



30<sup>th</sup> November 2016

Dear Councillor,

You are summoned to attend the Monthly Meeting of **LLANTRISANT COMMUNITY COUNCIL** to be held at **Llys y Cwm Hall**, Gwaunmiskin Road, **Beddau**, on **TUESDAY** the **6<sup>th</sup> December 2016** 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**

### **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 11<sup>th</sup> October 2016.

### **AGENDA ITEM 4**

**To receive an update on actions from the meeting on the 11<sup>th</sup> October**

- a. To receive an update on the Remembrance Day Service and the unveiling of the War Memorial.
- b. To receive an update on the Christmas Events.

### **AGENDA ITEM 5 Pending**

**To consider any actions required on pending items.**

- a. Refurbishment of footways in Carlton Crescent.

Clerk / Clerc - Mrs Alison Jenkins

- b. To receive an update on the situation with defibrillators and receive a request for a public access defibrillator in the Tynant Ward.

#### **AGENDA ITEM 6 Finance**

- a. To confirm the income and expenditure accounts for October and November 2016.
- b. To receive and adopt the accounts for payment for December 2016 and note the paid accounts for November 2016.
- c. To confirm the allocation of the annual Community Grants as listed.
- d. To receive feedback from the Scrutiny Committee and consider any recommendations for virements.
- e. To consider the scrutiny committee's recommendation for allocation of the CIL Payment.
- f. To acknowledge the receipt of the BATCL Annual Report and accounts.

#### **AGENDA ITEM 7 Planning**

To consider planning applications received since the last meeting.

#### **AGENDA ITEM 8 Correspondence**

- a. To note the receipt of the link to updated Electoral Reviews: Policy and Practice document.
- b. To note the update from the Future Generations Commissioner for Wales.
- c. To consider a request for funding towards the library at Y Pant School.
- d. To consider a request for a bus shelter at Lanelay Park.
- e. To consider a request for funding to attend a project in Patagonia.

#### **AGENDA ITEM 9 Councillor Training**

To consider the continued funding of Councillor Attendance on the Sign Language Course.

#### **AGENDA ITEM 10 Staffing**

To consider the expectations placed on the Assistant to the Clerk in the Clerk's absence and the role of Councillors in working with Council staff.

#### **AGENDA ITEM 11 Website**

To consider which contact details to provide for Councillors on the website.

#### **AGENDA ITEM 12 Street Furniture**

To consider a request to help with the ordering of street furniture for the War Memorial Committee.

#### **AGENDA ITEM 12 Health & Safety**

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

#### **AGENDA ITEM 13 Councillors Items**

To receive any reports from Council members for information.

**The next Monthly Meeting of Llantrisant Community Council will be held on Tuesday 10<sup>th</sup> January 2017 at 6.30pm, Caerlan Hall.**