

5th April 2016

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 **12th April 2016** at **6.30pm**, for the purpose of transacting the following business.

Yours sincerely,
For and on behalf of the Chairman

Mrs Alison Jenkins
CLERK

AGENDA

1. To receive apologies for absence.
2. To receive Disclosures for Personal Interest from Members in accordance with the Code of Conduct.
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.
3. **Minutes**
To confirm and sign the minutes of the Monthly Meeting held on the 8th March 2016.
4. **Information from the meeting on the 8th March 2016**
 - a. To acknowledge the thank you letter from Teenage Cancer Trust.
 - b. To acknowledge the Clerk's report on actions from the March meeting.
5. **Pending**
 - a. To consider any actions required on pending matters.
 - b. To acknowledge the response from Cllr G Holmes regarding pedestrian provision Penygawsi/Cross Inn.
 - c. To acknowledge the response from Tim Philips regarding traffic management at Beddau Halt.
 - d. To reconsider the request from the Urdd for funding.
 - e. To receive feedback from the meeting with the Town Trust regarding the Big Lunch and consider any requests for funding or assistance.
6. **Finance**
 - a. To confirm the income and expenditure accounts for March 2016.

- b. To receive and adopt the accounts for payment for April 2016.
- c. To receive and agree recommendations from the Scrutiny Committee regarding adopting new financial regulations.

7. Planning

- a. To consider planning applications received since the last meeting.
- b. To consider the amended plans for Ystrad Barwig Isaf.

8. Correspondence

- a. To consider the invitation for the Chair to the Town Trust Annual Court Leet Dinner on the 6th May.
- b. To consider the invitation to Councillors to the Beddau Scouts AGM on the 19th May.
- c. To consider a request for funding from the Chair's allowance for a young swimmer competing at National level.
- d. To consider a request for funding for a Queen's Birthday Street Party on the Rowan Gardens Estate.
- e. To consider a request to support "Walk for Life" from Kidney Wales.
- f. To consider a response to the Welsh Government consultation on Planning Policy: The Historic Environment.
- g. 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. To note the statutory guidance from the Welsh Government regarding the Welbeing of Future Generations (Wales) Act 2015
- i. To note the Improvement Plan for South Wales Fire and Rescue Services and consider any feedback required.

9. Provision of Defibrillators in the Community

To consider a report by Cllr P Yeo and a request for funding from Llantrisant RFC for provision of defibrillators in the community.

10. One Voice Wales Council Representatives

To nominate 2 representatives for One Voice Wales Area Committees and one representative for the Larger Local Council committee.

11. Summer Floral Displays

To acknowledge that Social Services will plant the summer baskets and consider the way ahead with erecting and removal of baskets and watering and planting of planters.

12. Health & Safety

To consider action required on the outer boundary of Brynteg Allotments where debris has been dumped in the ditch between the allotments and Gwern-y-moel Isaf Farm.

13. Councillors Items

To receive any reports from Council members.

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