



**CYNGOR
CYMUNED
LLANTRISANT
COMMUNITY
COUNCIL**

Parish Office
Newbridge Road
Llantrisant
RCT
CF72 8EX

Swyddfa'r Plwyf
Heol Pontnewydd
Llantrisant
RCT
CF72 8EX

Gofalu am y Gymuned
Caring for the Community
**Beddau
Llantrisant
Talbot Green
Tynant**

Clerc/Clerk
Miss Catherine Craven

Siarter o Gyfeillgarwch
Charter of Friendship
Crécy-en-Pontheiu



01443 223796

www.llantrisant-cc.gov.wales

office@llantrisant-cc.gov.wales

2 January 2019

Dear Councillor,

You are summoned to attend the **Monthly Meeting** of **LLANTRISANT COMMUNITY COUNCIL** at Caerlan Hall, Llantrisant on **TUESDAY 15th January 2019 at 6.30pm**, for the purpose of transacting the following business.

Yours sincerely,

Miss C Craven
CLERK

1	To receive apologies for absence
2	To receive Disclosures for personal and pecuniary interests in items of business listed below in accordance with the Code of Conduct
3	To congratulate the Responsible Finance Officer on the successful of her CiLCA portfolio.
4	Minutes
	To confirm and sign the minutes of the Monthly Meeting held on the 11 December 2018. <i>Appendix 1 pages 1-4</i>
5	Action Table
	To note the Clerks report on actions from the meeting on the 11 December 2018. <i>Appendix 2 pages 5-6</i>
6	Finance
a	To receive and adopt the accounts for payment for January 2019. <i>Appendix 3 page 7</i>
b	To confirm the income and expenditure accounts for December 2018. <i>Appendix 3a pages 8-12</i>
c	To consider the 2018-19 Internal Audit Review Report. <i>Appendix 3b pages 13-21</i>
7	Planning
a	To consider planning applications received since the last meeting. <i>Appendix 4 page 22</i>
8	Correspondence
a	To receive correspondence from One Voice Wales on its National Award Conference. Closing date for entries: 25 Jan. <i>appendix were included in Decembers 2018 papers</i>
b	To consider a response to the Welsh Governments consultation paper on Loneliness and Social Isolation. Link to more information https://goo.gl/vhoVPM . Consultation ends 15 Jan. Link to the 23 questions for consideration https://goo.gl/XHJe5c
c	To consider the request from a local young resident for a financial contribution to enable him to partake in an international project. <i>Appendix 5 page 23</i>



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d	To note the Cardiff and Vale of Glamorgan Social Value Steering Group has developed a Maximising Social Value Toolkit to http://www.cvihsc.co.uk/wp-content/uploads/2018/12/Maximising-Social-Value-Toolkit.pdf
e	To consider the request to meet with the South Wales Coordinator of Teenage Cancer Trust. <i>Appendix 5a page 24</i>
f	To note the letter of thanks from Clwb Alawon. <i>Appendix 5b page 25</i>
g	To note the Welsh Government's Community And Town Council Update December 2018. <i>Appendix 5c pages 26-31</i>
h	To consider the letter from Mick Anoniw AM. <i>Appendix 5d pages 32-55</i>
i	To consider the Welsh Government questionnaire on the Use of Welsh Language. <i>Appendix 5e pages 56-58</i>
j	To note the next meeting of the Community Liaison Committee has been arranged for the 4th February, 2019.
9	Clerk and RFO Reports
a	To consider a change of date for grant to be considered. <i>App 6 page 59</i>
b	To consider the report following the Christmas Event at Llantrisant organised by the Town Trust <i>Appendix 6 page 60-61</i>
c	To consider the report for tarmac at the entrance of Penygawsi Allotments. <i>Appendix 6 pages 62-63</i>
d	To note the current Casual Vacancy the Talbot Green Ward
10	Staffing
	To receive an update on any Staffing issues since the last meeting. <i>Appendix 7 pages 64-147</i>
11	Health & Safety
	To receive an update on any Health and Safety issues since the last meeting. <i>Appendix 7</i>
12	Committee and Members Reports
a	To consider ways forward to produce a Development Plan for this Council.
b	To receive Members Community Infrastructure Levy - 123 list.
c	To receive feedback for the Talbot Green Christmas Event organised by Friends of Talbot Green and Councillor S Powell. <i>Appendix 8 page 148</i>