

2<sup>nd</sup> June 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 **9<sup>th</sup> June 2015** at **6.30pm**, 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 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.*

3. **Minutes**
  - a. To confirm and sign the minutes of the Monthly Meeting held on the 12<sup>th</sup> May 2015.
  - b. To note the minutes for the Annual Meeting held on the 12<sup>th</sup> May 2015.
4. **Matters Arising**  
To consider the Clerk's report on matters arising
5. **Pending**
  - a. To consider feedback on outdoor table tennis provision in the area.
  - b. To consider any other actions required on pending matters.
6. **Finance**
  - a. To confirm the income and expenditure accounts for May 2015.
  - b. To receive and adopt the accounts for payment for June 2015.
  - c. To consider the Internal Auditors report for the financial year 2014/15.

- d. To consider and confirm the accounting statements and annual governance statement in the Annual Return for 2014/15.

## **7. Planning**

To consider planning applications received since the last meeting.

## **8. Correspondence**

- a. To note the thank you from Tamsin Pemberthy
- b. To consider the request from Welsh Hearts for applicants for the position of Trustee.
- c. To acknowledge the contact information provided by the local MEP.
- d. To consider the invitation to the Gorwelion thank you afternoon.

## **9. To consider the election of the Chair and Vice Chair on a rotational basis between the four wards to ensure fair representation of all communities within the Community Council area.**

## **10. To consider the election of an alternative representative from the Community Council for BATCL.**

## **11. Staffing**

To receive an update on any Staffing issues.

## **12. Health & Safety**

To receive an update on any health and safety issues.

## **13. Councillors Items**

To receive any reports from Council members.

Next Monthly meeting on Tuesday 14<sup>th</sup> July 2015 at 7.00pm, Caerlan Hall.