

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

PRESENT: Cllr Allan Matheson (Chair), Cllr Julie Barton, Cllr Brian Farr, Cllr Gill Morris, Cllr Arlene Moss, Cllr Ron Hunt, Cllr David Nicholas, and Cllr Paul Baccara together with the Clerk Mrs Alison Jenkins and Cameron Docherty MYP for RCT.

Members of the Public: Mrs Docherty.

1. Apologies for Absence

Apologies for absence were received from Cllr Jonathan Gilmore, Cllr Veronica Nicholas and Cllr Nicholas Powell.

Cllr Matheson welcomed Cameron Docherty Member of the Youth Parliament for RCT to the meeting. Cameron introduced himself and gave a brief resume of his experience to date and his role as Member of the Youth Parliament for RCT. He offered to support the Community Council by offering the opinion of a young person living in the community. Cllr Matheson took time to introduce the Councillors present and the Clerk explained a little bit about the role of the Community Council. Cllr Baccara proposed that Cameron may like to attend the Council run youth club and provide feedback to members.

2. Disclosure of Interest

Cllr Baccara declared an interest in agenda item 8b.

3. Minutes

The minutes of the Monthly Meeting held on the 8th December 2015 were confirmed and signed as a true record.

4. Information from the meeting on the 8th December 2015

a. Cllr Baccara provided an update on the situation with PROW 260 at Talbot Close. RCT will shortly commence work to remove trees damaging the surface and will then resurface the path to enable a diversion order to be processed. Cllr Matheson referred to maps he has found from 1971 clearly showing the path not passing through the properties. Unfortunately this fact has never been formally recorded, hence the current predicament. The tree removal and resurfacing work is expected to cost £3500 and it was AGREED that the Community Council would offer to pay £1,000 towards this cost from the Outside Work Budget.

b. The Clerk's report on actions from the meeting on the 8th December was noted.

5. Pending

There were no actions on pending matters.

6. Finance

a. The income and expenditure accounts for December 2015 were accepted and approved.

b. The accounts for payment for January 2016 were adopted and cheques as listed were signed by Cllr Moss and Cllr Barton.

Signed.....

Date:

- c. Following the receipt of the Council tax base from RCT it was AGREED to maintain the precept for the financial year 2016-17 at the same level as the current year with a charge of £38.00 per band D property. The Clerk was asked to ensure the fact that there was no increase was communicated with the community.

7. Planning

The planning applications received since the last meeting were noted, members were pleased to see the application for the War Memorial in Llantrisant.

8. Correspondence

- a. The thank you letters/emails received from community groups regarding their community grant were noted.
- b. The letter from the Post Office regarding the temporary closure of the Cross Inn/Llantrisant provision was noted and it was AGREED to respond suggesting that they contact RCT regarding locating a service point in the Leisure Centre.
- c. The publication of the Positive Planning Implementation Plan by the Department for Natural Resources was noted.
- d. It was AGREED that the Chair and the Clerk would attend the engagement event to look at the draft Local Government (Wales) Bill and explanatory memorandum in the Liberty Stadium on the 2nd February.
- e. It was AGREED to donate £200 to Bridgend Samaritans. £100 from the Chairs Allowance and £100 from Talbot Green Grants.
- f. It was AGREED to donate £200 to Wales Air Ambulance. £100 from Llantrisant grants and £100 from Talbot Green Grants.

9. No. 47 Community Bus Route

This item to be moved to pending.

10. Sara Head Bench

It was AGREED to hold a site meeting on Wednesday 13th January at 9.30am for ward members to confirm the location of the new bench and arrangements for the unveiling.

11. Health & Safety

The Clerks report on health and safety issues was noted.

12. Staffing

The Clerk's report on current staffing issues was noted.

13. Councillors Items

The Clerk raised the issue of the St David's day concert which had been omitted from the agenda. Following a discussion it was AGREED not to hold a ST David's day concert in 2016 but to complete a full review of all events organised by the Community Council throughout the year. It was further AGREED to create an events committee: Cllr Barton, Cllr Morris, Cllr Moss, Cllr Matheson and Cllr Nicholas agreed to stand on the committee. The Clerk was asked to write to the schools to inform them that the Council was reviewing their community events and would not be holding a St David's day concert in 2016.

Cllr Hunt requested that the Clerk chase up RCT for a response regarding the poor

Signed.....

Date:

one way signage on Mildred Street following an additional accident on Tuesday last week.

The meeting ended at 7.45pm

Next Monthly meeting on Tuesday 9th February 2016 at 6.30pm, Caerlan Hall.

Agenda Item	Task	By Whom
6c	Communicate precept level	Clerk
8b	Write to Post Office proposing Leisure Centre	Clerk
8d	Attend consultation on 2 nd Feb	Cllr Matheson, Clerk
10	Organise unveiling	Clerk, Ward Members
13	Hold event committee to review annual events and communicate with schools regarding reason for no St David's Day concert this year	Cllr Moss, Cllr Matheson, Cllr Barton, Cllr Morris, Cllr Nicholas.
13	Chase up signage problems Mildred Street	Clerk

Signed.....

Date: