

7 February 2018

Dear Councillor,

You are summoned to attend the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** to be held at **Llys y Cwm, Beddau**, on **TUESDAY the 13 February 2018** at 6.30pm, for the purpose of transacting the following business.

Yours sincerely,

Miss C Craven
CLERK

AGENDA

1	To receive apologies for absence and welcome Tynant's new Member.
2	To receive Disclosures for Personal Interest from Members in accordance with the Code of Conduct. <i>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.</i>
3	Minutes
	To confirm and sign the minutes of the Monthly Meeting held on the 9 January 2018. <i>Appendix 1 – pages 1 to 5</i>
4	Action Table
	a) To note the Clerks report on actions from previous meetings. <i>Appendix 2</i>
	b) To receive the reply from RCTCBC relating to the Consultation of Gartholwg School. <i>Appendix 2a pages 6 -7</i>
5	Finance
	a. To confirm the income & expenditure accounts for January 2018. <i>App 3 p11-15</i>
	b. To receive and adopt the accounts for payment for February 2018 <i>Appendix 3a p16</i>
	c. To note One Voice Wales' advice on Budget Preparation 2018/19 <i>Appendix 3b p17</i>
	d. To note the Section 137 Expenditure Limit for 2018/19 <i>Appendix 3c page 18</i>
6	Scrutiny Committee
	To receive the draft minutes from its meeting 16 January 2018 and consider its recommendations - a) To confirm the recommended virements b) to adopt a traffic light system for recording the condition of Council assets

	c) to agree the 2018/19 budget d) to agree the 2108/19 precept for Council Tax Band D Property to be set at £40 per annum to generate an income of £212,359. <i>Appendix 4 p19-23</i> <i>Appendix 4a – reports from scrutiny meeting.p24-37</i>
7	Planning
	To consider planning applications received since the last meeting. <i>Appendix 5 p38</i>
8	Clerks Report
	a) To receive the report on the New Community Defibrillator. <i>Appendix 6 p39</i>
	b) To receive a report on the Talbot Green to Llantrisant Community Route. <i>Appendix 6a p40-45</i>
	c) To receive the report on Police update on Codgers Corner. <i>Appendix 6b p46-48</i>
	d) To receive the report on creating a school Crecy en Ponthieu . <i>Appendix 6c p49</i>
9	Correspondence
	a) To note date of the next Penrhys Pilgrimage meeting on 29 March 2018 at 1.30 Caerlan Hall .
	b) To receive the correspondence from Bryncelynnog School concerning Wales Autism Awareness Week. 26 March – 2 April 2018. <i>Appendix 7 p49-50</i>
	c) To consider RCTCBC proposed consultation on amendment to Regulation 123 List. <i>Appendix 7a p51-52</i>
	d) To consider the letter from Teenage Cancer Trust asking the Council to make them its nominated charity or make a one -off donations. <i>Appendix 7b p53</i>
	e) To consider a response to the questions posed by the Panel established to undertake a root and branch review of the sector. <i>Appendix 7c p54</i>
	f) To consider the new Framework and how this Council could implement the tool when considering future projects. <i>Appendix 7d p55-56</i>
	g) To consider a response to Natural Resources Wales Area Statement. <i>Appendix 7e p57-60</i>
	h) To consider the complaint raised by a local resident of speeding traffic along Newbridge Road. <i>Appendix 7f p61</i>
	i) No receive notice from RCTCBC of changes to the highway at Beddau Halt. <i>Appendix 7g p62-64</i>
	j) To consider a response to the Welsh Governments and Defra’s consultation on proposals to tackle crime and poor performance in the waste sector and introduce a new fixed penalty for the waste duty of care. <i>Appendix 7h p65-66</i>
	k) To note the Welsh Governments announcement on Welsh Taxes. <i>App 7i p67</i>
	l) To receive the Welsh Language Promotion Newsletter. <i>Appendix 7j p68</i>
	m) To consider Y Pants schools request to sponsor one or more of its Pupil Achievements Awards. <i>Appendix 7k page 69</i>
	n) To consider comments on draft statutory guidance which sets out how Local Authorities in Wales should meet the requirements of Section 8 of the Public Health (Wales) Act 2017. <i>Appendix 7l page70-71</i>
10	Health & Safety
	To receive an update on any Health and Safety issues since the last meeting.
11	Staffing
	To receive an update on any staffing issues since the last meeting

The next meeting of Llantrisant Community Council will be held on Tuesday 13th March, 2018 at 6.30pm, Caerlan Hall.