conditions

Signed.....

Date:

underfoot.

It was noted that Council need to hold an events committee to look at building on these successes for next year.

AGENDA ITEM 5 Pending

To consider any actions required on pending items.

- a. The response from RCT regarding refurbishment of footways in Carlton Crescent was noted. Cllr Morris is dissatisfied with the response and that Cllr Morgan is unable to attend. Following a discussion it was AGREED to organise a meeting with the officer as requested inviting all ward members and Cllr R Yeo and Cllr Willis. Cllr Yeo had been made aware of the issue initially as Cllr Willis was not available
- b. Cllr Yeo and Cllr Moss met with Dr and as a result Talbot Green Community Centre will be purchasing a public access defibrillator. Cllr Yeo noted that nothing had been heard back from Llantrisant RFC, however ward members have been speaking to local businesses, and have had a positive response from the Spar and Cllr Hunt is speaking to the co-op. It was agreed to put this on the next agenda when Cllr Hunt was present and more information was available regarding the local businesses. Cllr Yeo has also spoken to Cllr Morgan who will be putting a proposal to Council to fund 10 defibrillator across the whole of RCT and ask the 5 biggest contractors to fund one each. It was AGREED that the Community Council should lead by example and £500 from Umbrella grants with remaining costs coming out of the Caerlan Hall budget would be used to purchase a defibrillator for outside the Parish Office.

AGENDA ITEM 6 Finance

- a. The income and expenditure accounts for October and November 2016 were accepted and approved.
- b. The payment for newspapers was questioned as to whether it was worth it. It was agreed to move item c to this point in the meeting so that the grant payments could also be approved. The allocation of the Community Grants as listed was AGREED. It was noted that Llantrisant had allocated some funds for Llantrisant RFC and Llantrisant AFC who had not yet submitted an application form. These funds will not be paid until a completed application form and balance sheet are received. The £500 allocated for the Community Show has been re-assigned to purchase a defibrillator
The Chair highlighted her disappointment that Cllr Baccara had included the grant allocations in his monthly article in the Diary, before the payments had been approved by full Council as required by the Council's Financial Regulations.
Cllr Moss queried the payment for the Talbot Green Christmas Event, however it has been agreed that the Community Centre will fund these costs. It was AGREED that a donation should be made to BATCL for the support they provided.

7.20 Cllr Morris left the meeting.

The meeting was adjourned

Signed.....

Date:

7.25pm the meeting restarted.

A discussion took place regarding the payment of the annual grants by BACS or cheques. It was AGREED that Talbot Green and Beddau and Tynant would like cheques, so that Councillors can visit the groups to distribute the cheques. Llantrisant grants will be paid by BACS. Ward members to attend the Parish Office to sign cheques and distribute.

The accounts for payment for December 2016 as listed were adopted and it was AGREED that payment would be authorised by Cllr Mills and Cllr Matheson. Cllr Moss and Cllr V Nicholas signed the cheques as listed. The paid accounts for November 2016 were also noted.

HMRC	NI and Tax (Nov)	£	1,043.65
Wages	Pay (Nov)	£	6,233.06
Pensions	Pensions (Nov)	£	1,571.86
One Voice Wales	Training Course - LM	£	35.00
SLCC	Membership renewal	£	177.00
One Voice Wales	Training Course - LM	£	35.00
One Voice Wales	Training Course - LM	£	35.00
Plusnet	Broadband Llys y Cwm	£	13.49
RCT	Rates - Llys y Cwm	£	118.00
	Rates - Caerlan	£	437.00
Welsh Water	Water Bill - Tynant Allotments	£	37.03
RCT CBC	No. 47 Bus Service - October	£	199.00
		£	199.00
Giggles	Xmas tree electric bill	£	40.00
To Wish Upon a Star	Donation	£	50.00
BATCL	Donation for assistance	£	100.00
RCT Homes	Garage Rent	£	28.58
UK Fuels	Diesel	£	85.60
<u>GRANTS</u>			
<i>Talbot Green</i>			
2077 Pontyclun Corps		£	300.00
Bronhaul/Heol Gyfraith		£	500.00
Fanheulog Complex		£	300.00
Llys Catwg Assoc		£	500.00
Maestrisant Social		£	300.00
Merched y Wawr		£	100.00
Miskin & Mwyndy WI		£	100.00
North Glam NFU		£	100.00
Slot Cars		£	300.00
Step Up Dance Group		£	300.00
TG Learning Curve	Cllr Moss purchasing TV	£	199.00
TG Army Cadets		£	300.00
TG Football Club		£	400.00
TG Ladies Social		£	400.00
TG OAPs		£	400.00
TG Playgroup		£	300.00

Signed.....

Date:

Talbot Quilters	£	200.00
Tonysguboriau PTA	£	500.00
Llantrisant		
1st Llantrisant Brownies	£	300.00
After 50 club	£	100.00
Brynteg Allotments	£	200.00
Crafty Cards	£	200.00
Creative Crafts	£	200.00
Gwaunreperra Residents	£	400.00
Gwynfa Camera Club	£	200.00
Llantrisant Art Society	£	100.00
Llantrisant Bowling Club	£	300.00
Llantrisant Ladies Choir	£	200.00
Llantrisant Male Choir	£	200.00
Llantrisant Primary PTA	£	200.00
Llantrisant Sub Aqua	£	100.00
Llantrisant Tennis Club	£	200.00
Llantrisant Tune Club	£	150.00
Llantrisant WI	£	200.00
Penygawsi Allotments	£	200.00
Penygawsi PTA	£	150.00
Southgate Ladies Bowls	£	200.00
Young at Heart (Mon)	£	300.00
Young at Heart (Tue)	£	300.00
Young at Heart (Thurs)	£	300.00
Beddau & Tynant		
1st Beddau Scouts	£	500.00
3rd Beddau Brownies	£	400.00
Beddau Art Society	£	200.00
Beddau Bowling Club	£	100.00
Beddau Church Toddlers	£	100.00
Beddau RFC	£	1,600.00
Beddau Rugby OAPs	£	600.00
Monday Club	£	500.00
Beddau Allotments	£	400.00
Bryncelynnog (Friends of)	£	600.00
Cwm Workingmans	£	600.00
Cwm Welfare	£	500.00
Cylch Meithrin	£	350.00
Cylch Ti a Fi	£	200.00
Gwaunmeisgyn Primary	£	400.00
Llwyncrwn (Friends of)	£	400.00
Mount Pleasant Bowls	£	200.00
St. Michaels Church	£	500.00
Tynant Allotments	£	400.00
YGG Castellau PTA	£	400.00
Umbrella		
Bosom Pals	£	200.00
Café 50	£	100.00

Signed.....

Date:

Crossroads Care		£	200.00
Llantrisant Parish Church		£	400.00
Llantrisant Walkers		£	100.00
RCT Taff Explorers		£	300.00
RBL		£	500.00
Taff Ely Ramblers		£	200.00
Tenovus Cancer Care		£	200.00
Ty Cerrig	School/Business Xmas Trees	£	928.00
Leekes	Light starter switch	£	1.74
Post Office	Van Tax	£	230.00
BT	Phone Bill - Office	£	125.94
BT	Alarm Line - Lllys y Cwm	£	45.55
TOTAL		£	33,864.64

- c. There were no recommendations for virements from the Scrutiny Committee. The other issues raised at the Scrutiny meeting regarding changes to the budget will be considered when the Council meet to discuss the budget and precept.
- d. It was AGREED to accept the scrutiny committee's recommendation to keep the CIL money received until other funds are received to complete a larger capital project.
- e. It was AGREED to accept the scrutiny committee's recommendation to award the grant to BATCL following the receipt of their Annual Report and accounts.

AGENDA ITEM 7 Planning

It was noted that the number of flats at the Southgate Garage site had been reduced by 2. The planning applications listed were noted.

AGENDA ITEM 8 Correspondence

- a. The receipt of the link to updated Electoral Reviews: Policy and Practice document was noted.
- b. It was noted that Council needed to be preparing itself for the annual report which will be required as part of the Future Generations Act. Cllr Matheson offered to help with this.
- c. Cllr Baccara confirmed that the request for funding towards the library at Y Pant School should not have been sent and RCT will be funding the new library resources.
- d. It was AGREED to add the request for a bus shelter at Lanelay Park to the bus shelter rolling programme. No funds are available in this financial year however it is hoped that the shelter could be provided subject to suitable permissions in the next financial year.
- e. It was AGREED to donate £100 from the Chair's Allowance to attend a project in Patagonia.

AGENDA ITEM 9 Councillor Training

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Date:

It was AGREED to fund the second stage of Councillor Attendance on the Sign Language Course.

AGENDA ITEM 10 Staffing

Cllr Moss highlighted the need for Councillors to have a more hands on role with future events having seen the expectations placed on the Assistant to the Clerk in the Clerk's absence. It was AGREED to consider this further in the events committee.

AGENDA ITEM 11 Website

Unfortunately the Llantrisant.org.uk email addresses are not all working and when they do, if a Councillor responds then they can only do so from their personal email address. Following discussion those present AGREED that the council@llantrisant.org.uk was the only address provided on the website.

AGENDA ITEM 12 Street Furniture

It was AGREED that subject to permissions being granted by RCT that the Community Council would order and then maintain 4 benches for the Bullring, funded by the War Memorial Committee.

AGENDA ITEM 13 Health & Safety

There were no health and safety issues that the office had been made aware of.

AGENDA ITEM 14 Councillors Items

Cllr Yeo advised that Beddau and Tynant have a new beat officer. PC Melissa Carpenter-Heath.

Cllr Moss requested a letter of thanks be sent to Chris at C& L Gardening Services for the erection of the Christmas Trees in Talbot Green.

The meeting ended at 8.00pm

Signed.....

Date: