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RCT
CF72 8EX

**CYNGOR CYMUNED
LLANTRISANT
COMMUNITY COUNCIL**

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7 March 2018

Dear Councillor,

You are summoned to attend the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** to be held at **Caerlan Hall, Newbridge Road, Llantrisant** on **TUESDAY** the **13 March 2018** at 6.30pm, for the purpose of transacting the following business.

Yours sincerely,

Miss C Craven
CLERK

AGENDA

1	To receive apologies for absence
2	To receive Disclosures for Personal Interest from Members in accordance with the Code of Conduct. <i>Members are requested to declare any personal and/or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.</i>
3	To receive Councillor Louisa Mills-Phillips' letter of resignation. <i>Appendix 1</i>
4	Minutes To confirm and sign the minutes of the Monthly Meeting held on the 13 February 2018. <i>Appendix 2</i>
5	Action Table To note the Clerks report on actions from the meeting on the 13 February 2018. <i>Appendix 3</i>
6	Finance i) To confirm the income and expenditure accounts for February 2018. <i>Appendix 4</i> ii) To receive and adopt the accounts for payment for March 2018. <i>Appendix 4a</i> iii) A copy of the recently published Wales Audit Office Financial Management and Governance in Local Councils 2016-17 can be found by following this link http://www.audit.wales/publication/financial-management-and-governance-local-councils-201617
7	Planning To consider planning applications received since the last meeting. <i>Appendix 5</i>
8	Members Reports i) To note the Youth Consultation Meeting Report. <i>Appendix 6</i> ii) To receive feedback of the Community Litter Pick held on the 10 March in Beddau.

	iii) To receive the Community Fridges Report. <i>Appendix 6a</i>
9	Clerks and Responsible Finance Officers Reports
	i) To note the Footbridge and step repairs on Path 198 Report. <i>Appendix 7</i>
	ii) To note the Refurbished Play Park Area in Southgate Report. <i>Appendix 7a</i>
	iii) To note the date of the annual site inspection Tuesday 20 March from 2pm. for all four Allotments.
	iv) To consider the information gathered from Consultations and make an informed decision on the renewal of the contract of Community Bus Service Route 47. <i>Appendix 7b</i>
	v) To consider the current provision of daffodil displays and decide if any further planting is required for 2018 and beyond
	vi) To receive the Petty Cash Account for the Office Report <i>Appendix 7c</i>
	vii) To receive the Valuation of the Councils Assets Report. <i>Appendix 7d</i>
	viii) To receive the General Data Protection Regulation Report. <i>Appendix 7e</i>
	ix) To receive the CCTV and Alarms Systems at Council Premises. <i>Appendix 7f</i>
10	Correspondence
	i) To note the Welsh Governments Memorandum on the commitment to end burial and cremation fees for children. <i>Appendix 8</i>
	ii) To nominate a representative to attend the My Community My Council Engagement event on the 15 March 2018. <i>Appendix 8a</i>
	iii) To receive the Guidance on Clustering Report written by the Vale of Glamorgan Council and One Voice Wales. <i>Appendix 8b</i>
	iv) To receive the letter from Welsh Government on Cluster Funding Available in 2018/19. <i>Appendix 8c</i>
	v) To consider the Local Democracy and Boundary Commission for Wales' Guidance for Principal Councils on the Review of Communities. <i>Appendix 8d</i>
	vi) To note the One Voice Wales Innovative Awards Ceremony 2018. <i>Appendix 8e</i>
	vii) To note the RCTCBC letter (21/2/18) referring to the application under the Safe Routes in Communities initiative. <i>Appendix 8f</i>
	viii) To consider Kidney Wales request to organise a Walk for Life event. <i>Appendix 8g</i>
	ix) To consider the request from a member of Pontyclun Guides for financial assistance to attend an event in Malta. <i>Appendix 8h</i>
	x) In response to the Independent Review Panel's 2018 Annual Report To agree (a) The process by which remuneration payments to Members are made for Determination 44, 48,49,50,51,52 and 53; (b) Nominated up to five Members for Determinations 46. <i>Appendix 8i</i>
	xi) To receive the RCTCBC notice of its Proposal to Create a New 3 – 19 'All Through' School at the Garth Olwg Campus. <i>Appendix 8j</i>
	xii) To nominate a representative to attend the Planning Aid Wales training session on the 14 th March from 6.00-9.15 pm at Pontyclun. <i>Appendix 8k</i>
	xiii) To consider a response to the Older People's Commissioner for Wales Ageing Well in Wales Questionnaire. Closing date 16 March. <i>Appendix 8l</i>
	xiv) To consider a response to the Nation Assembly of Wales draft Autism (Wales) Bill. Closing date 17 April 2018 <i>Appendix 8m</i>
	xv) To consider nominating Y Bwthyn, Macmillan Specialist Care Unit, as one of the Councils charities for 2018/19. <i>Appendix 8n</i>
	xvi) To consider a request for a dog mess bin made at DanyGraig Heights. <i>Appx 8o</i>

	xvii) To consider a response to RCTCBC's Public Consultation on its Draft Supplementary Planning Guidance - Houses in Multiple Occupation. Closing date 23 March 2018. <i>Appendix 8p</i> Follow link to relevant documents
	https://www.rctcbc.gov.uk/EN/Resident/PlanningandBuildingControl/LocalDevelopmentPlans/RelatedDocuments/HMOConsultation/DraftSupplementaryPlanningGuidanceHousesinMultipleOccupation.pdf https://www.rctcbc.gov.uk/EN/Resident/PlanningandBuildingControl/LocalDevelopmentPlans/RelatedDocuments/HMOConsultation/RepresentationForm.PDF
1 1	Staffing
	To receive an update for the Staffing Committee and confirm any recommendations
1 2	Health & Safety
	To receive an update on any Health and Safety issues since the last meeting.

The next meeting of Llantrisant Community Council will be held on Tuesday 10 April 2017 at 6.30pm, Caerlan Hall.