

Parish Office  
Newbridge Road  
Llantrisant  
RCT  
CF72 8EX

# CYNGOR CYMUNED LLANTRISANT COMMUNITY COUNCIL

Swyddfa'r Plwyf  
Heol Pontnewydd  
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8<sup>th</sup> November 2017

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 **14<sup>th</sup> November 2017** at 6.30pm, for the purpose of transacting the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C Craven'.

Miss C Craven  
CLERK

## AGENDA

<b>1</b>	To receive apologies for absence
<b>2</b>	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>
<b>3</b>	To welcome Superintendent Phil Ashby and Chief Inspector Marc Lamerton and receive an update on the actions to tackle anti-social behaviour at Codgers Corner
<b>4</b>	To acknowledge Cllr. Wayne Willis' letter of resignation and declare casual vacancy in the Tynant Ward. <i>Appendix 1</i>
<b>5</b>	<b>Minutes</b> To confirm and sign the minutes of the Monthly Meeting held on the 10 October, 2017. <i>Appendix 2</i>
<b>6</b>	<b>Action Table</b> from the meeting on the 10 October, 2017. <i>Appendix 3</i> mm14 July. Code of Conduct training. <i>Appendix 3a</i>
<b>7</b>	<b>Finance</b>
<b>a</b>	To confirm the income and expenditure accounts for October 2017. <i>Appendix 4</i>
<b>b</b>	To receive and adopt the accounts for payment for November 2017. <i>Appendix 4a</i>
<b>8</b>	<b>Grants</b>
<b>a</b>	To confirm allocation of the 2017/18 community grants. <i>Appendix 5</i>
<b>9</b>	<b>Planning</b> To consider planning applications received since the last meeting. <i>Appendix 6</i>

Clerk/Clerc – Miss Catherine Craven

10	<b>Clerks Report</b>
a	To note update on the commemoration of Remembrance Sunday
b	To review arrangements for Christmas Events 2017 <i>Appendix 7</i>
c	To review supplier of the summer 2018 floral displays <i>Appendix 7a</i>
d	To consider replacing some or all of the six Welcome to . road signs. <i>Appendix 7b</i>
e	To consider replacing the two bins stolen from Beddau. <i>Appendix 7c</i>
11	<b>Correspondence</b>
a	To receive details of the reform of data protection legislation under the General Data Protection Regulation and Data Protection Bill. <i>Appendix 8</i>
b	To consider a response to the Independent Remuneration Panel draft report. Deadline 29 November. Details of the draft report can be found on <a href="http://gov.wales/irpwsb/home/publication-reports/financial-year-2018-19/?lang=en">http://gov.wales/irpwsb/home/publication-reports/financial-year-2018-19/?lang=en</a>
c	To consider a response to the Welsh Governments Outline Draft Budget 2018/19. Details of the draft report can be found on <a href="http://gov.wales/funding/budget/draft-budget-2018-19/?lang=en">http://gov.wales/funding/budget/draft-budget-2018-19/?lang=en</a> and the Welsh Tax Policy Report, details of the draft report can be found on <a href="http://gov.wales/docs/caecd/publications/171003-budget-narrative-a-en.pdf">http://gov.wales/docs/caecd/publications/171003-budget-narrative-a-en.pdf</a>
d	To respond to the National Assembly for Wales invitation to contribute to the Consultation on the Public Services Ombudsman (Wales) Bill. Closing date Friday 1 December 2017. Details of the report can be found on <a href="http://senedd.assembly.wales/mgIssueHistoryHome.aspx?IId=20012">http://senedd.assembly.wales/mgIssueHistoryHome.aspx?IId=20012</a>
e	To consider a response to the Boundary Commission for Wales Revised Proposals Report (October 2017). Consultation Period: 17 October 2017 to 11 December 2017. Details of the draft report can be found on <a href="http://bcomm-wales.gov.uk/2018-review/2018_revised_proposals?lang=en">http://bcomm-wales.gov.uk/2018-review/2018_revised_proposals?lang=en</a>
f	To consider RCT Together 30 Day Window of Opportunity for Surplus Buildings - Space available within the Former Genesis Day Nursery, Penygawsi. <i>Appendix 8a</i>
g	To consider the letter from Cardiff Conservation Volunteers offering assistance, for a fee. <i>Appendix 8b</i>
h	To consider letter from a local resident regarding Codgers Corner. <i>Appendix 8c</i>
i	To consider a response to the Welsh Governments consultation which seeks views on proposed changes to procedures relating to the registration of town and village greens. Responses to the consultation paper are invited by 2 February 2018. Details of the consultation can be found on: <a href="https://consultations.gov.wales/consultations/registration-town-and-village-greens">https://consultations.gov.wales/consultations/registration-town-and-village-greens</a>
j	To consider a response to the Welsh Governments proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003. Closing date for comments 12 January 2018. A copy of the consultation documents and the response form can be found at: <a href="https://consultations.gov.wales/consultations/proposed-amendments-local-authorities-capital-finance-and-accounting-wales-regulations">https://consultations.gov.wales/consultations/proposed-amendments-local-authorities-capital-finance-and-accounting-wales-regulations</a>
k	To consider a response to the National Assembly for Wales Equality, Local Government and Communities Committee inquiry into Local Approaches to poverty reduction: The Well-Being of Future Generations Act and public service boards. Submissions should arrive Wednesday 6 December 2017. A copy of the consultation documents and the response form can be found at: <a href="http://senedd.assembly.wales/mgConsultationDisplay.aspx?id=281&amp;RPID=1009791648&amp;cp=yes">http://senedd.assembly.wales/mgConsultationDisplay.aspx?id=281&amp;RPID=1009791648&amp;cp=yes</a>
l	To note the revised Local Government Scheme that looks at how the Welsh Government, local government and the wider public service will deliver services according to the principles of the Well-being of Future Generations Wales Act 2015. Details can be found on <a href="http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en">http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en</a>

m	To consider a response to the South Wales Fire and Rescue Authority Improvement Plan - How did we do in 2016/17 and what we plan to do in 2018/19. Details can be found on <a href="http://www.southwalesfire.gov.uk/English/aboutus/ourperformance/Pages/ImprovementPlan20172018.aspx">http://www.southwalesfire.gov.uk/English/aboutus/ourperformance/Pages/ImprovementPlan20172018.aspx</a>
n	To consider the report by the Public Policy Institute for Wales: Future of Work in Wales. Details can be found on <a href="https://docs.wixstatic.com/ugd/f06571_4282ca3827a749b1a187a7bce3db7adf.pdf">https://docs.wixstatic.com/ugd/f06571_4282ca3827a749b1a187a7bce3db7adf.pdf</a>
o	To note One Voice Wales response to Wales Audit Office – Consultation on Fees for 2018-2019. <i>Appendix 8d</i>
p	To note One Voice Wales response to the Consultation on Electoral Reform. <i>Appendix 8e</i>
q	To consider nominations for the One Voice Wales Innovative Practice National Awards 2018. <i>Appendix 8f</i>
r	To nominate a representative to attend the One Voice Wales Review of Community and Town Council Sector - Consultation Events. <i>Appendix 8g</i>
s	To note the One Voice Wales Larger Councils Committee Meetings for 2018. <i>Appendix 8h</i>
t	To consider a response to the Welsh Governments consultation on: Mandatory Concessionary Fares Scheme in Wales: Maintaining free bus travel for older people, disabled people and injured service veterans. Deadline for responses: 12 January 2018. Details can be found on at <a href="https://consultations.gov.wales/consultations/mandatory-concessionary-fares-scheme-wales">https://consultations.gov.wales/consultations/mandatory-concessionary-fares-scheme-wales</a>
u	To note the Welsh Governments Revision of Local Government Scheme 2017. More details can be found on: <a href="http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en">http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en</a>
v	To consider an invitation to an Afon Community Dance Performance.
12	<b>Committees Reports</b>
a	<b>Llys y Cwm Committee Report</b>
	To receive draft minutes of the meeting 18 October 2017 and its recommendation to Council. <i>Appendix 9</i>
b	<b>Staffing Committee Report</b>
	To receive draft minutes of the meeting 24 October, 2017 and its recommendations to Council. <i>Appendix 9a</i>
c	<b>Scrutiny Committee Report</b>
	To receive draft minutes of the meeting 24 October, 2017 and its recommendations to Council. <i>Appendix 9b</i>
13	<b>Ward Project</b>
	Request for grit bin from Beddau local resident. <i>Appendix 10</i>
14	<b>Health &amp; Safety</b>
	To receive an update on any Health and Safety issues since the last meeting.
15	<b>Staffing</b>
	To receive an update on any staffing issues since the last meeting
16	<b>Listening Project.</b> To consider hosting a session. <i>Appendix 11</i>

The next meeting of Llantrisant Community Council will be held on Tuesday 5 December, 2017 at 6.30pm, Llys y Cwm.