

**Minutes for the Monthly Meeting of Llantrisant Community
Council held at Caerlan Hall, Llantrisant
on 12th July 2016 at 6.30pm**

PRESENT: Cllr Julie Barton (Chair), Cllr Brian Farr, Cllr David Nicholas Cllr Gill Morris, Cllr Arlene Moss, Cllr Allan Matheson, Cllr Paul Baccara, , Cllr Veronica Nicholas, Cllr Paula Yeo, Cllr Ron Hunt, Cllr Nicholas Powell and Cllr Jonathan Gilmore together with the Clerk Mrs Alison Jenkins.

AGENDA ITEM 1

To receive apologies for absence.

Apologies for absence were received from Cllr Louisa Mills.

Cllr Barton welcomed Dean Powell, Clerk to the Town Trust to speak about the 2017 Beating of the Bounds.

6.34 Cllr Powell entered the meeting.

Dean highlighted the fact that although there are plans to make the Beating of the Bounds a weekend long celebration, they are to concentrate on family entertainment and not be a resurrection of the old Llantrisant Festival. It is hoped the weekend will attract between 10 and 15 thousand participants with around 2000 completing the actual walk. Activities planned include a concert by the Treorchy Male Voice Choir, a dinner on the Castle Green, activities throughout the town on the Saturday and Sunday including a re-enactment event by the Sealed Knot if funding can be found. Dean has written to 130 local businesses to ask for support and applied for grant funding from Persimmon and Awards for All. Those present were provided with a draft budget and proposed itinerary for the event before an opportunity was provided to ask questions.

Cllr Barton thanked Dean for his attendance and he left the meeting.

AGENDA ITEM 2

Cllrs Matheson, D Nicholas and Hunt declared an interest in item 12.

AGENDA ITEM 3

Minutes: The minutes of the Monthly Meeting held on the 14th June 2016 were confirmed and signed as a true record.

AGENDA ITEM 4

The Clerk's report on actions since the last meeting was noted. Cllr Moss reported on how good the sign language course is and it was suggested that the bus shelter from Gwaunmiskin was relocated on Brynteg Hill opposite Llwynrwn.

AGENDA ITEM 5

Pending - Cllr Matheson informed those present that the stone had been ordered for the War Memorial.

AGENDA ITEM 6 Finance**a. To confirm the income and expenditure accounts for June 2016.**

The income and expenditure accounts for June 2016 were accepted and approved.

b. To receive and adopt the accounts for payment for July 2016.

The accounts for payment for July 16 were adopted and it was AGREED that payment would be authorised by Cllr Farr and Cllr Barton.

Nat West	Bank Charges	£	17.00
Talk Talk	Broadband/Landline	£	21.72
Xinn Ltd	Web Provision	£	10.00
Barclaycard	Cleaning consumables, refreshments	£	32.03
Petty Cash	Staff Expenses, Postage	£	37.55
PEAC UK	Phtocopier rental	£	253.02
Parish Online	Parish Online Annual Fee	£	268.80
Trustmark	General stationery	£	43.69
HMRC	NI and Tax (June)	£	1,001.58
Wages	Pay (June)	£	6,065.77
Pensions	Pensions (June)	£	1,476.48
Aspyre Training	BSL Course (AM and LM)	£	300.00
CMS Workwear	Staff workwear	£	33.12
RTPI	Planning Conference (LM)	£	60.00
SLCC	Time Management Book	£	5.91
Alison Jenkins	Travel Expenses	£	40.95
CMS Workwear	Staff workwear	£	33.50
Plusnet	Broadband Llys y Cwm	£	12.49
RCT	Rates - Llys y Cwm	£	118.00
	Rates - Caerlan	£	437.00
British Gas	Gas Bill - Caerlan	£	135.33
G & C Electrical	New Cooker - Llys y Cwm	£	438.00
British Gas	Gas Bill - Llys y Cwm	£	110.92
Amberol	Hanging basket brackets	£	96.00
RCT CBC	No. 47 Bus Service - June	£	199.00
C & L Garden Services	Watering of baskets	£	1280.00
RCT	Garage Rent	£	28.58
UK Fuels	Diesel	£	70.61
TOTAL		£	12,826.05

c. To confirm the arrangements for the accounts during August recess.

It was AGREED that any two Councillors would authorise the payments for August.

d. To agree the Community Council Insurance policy

It was AGREED to commit to a three year agreement with Hiscox.

7.00pm Cllr Jonathan Gilmore entered the meeting.

AGENDA ITEM 7 Planning

The following planning applications were noted:

Application Ref: 16/0667/01 **Location:** THE CO OPERATIVE FOOD, 14-16 COMMERCIAL STREET, BEDDAU, PONTYPRIDD, CF38 2DB

Application Ref: 16/0124/10 **Location:** ON LAND 440 METRES TO THE WEST OF RHIWFELIN FACH FARM, NORTH OF THE ROYAL MINT, LLANTRISANT, PONTYCLUN, GR 303656, 185383

AGENDA ITEM 8 Correspondence

The annual report 2015/16 from the Public Services Ombudsman for Wales was noted.

AGENDA ITEM 9 Older Persons Listening Project

Several Councillors expressed an interest in this project, it was AGREED to place it on the September agenda when Cllr Mills was present to provide further information.

AGENDA ITEM 10 No 47 Community Bus

Cllr Moss provided an informative and entertaining report of her two outings on the no 47 bus to establish first hand how the service was meeting the needs of the community. It was AGREED to request that the bus be changed back to one which provided easy access as many users struggled with the step, the central passage way was also narrower than on a normal bus leading to problems for those users with shopping trolleys and it was reported some had stopped using the service since the bus had been changed. The Clerk was asked to check the usage figures when they were received as Cllr Moss reported the pass machine was not working on either visit and to send copies of the timetable to Gwaunruppera. A discussion took place as to whether paying passengers not just pass holders could use the service and the Clerk agreed to confirm the situation. Finally it was noted that users would like an additional service on a Friday.

AGENDA ITEM 11 Events Committee

The feedback from the meeting on the 21st June was extremely positive and the events committee were pleased with the turn out and response received from groups that attended. It was AGREED to hold a further meeting on Tuesday 20th September at 6.30pm. The Clerk to write to all groups and the events committee to meet prior to the 20th September.

AGENDA ITEM 12 Beating the Bounds

Following a discussion it was AGREED to donate £10,000 from reserves to the Town Trust for the Beating the Bounds 2017. Ideally the money will be used to fund the Sealed Knot however this will be dependent on what other funding the Town Trust secures and is not a stipulation of the donation.

AGENDA ITEM 13 Health & Safety

The Clerks report on Health and Safety issues since the last meeting was noted.

AGENDA ITEM 14 Councillors Items

Cllr Moss made those present aware of a Fundraising evening being held at Talbot Green Community Centre on Saturday September 10th.

Cllr Matheson and Cllr D Nicholas will attend the One Voice Wales Area Committee

AGM on the 13th July.

The meeting ended at 7.34pm

The next Monthly Meeting of Llantrisant Community Council will be held on Tuesday 13th September at 6.30pm, Caerlan Hall.

Agenda Item	Task	By Whom
4	Investigate moving shelter to opposite LlwnCrwyn	Clerk
6c	Authorise August Payments	2 Councillors
6d	Accept Hiscox Insurance policy	Clerk
9	Older Persons living project on agenda for September	Clerk
10	Actions on Community Bus no.47	Clerk
11	Events Committee actions	Clerk