

7<sup>th</sup> April 2015

Dear Councillor,

You are summoned to attend the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** to be held at **Caerlan Hall**, Newbridge Road, Llantrisant, on **TUESDAY** the **14<sup>th</sup> April 2015** at 7.00pm, for the purpose of transacting the following business.

Yours sincerely,  
For and on behalf of the Chairman

Mrs Alison Jenkins  
CLERK

### **AGENDA**

1. To receive apologies for absence.
2. To receive disclosures of personal interests in accordance with the Code of Conduct
- 3. Minutes**  
To confirm and sign the minutes of the Monthly Meeting held on the 17<sup>th</sup> March 2015.
- 4. Matters Arising**  
To consider the Clerk's report on matters arising
- 5. Pending**
  - a. To acknowledge the quotes received to date for outside the allotments.
  - b. To acknowledge the response from RCT street lighting regarding the suitability of lamp posts on Cardiff Road for hanging baskets.
  - c. To acknowledge the response from RCT Traffic Management regarding the junction at Llantwit Main.
  - d. To consider any other actions required on pending matters.
- 6. Finance**
  - a. To confirm the income and expenditure accounts for March 2015.
  - b. To receive and adopt the accounts for payment for April 2015
  - c. To confirm the appointment of the internal auditor.
  - d. To acknowledge the expenditure on the Twinning events.
  - e. To consider the Clerks recommendation for virements in preparation for end of year accounts.
- 7. Planning**  
To consider planning applications received since the last meeting.
- 8. Correspondence**  
To receive and consider correspondence:

- a. From BT regarding local phone boxes.
- b. From Taff Ely Ramblers regarding PROW 313.

**9. Lanelay Close problems with dog fouling.**

To consider a request for the erection of no dogs allowed signs on the small green at Lanelay Close.

**10. Community Review**

To consider the comments from the Local Democracy and Boundary Commission for Wales in relation to Councillor numbers and boundary Changes for The Graig area of Llantrisant.

**11. Staffing**

To receive and consider the minutes from the staffing committee meeting held on 26<sup>th</sup> March 2015.

**12. Health & Safety**

To receive an update on any health and safety incidents.

**13. Councillors Items**

To receive any reports from Council members.

Next Monthly meeting on Tuesday 12<sup>th</sup> May 2015 at 7.00pm, Caerlan Hall.