



**CYNGOR
CYMUNED
LLANTRISANT
COMMUNITY
COUNCIL**

Parish Office
Newbridge Road
Llantrisant
RCT
CF72 8EX

Swyddfa'r Plwyf
Heol Pontnewydd
Llantrisant
RCT
CF72 8EX

Gofalu am y Gymuned
Caring for the Community
Beddau
Llantrisant
Talbot Green
Tynant

Clerc/Clerk
Miss Catherine Craven

Siarter o Gyfeillgarwch
Charter of Friendship
Crécy-en-Pontheu



01443 223796

www.llantrisant-cc.gov.wales

office@llantrisant-cc.gov.wales

6 March 2019

Dear Councillor,

You are summoned to attend the **Monthly Meeting** of **LLANTRISANT COMMUNITY COUNCIL** at Caerlan Hall, Llantrisant on **TUESDAY 12th March 2019 at 6.30pm**, for the purpose of transacting the following business.

Yours sincerely,

Miss C Craven
CLERK

1	To receive apologies for absence
2	To receive Disclosures for personal and pecuniary interests in items of business listed below in accordance with the Code of Conduct
	To note the Standing Orders Code of Conduct training requirement.
3	Minutes
	To confirm and sign the minutes of the Monthly Meeting held on the 15 January 2019. <i>Appendix A pages 1-5</i>
4	Action Table
	To note the Clerks report on actions from the meeting on the 15 January 2019. <i>Appendix B page 6-7</i>
5	Finance
i	To receive and adopt the accounts for payment for March 2019. <i>Appendix C(i) page 8</i>
ii	To confirm the income and expenditure accounts for February 2019. <i>Appendix C(ii) pages 9-13</i>
iii	To agree the allocation of any remaining grant funds including new requests from Taff Ely Llantrisant Rambles, Follow Your Dreams, Penrhys Pilgrims, Wales Air Ambulance and the Urdd National Eisteddfod. <i>Appendix C(iii) pages 14-26</i>
iv	To approve the virements for the end of the financial year. <i>Appendix C(iv) pages 27</i>
v	To agree to continue the arrangement for RCTCBC Social Services to supply plants for the 2019 floral displays. <i>Appendix C(v) pages</i>
vi	To agree membership to One Voice Wales for 2019/20. <i>Appendix C(vi)</i>
vii	To note the Independent Remuneration Panel for Wales' Annual Report and to agree the determination 40 to 49 . See link for full report https://beta.gov.wales/sites/default/files/publications/2019-02/irp-annual-report-2019.pdf . <i>Appendix C(vii)</i>
6	Planning
	To consider planning applications received since the last meeting. <i>Appendix D page 28</i>

7	Correspondence
i	To note the invitation from Llantrisant Town Trust to its annual Court Leet Dinner on Friday 10 May. <i>Appendix E(i) page 29</i>
ii	To consider making an application for the Welsh Government 2019-20 Funding To Support The Initial Setting Up Of Joint Arrangements. <i>Appendix E(ii) page 30-31</i>
iii	To note the One Voice Wales National Awards Ceremony on Thursday 28 March. <i>Appendix E(iii) page 32</i>
iv	To consider the letter from a local resident concerned with alleged air pollution emitted from industrial sites in Llantrisant. <i>Appendix E(iv) pages 33-35</i>
8	Officers Reports
i	To consider the Artificial Christmas Tree Report. <i>App F(i) page 36-37</i>
ii	To note the report on the February Half Term Activities at Llys y Cwm. <i>Appendix F(ii) pages 38-40</i>
9	Staffing
	To receive an update on any Staffing issues since the last meeting.
i	To schedule a date for the Committee to meet and appoint a Summer Labourer. <i>Appendix G page 43</i>
	10 Health & Safety
	To receive an update on any Health and Safety issues since the last meeting.
	11 Committee and Members Reports
i	To receive the draft minutes and its recommendations of the Health and Safety Committee Meeting held on the 14 February. <i>Appendix H (i) page 44</i>
ii	To receive the draft minutes and its recommendations of the Llys y Cwm Committee Meeting held on the 15 February. <i>Appendix H (ii) pages 45-46</i>
iii	To receive the draft minutes and its recommendations of the Twinning Working Group held on the 5 March <i>Appendix H (iii) page 47</i>
iv	To receive the draft minutes and its recommendations of the Communications and Well-being Committee held on the 5 March. <i>Appendix H (iv) pages 48</i>
v	To agree a Community Planning Committee to take forward the development of a Place Plan and to consider any nominations to attend a Planning policy & Place Plan training for Communities in Pontypridd on the 11 April <i>Appendix H (v) pages 49- 50</i>
vi	To agree a date for the next Events Committee Meeting.