

Monthly Meeting at Caerlan Hall, 10th May 2016
directly after the Annual Meeting

AGENDA ITEM 1

To receive apologies for absence.

AGENDA ITEM 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.

AGENDA ITEM 3

Minutes: To confirm and sign the minutes of the Monthly Meeting held on the 12th April 2016.

AGENDA ITEM 4

Information from the meeting on the 12th April 2016

- a. To consider a letter from RCT regarding Community Facility Operations
- b. To confirm the arrangements for the summer watering and planting agreed under delegated powers.
- c. To acknowledge the Clerk's report on actions from the April meeting.

AGENDA ITEM 5 Pending

- a. To receive an update on the footpath by Little Foxes.
- b. To consider any actions required on pending matters.

AGENDA ITEM 6 Finance

- a. To confirm the income and expenditure accounts for April 2016.
- b. To receive and adopt the accounts for payment for May 2016.
- c. To receive and acknowledge the Internal Auditors report for the financial year ended 31st March 2016.
- d. To confirm that the accounting statements on the Annual Return 2015/16.
- e. To complete the Annual Governance Statement on the Annual Return 2015/16.

AGENDA ITEM 7 Planning

To consider planning applications received since the last meeting.

AGENDA ITEM 8 Correspondence

- a. To note the thank you letter from Y Pant Comprehensive School
- b. To consider the letter from R Griffiths regarding parks in Llantrisant.

AGENDA ITEM 9 Forthcoming Conferences

To consider attendance at:

- a. Annual Joint Conference SLCC & One Voice Wales – 22nd June, Swansea
- b. One Voice Wales Larger Councils Conference – 6th July, Builth Wells
- c. Wales Planning Conferences – 9th June, Cardiff

AGENDA ITEM 10 Council Website

To note the forthcoming release of the new Community Council website.

AGENDA ITEM 11 Request for a new Bench

To consider a request for a new bench, alongside the A4119 between Tesco and Matalan.

AGENDA ITEM 12 Bus Shelters

- a. To consider using some of the 2016/17 street furniture budget to replace the existing hard standing and raised curbs for the bus shelter from the terminus at Gwaunmiskin and purchase a new shelter.
- b. To consider using some of the 2016/17 street furniture budget to provide a bus shelter at Cross Inn.

AGENDA ITEM 13 Health & Safety

To receive and update on any Health and Safety issues since the last meeting.

AGENDA ITEM 14 Councillors Items

To receive any reports from Council members.

The next Monthly Meeting of Llantrisant Community Council will be held on Tuesday 14th June at 6.30pm, Caerlan Hall.