

MINUTES of the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** held at The Caerlan Hall, Llantrisant on **TUESDAY 8th DECEMBER 2015 at 6.30pm.**

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

1. Apologies for Absence

Apologies for absence were received from Cllr Ceri Harris, Cllr Brian Farr, Cllr Julie Barton and Cllr Nicholas Powell.

2. Disclosure of Interest

There were no disclosures of personal interest.

3. Minutes

The minutes of the Monthly Meeting held on the 10th November 2015 were confirmed and signed as a true record.

4. Information from the meeting on the 10th November 2015

The work at the entrance to the allotments was discussed and Cllr D Nicholas volunteered the use of his son's "whacker" plate if useful. Cllr Baccara provided information on correspondence regarding grants with Talbot Green Football Club. It was AGREED although they had missed the date as funds were available to send them a grant form to be submitted as soon as possible.

The Clerk's report on actions from the meeting on the 10th November was noted. It was AGREED to extend the deadline for applications until February for the vacancy in the Beddau ward due to lack of interest shown to date.

5. Pending

There was no actions on pending items.

6. Finance

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

b. The accounts for payment for December 2015 were adopted and the cheques as listed signed by Cllr Moss and Cllr V Nicholas.

c. The award of £2,000 from Asda Carrier Bag Community Awards Wales towards the outside area at Lllys y Cwm Hall was noted and the Clerk was requested to write a letter of thank you and proceed to get quotes for the work to be completed.

d. Cllr Matheson updated those present on the meeting with the representative from CCLA to deposit £50,000 in the Public Sector Deposit Fund. Following discussion it was agreed by a vote to proceed with setting up the account. Cllr Moss abstained from the voting everyone else AGREED.

7. Planning

To planning applications received since the last meeting were noted. The fact that the Community Route at Cross Inn has been approved by planning was also noted.

8. Correspondence

Signed.....

Date:

- a. The thank you letters/emails and phone calls received from community groups regarding their community grants were noted.
- b. It was AGREED following discussion not to advertise Elite supported employment agency confidential waste disposal service. It was noted that the Clerk would utilise the service should she see fit.
- c. Council considered the consultation from the Welsh Government regarding the Draft Local Government (Wales) Bill. It was AGREED to respond:
Question 6.4 Councillors do not agree that training should be compulsory and that the Clerk should only advise rather than enforce reporting of not completion of training.
Question 6.8 Council supported the removal of Community Polls as they cannot be enforced.
Councillors also raised concerns regarding the number of actions which are becoming compulsory for Community Councils and are concerned this will prevent people from wanted to stand for election as a Community Councillor.
- d. The Clerk was requested for find out more information about volunteering as part of the Community Health Council as Cllr Moss would be interested in applying as a volunteer.

9. Llantrisant Town Trust

The letter from Stephen Powell was discussed and it was agreed to write to thank him for his interest. Cllr Hunt stepped down from being considered and it was AGREED to elect Cllr Jonathan Gilmore as the new trustee to stand on Llantrisant Town Trust.

10.No. 47 Community Bus Route

A heated discussion took place regarding funding for the Community Bus for Talbot Green and Llantrisant. Local ward members would like to increase provision of the service but do not have sufficient funds in the project budget. Cllr Moss agreed to talk to customers about usage of the service. The Clerk agreed to investigate any suitable grant funding sources. It was agreed to re-agenda the item for the January meeting.

11.Public Right of Way no 260

Cllr Baccara updated those present on a problem with the route of a PROW, causing problems with a house sale because it has not been altered on the official register even though an alternative route has been in use for over 40 years. RCT may adopt the alternative route if the path is in a usable condition. In principle it was AGREED that funds from the outside work budget could be used to work in partnership with RCT and local residents to repair the surface of the path so that it could be adopted and the official register updated. It was proposed and agreed to hold a site meeting to progress the matter.

12.Health & Safety

The Clerks report on health and safety was noted.

13.Staffing

There were no staffing matters to note.

Signed.....

Date:

14. Councillors Items

Cllr Moss was pleased to report that Savilles had agreed to fund the Christmas Tree at Talbot Retail Park.

Cllr Morris requested an update on the Meithrin at Llys y Cwm. The Clerk confirmed that they were making monthly contributions towards their rent arrears.

Cllr Matheson updated Council on the morning spent judging the Christmas Trees and congratulated the schools on the standard of trees entered.

Next Monthly meeting on Tuesday 12th January 2016 at 6.30pm, Caerlan Hall.

Agenda Item	Task	By Whom
4	Advertise extended deadline for Casual Vacancy	The Clerk
6c	Thank you letter to Asda and get quotes for work	The Clerk
6d	Open account with CCLA	The Clerk
8c	Respond to consultation on Local Government Wales Bill	The Clerk
8d	Information on Health Council for Cllr Moss	The Clerk
9	Inform Town Trust of Cllr Gilmore's election	The Clerk
10	Talk to Community Bus Passengers	Cllr Moss
10	Investigate grants for Community Bus	The Clerk
11	Organise Site Meeting	The Clerk, Cllr Baccara, Cllr Matheson

Signed.....

Date: