

**Minutes for the Monthly Meeting of Llantrisant Community Council held at  
Caerlan Hall, Llantrisant on 11<sup>th</sup> April at 6.30pm**

**Present:** Cllr D Nicholas (In the Chair), Cllr V Nicholas, Cllr R Hunt, Cllr A Matheson, Cllr A Moss, Cllr L Mills together with the Clerk, Mrs Alison Jenkins  
Members of the Public present: Miss Catherine Craven

**1. Apologies**

Apologies were received from Cllr P Baccara, Cllr J Barton, Cllr G Morris, Cllr P Yeo, Cllr J Gilmore and Cllr N Powell.

**2. Declarations of Interest**

There were not declarations of interest in line with the code of conduct.

**3. Minutes**

The minutes of the monthly meeting held on the 14<sup>th</sup> March were confirmed and signed as a true record.

It was AGREED to send thank you letters to those Councillors not standing in the forthcoming elections to thank them for their service to the community.

Local ward members are meeting with RCT Tourism department next week to look at options for new locations for the information boards.

Cllr Matheson will complete the annual risk assessments with the Clerk

**4. Information from the meeting on the 14<sup>th</sup> March 2017**

The Clerk's report from the meeting on the 14<sup>th</sup> March was noted.

Cllr Matheson provided an overview of a presentation on the Cardiff City Deal from the quarterly One Voice Wales meeting.

**5. Pending**

A discussion took place regarding the repeated damage to the shelter at the bottom of Parish Road. It was AGREED rather than repairing the existing panels to request metal panels which would be less susceptible to vandalism.

7.00pm Cllr L Mills entered the meeting.

**6. Finance**

a. The income and expenditure accounts for March 2017 were accepted and approved.

b. The accounts for payment for April 2017 were adopted and cheques as listed were signed by Cllr V Nicholas and Cllr R Hunt. Cllr A Moss and Cllr L Mills will authorise the online payments.

Talk Talk	Broadband/Landline	£	28.04
Xinn Ltd	Web Provision	£	10.00
Barclaycard	Microphone windscreens	£	9.60
Toshiba	Copier charges	£	400.91
Bullring Stores	Llantrisant Observer	£	8.80
One Voice Wales	Membership fees	£	1,929.00
Kennedys	Insurance	£	31.00

Signature:.....

Date:.....

HMRC	NI and Tax (Mar)	£	1,369.00
Wages	Pay (Apr)	£	4,981.29
Pensions	Pensions (Mar)	£	1,330.08
RT Safety Training	Food Hygiene Training - Glyn	£	72.00
Kidney Wales	Walk around Wales Donation	£	250.00
SSE	Gas - Llys y Cwm	£	814.35
SSE	Electricity - Caerlan	£	287.71
Viking	New kettle	£	48.28
RCT	Rates - Llys y Cwm	£	161.70
	Rates - Caerlan	£	450.00
RCT	Trade waste collection - Caerlan	£	230.10
	Trade waste collection - Llys y Cwm	£	230.10
Cannon	Sanitary waste collection - Caerlan	£	212.26
	Sanitary waste collection - Llys y Cwm	£	175.97
SSE	Electricity - Llys y Cwm	£	104.91
Cwm Rhondda Waste Management	Delivery of Skip - Tynant Allotments	£	200.00
	Delivery of Skip - Brynteg Allotments	£	200.00
Groundworks Services	Gwaunmiskin bus terminus	£	4,320.00
Bus Shelters Ltd	Repairs to bus shelter - Newbridge Rd	£	750.00
RCT CBC	No. 47 Bus Service - Mar	£	398.00
Swalec	Unmetered electricity (Xmas lights)	£	34.15
Llantrisant Town Trust	Beating the Bounds dinner (CofF)	£	360.00
RCT Homes	Garage Rent	£	29.28
UK Fuels	Diesel	£	85.60
Hollybush Tyres	Repairs and Maintenance	£	12.00
Amberol	Half barrier hanging baskets	£	595.20
	<b>TOTAL</b>	<b>£</b>	<b>20,119.33</b>

- c. The accounting statements on the Annual Return for 2016/17 were APPROVED and Cllr C Nicholas as Chair of the meeting signed the annual return as appropriate
- d. The Annual Governance Statements on the annual return were CONFIRMED as appropriate.

## 7. Planning

The planning applications received since the last meeting were noted.

**Application Ref:** 17/0262/31 **Proposal:** The installation of a 15m monopole supporting 3 No antennas, 2 No dishes, ground based equipment cabinets and ancillary development thereto. **Location:** LAND AT JUNCTION OF A473 LLANTRISANT ROAD ROUNDABOUT, LLANTRISANT, CF72 8SN

**Application Ref:** 16/1362/10 **Proposal:** Construction of annex to be occupied ancillary to the main farm house. **Location:** TAL Y FEDW NEWYDD FARM, CASTELLAU ROAD, BEDDAU, PONTYCLUN, CF72 8LP

Signature:.....

Date:.....

**Application Ref:** 16/1265/10 **Proposal:** Detached garage **Location:** 22 Park View, Llantrisant, Pontyclun, CF72 8DL

Members present were strongly in support of the proposals for the development of a new Macmillan specialist care unit at the Royal Glamorgan Hospital and it was AGREED that a letter be sent highlighting Councils support for the proposals.

**8. Allotments**

The allotment committee completed the site inspections on the 17<sup>th</sup> March. Cllr Matheson updated those present on the findings and it was AGREED. To fund and erect the wooden slats on the boundary fence from Beddau and Tynant project money. To fund 50ft of chain link fence for installation by the allotment committee for Brynteg allotments from Llantrisant project money. To proceed with investigating cost effective ways of improving the entrance to Penygawsi allotments. A further site meeting is required for Penycoedcae Allotments as the paths were unsafe due to the rain. It is proposed that the provision of ground guard be investigate for the paths.

**9. Summer Floral Displays**

It was AGREED to proceed with quote number 1 for the watering and erection/removal of the hanging baskets and planters. Council noted that there had been no problems with the contractor who had provided the service for the last 4 years, but the price differential was great enough that the cheaper option was agreed.

**10. Health & Safety**

There are no new health or safety issues that the Clerk has been made aware of.

**11. Staffing**

It was noted that recruitment is underway for a new relief play worker for the youth club at Llys y Cwm.

The meeting ended at 7.25pm

<b>Agenda Item</b>	<b>Task</b>	<b>By Whom</b>
3	Letter of thanks to retiring Councillors	Clerk
5	Repairs to bus shelter Parish Road	Clerk
7	Letter in support of Palliative Care Unit	Clerk
8	Fence at Tynant Allotments	Clerk, Outside Operative
8	Chain link fence - Brynteg	Clerk, allotment members
8	Organise an additional meeting Penycoedcae	Clerk, allotment committee
11	Recruit new relief play worker	Clerk

Signature:.....

Date:.....