

**MINUTES** of the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** held at The Caerlan Hall, Llantrisant on **TUESDAY 12<sup>th</sup> April 2016 at 6.30pm.**

**PRESENT:** Cllr Allan Matheson (Chair), Cllr Brian Farr, Cllr Gill Morris, Cllr Arlene Moss, Cllr David Nicholas, Cllr Louisa Mills , Cllr Veronica Nicholas, Cllr Paula Yeo, Cllr Julie Barton, Cllr Nicholas Powell and Cllr Ron Hunt together with the Clerk Mrs Alison Jenkins.

Members of the Public: Mike John, Cllr Glynne Holmes.

**1. Apologies for Absence**

Apologies for absence were received from Cllr Jonathan Gilmore, Cllr Paul Baccara.

Cllr Matheson welcomed Cllr Mills to the meeting and ensured that she knew everyone present.

**2. Disclosure of Interest**

Cllr Matheson declared an interest in agenda item 5e & 12

Cllr Hunt declared an interest in agenda item 7.

Cllr Nicholas declared an interest in agenda item 5e.

**3. Minutes**

The minutes of the Monthly Meeting held on the 8<sup>th</sup> March 2016 were confirmed and signed as a true record.

**4. Information from the meeting on the 8<sup>th</sup> March 2016**

- a. The thank you letter from Teenage Cancer Trust was noted.
- b. The Clerk's report on actions from the March meeting was noted. The Clerk drew Council's attention to the state of play with payments from the Meithrin. It was AGREED that a meeting would be requested with the Meithrin committee and the Scrutiny committee to ensure Council are fully aware of any issues which may affect Meithrin's ability to pay future invoices. Cllr Hunt requested a response regarding the problems with the delivery lorries in Tynant. It was AGREED to request that it became a PACT priority and to establish if the RCT Traffic Wardens could be made aware of the issue.

**5. Pending**

- a. The list of pending matters was noted. Cllr Moss explained that although a decision had been made to plant a memorial tree for Gareth Seville, the family had since decided against such a tribute. It was AGREED to donate £200 to Muscular Dystrophy UK in Gareth's memory. (*Local Government Act 2000 ss1-5*)
- b. Cllr G Holmes was in attendance at the meeting and had requested to meet with ward members following the full meeting to agree a way ahead with the pedestrian provision issues in Penygawsi/Cross Inn.
- c. Members present were extremely pleased to note the response from Tim Philips regarding traffic management at Beddau Halt. It was commented on the role that the Community Council had played in highlighting the issue with RCT.
- d. The request from the Urdd for funding will be considered with other grant

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applications in October.

- e. Cllr Matheson fed back to council on the meeting with Dean Powell from the Town Trust regarding the Community Picnic being held on the Castle Green on Sunday 12<sup>th</sup> June. It was AGREED to support the event with a financial grant of £500 from the public relations budget, match funding the financial input of the Town Trust, it was further agreed to try and encourage local Community Groups supported by grants from the Council to partake in the day possibly be providing an activity or stall. (*Local Government Act 1972 s145*)

## 6. Finance

- a. The income and expenditure accounts for March 2016 were accepted and approved.
- b. To accounts for payment for April 2016 were adopted and cheques as listed were signed by Cllr Moss and Cllr V Nicholas.
- c. It was AGREED to accept the recommendations from the Scrutiny Committee regarding adopting new financial regulations and RESOLVED to adopt the New Financial Regulations.

## 7. Planning

- a. The planning applications received since the last meeting were noted.
- b. The amended plans for Ystrad Barwig Isaf were discussed in detail with several members raising concerns regarding flooding, wildlife, GP's Surgeries, highways access and reality of the adequacy of the new school provision. Clerk and Cllr Barton to write a response.

## 8. Correspondence

- a. It was AGREED that Cllr Allan Matheson would attend the Town Trust Annual Court Leet Dinner on the 6<sup>th</sup> May.
- b. It was AGREED not to send a representative to the Beddau Scouts AGM on the 19<sup>th</sup> May.
- c. It was AGREED to donate £100 from the Chair's allowance for a young swimmer competing at National level. (*Local Government Act 2000 ss1-5*)
- d. It was AGREED to donate £100 from Llantrisant Projects in support of the Queens 90<sup>th</sup> Birthday Street Party on the Rowan Gardens Estate. (*Local Government Act 1972 s145*)

7.15pm Cllr Barton entered the meeting

- e. The request to support "Walk for Life" from Kidney Wales will be considered with other grant applications in October.
- f. The Welsh Government consultation on Planning Policy: The Historic Environment was noted.
- g. It was AGREED to adopt the amendments to the Councillors Code of Conduct as notified by the Welsh Government following The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.
- h. The statutory guidance from the Welsh Government regarding the Welbeing of Future Generations (Wales) Act 2015 was noted. Cllr Moss raised the issue of meetings taking place with Talbot Green Community Centre Management Committee and RCT regarding the future of the Community Centre. It was

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AGREED that Cllr Moss and Cllr Barton would draft a letter to RCT regarding the options for the Community Centres and in particular enquiring how this tied into the aims of the Wellbeing of Future Generations Act. It was further AGREED to share a petition that Cllr Moss has started on behalf on the Community Centre on the Community Council Social Media pages and Website.

- i. The Improvement Plan for South Wales Fire and Rescue Services was noted.

### **9. Provision of Defibrillators in the Community**

Cllr P Yeo provided information to support the report on supply of, training on and maintenance of defibrillators in the Community. Particular focus was paid on the request for funding from Llantrisant RFC and the original request in 2015 from Talbot Green Police, although it was highlighted that this equipment was needed throughout the community, in schools, sports facilities etc. A detailed discussion took place. Everyone present related to the need for defibrillators however several were reluctant to simply start to pay for machines upon request. It was AGREED to respond to the organisations in question that should they following fundraising activities have a deficit in the funds needed to purchase a defibrillator then a request would be considered by the Community Council. It was also noted that requests for funding could be included in the annual grant application. The suggestion that a charity match day between all ages of the Llantrisant and Beddau Rugby Clubs was voiced to help raise funds for a defibrillator at both clubs. Cllr Yeo also mentions that Dr Gethin Ellis was willing to talk to any interested groups about having a machine at their site.

### **10. One Voice Wales Council Representatives**

Cllr Allan Matheson and Cllr David Nicholas agreed to be the 2 representatives for One Voice Wales Area Committees a representative for the Larger Local Council committee was not made.

### **11. Summer Floral Displays**

It was AGREED that Social Services will plant the summer baskets. It was further AGREED to appoint delegated power to Cllr Matheson, Cllr Barton, Cllr Moss and Cllr D Nicholas to make a decision as to the allocation of the contract for erecting and removal of baskets and watering and the planting of planters when the additional quotes are received.

### **12. Health & Safety**

The local landowner has contacted the office with concerns regarding the boundary of Brynteg Allotments where debris has been dumped in the ditch between the allotments and Gwern-y-moel Isaf Farm. The Clerk has been to the site and this is not a problem which has happened overnight, the debris in the ditch, which does have a small watercourse running in it, has been accumulating over many years. It was AGREED for the allotment committee to meet with the management committee of Brynteg Allotments to address ensuring the problem does not get worse and also to look at ways of clearing the ditch. It was further AGREED to contact Probation Services and Keep Wales Tidy to see if any assistance could be provided with the clearing works.

### **13. Councillors Items**

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Cllr Morris requested that the replacement of the section of fencing missing on the Community Route was chased up with RCT.

Cllr Mills updated those present on a recent public meeting she had organised in relation to public food gardens she is trying to open on the waste land between Penygawsi Primary School and the base of Llantrisant Leisure Centre.

Cllr Hunt made Council aware of a complaint regarding missing fencing on the Green Bridge at the Cwm Coke Works Grounds.

Cllr Mills requested how best to support a request from local historians regarding production of a new Ridgeway Walk leaflet. The Clerk agreed to provide Cllr Mills with a recent leaflet on the Ridgeway Walk produced by the Borough Council.

The Meeting ended at 8.17pm

**The Annual Meeting of Llantrisant Community Council will be held on Tuesday 10<sup>th</sup> May at 6.30pm, Caerlan Hall followed by the May Monthly meeting.**

<b>Agenda Item</b>	<b>Task</b>	<b>By Whom</b>
4b	Scrutiny Committee to meet with Management Committee from the Meithrin	Clerk, Scrutiny Committee
4b	Request delivery lorries PACT priority and contact RCT Traffic Wardens	Cllr Hunt, Clerk
5b	Meet with Cllr Holmes	Llantrisant Ward Members
5e	Contact local Community Groups regarding picnic. Liaise with Town Trust	Clerk, local members
7b	Respond to planning on Ystrad Barwig Isaf amended plans	Cllr Barton Clerk
8a	Attend Court Leet	Cllr Matheson
8c	Send cheque for swimmer	Clerk
8d	Send cheque for street party	Clerk
8h	Letter regarding Community Centres to RCT	Cllr Moss, Cllr Barton
9	Respond to Llantrisant RFC and police.	Cllr Yeo, Clerk
10	Attend OVW Meeting	Cllr D Nicholas, Cllr Matheson

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11	Meet to confirm contractor for watering/erection and planting of planters	Cllr Matheson, Cllr Barton, Cllr Moss and Cllr D Nicholas, Clerk
12	Liaise with Brynteg Management Committee, talk to Probation services and Keep Wales Tiday	Allotment Committee, Clerk
13	Contact RCT regarding community route fence	Clerk
14	Cheque to Muscular Dystrophy UK	Clerk
14	Report missing fence at CPL	Clerk
14	Ridgeway leaflet for Cllr Mills	Clerk

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