

**Minutes for the Scrutiny Committee Meeting of Llantrisant Community Council
held at Lllys y Cwm on 24th October, 2017 at 6.30pm**

Present:

| | | | | |
|----------------------------|-----------------|-------------|-----------------|-----------------|
| Cllr R Hunt (In the Chair) | | | | |
| Cllr J Barton | Cllr T Crutcher | Cllr A Moss | Cllr A Matheson | Cllr D Nicholas |

Also present: Clerk - Catherine Craven RFO/Deputy Clerk: Alison Jenkins

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|------------|---|
| 1 | Apologies |
| | There were no apologies of absence, full committee present. |
| 2 | To receive disclosures of personal interests in accordance with the Code of Conduct |
| | Cllr Barton "I am Chair of the Trustees BATCL and Chair of YGG Castellau" Cllr Ron Hunt "I am a trustee of Llantrisant Town Trust" Cllr David Nicholas "I am a trustee of Llantrisant Town Trust and member of Tynant Allotments." Cllr Allan Matheson "I am a trustee of Llantrisant Town Trust and a member of Brynteg Allotments" |
| 3 | To review the accounts for the year to date and consider recommendations for virements required. |
| | Members studied the report provided for the accounts for the year to date. A discussion took place regarding the provision of figures for the end of September 2016 to provide a like for like comparison. |
| | Resolved: To note the accounts for the year to date and recommend to full council the virement of £125 from Summer Floral Displays to Charter of Friendship. |
| 4 | To consider the allocation of the CIL payments. |
| | Considering the limited funds available so far, members agreed to continue to accumulate the CIL payments until sufficient funds were available to complete a worthwhile project. It was further agreed to ask the local community what they would like CIL payments to be spent on via the newsletter to populate the Council regulation 123 list. |
| | Resolved: To recommend to full council not to spend CIL money at the present time. Resolved: To recommend to full council the inclusion of an article requesting suggestions for potential CIL projects in the newsletter |
| 5a. | To review the charges for Hall Hire at Caerlan and Lllys y Cwm. |
| | Members present discussed the options regarding changing the hall hire charges and finding the balance between providing a service for the community and managing the halls as an asset. |
| | Resolved: To recommend to full council to maintain the hall hire charges for Lllys y Cwm hall at the existing rate. Resolved: To recommend to full council to increase the hall hire charges for Caerlan in line with the rate of inflation for the new financial year. To be reviewed in 12 months. |

Signed.....

Date.....

| 5b. | To review the charges for Rent charged to the Allotment Management Committees | | | | | | | | | | | | | | | | | | |
|---------------------------|---|---------------------------|-----------|-----------|--------------|----|----|---------------|----|-----|----------------------|-----------|-----------|--------------|-----|-----|---------------|-----|-----|
| | Although members would have liked to increase the rent charged for the allotments by a greater percentage they accepted that they were bound by the terms of the management agreement held with the allotment committees. | | | | | | | | | | | | | | | | | | |
| | Resolved: To recommend to full council that the allotment rents be increased by the rate of inflation in the new financial year. To be reviewed in 12 months. | | | | | | | | | | | | | | | | | | |
| 5c. | To review the charges for Photocopying & Laminating | | | | | | | | | | | | | | | | | | |
| | A lengthy discussion took place regarding the costs and also the reasons for providing the service. | | | | | | | | | | | | | | | | | | |
| | Resolved: To recommend to full council to increase the charges for photocopying with immediate effect. | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th><i>Town Trust / Choir</i></th> <th>A4</th> <th>A3</th> </tr> </thead> <tbody> <tr> <td>B + W</td> <td>4p</td> <td>8p</td> </tr> <tr> <td>Colour</td> <td>8p</td> <td>16p</td> </tr> <tr> <td>One off users</td> <td>A4</td> <td>A3</td> </tr> <tr> <td>B + W</td> <td>10p</td> <td>20p</td> </tr> <tr> <td>Colour</td> <td>20p</td> <td>40p</td> </tr> </tbody> </table> | <i>Town Trust / Choir</i> | A4 | A3 | B + W | 4p | 8p | Colour | 8p | 16p | One off users | A4 | A3 | B + W | 10p | 20p | Colour | 20p | 40p |
| <i>Town Trust / Choir</i> | A4 | A3 | | | | | | | | | | | | | | | | | |
| B + W | 4p | 8p | | | | | | | | | | | | | | | | | |
| Colour | 8p | 16p | | | | | | | | | | | | | | | | | |
| One off users | A4 | A3 | | | | | | | | | | | | | | | | | |
| B + W | 10p | 20p | | | | | | | | | | | | | | | | | |
| Colour | 20p | 40p | | | | | | | | | | | | | | | | | |
| 6. | To consider a Budget for the financial year 2017/18 for recommendation to Full Council. | | | | | | | | | | | | | | | | | | |
| | The effect of the boundary change on the precept was highlighted. The RFO emphasised and members took on board the need for the individual wards to discuss project aims for their five year term. The aims of the council in terms of outside work/street furniture also needs to be considered. | | | | | | | | | | | | | | | | | | |
| | Resolved: To recommend to full council that the wards meet individually to establish their aims and objectives for the next 5 years. Resolved: To recommend to full council that members set their aims and objectives for outside work and street furniture. Resolved: That scrutiny will meet again once the aims and objectives have been agreed and more information is available regarding the council tax base. | | | | | | | | | | | | | | | | | | |

The meeting ended at 7.20pm

Signed.....

Date.....