

3rd February 2016

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 **9th February 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

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**
To confirm and sign the minutes of the Monthly Meeting held on the 12th January 2016.
4. **Information from the meeting on the 12th January 2016**
 - a. To receive feedback from the consultation event regarding the Draft Local Government (Wales) Bill.
 - b. To receive feedback from Cameron Docherty's visit to youth club.
 - c. To acknowledge that the unveiling of the Sara Head bench will be on Friday 4th March at 11.30am.
 - d. To acknowledge the calling of an election for the Llantrisant Ward.
5. **Pending**
To consider any actions required on pending matters.

6. Finance

- a. To confirm the income and expenditure accounts for January 2016.
- b. To receive and adopt the accounts for payment for February 2016.
- c. To note the letter from the Welsh Government regarding the section 137 limit for 2016/7
- d. To consider and agree the appointment of an internal auditor for 2015/16

7. Planning

- a. To consider planning applications received since the last meeting.
- b. To consider a response to the consultation by RCT on the proposed Treforest Industrial Estate and Parc Nantgarw Local Development Order.

8. Correspondence

- a. To acknowledge the thank you letters/emails received from community groups regarding their community grant.
- b. To consider a response to the letter from the Town Trust regarding the Llantrisant Christmas festivities.
- c. To consider a response to the letter from the Town Trust regarding the Beating of the Bounds 2017
- d. To consider a response to the email from C Owen regarding pedestrian walking between Cross Inn and Talbot Green.
- e. To consider a response to providing a Beacon for the Queen's 90th Birthday.

9. Beddau Councillor

To elect a new Councillor for the Beddau Ward.

10. Destination Management

To receive an update and consider the way forward with the Community Council role within the local Destination Management Partnership including funding a networking meeting.

11. Review of Policies

To review the youth club policies:

- a. Anti bullying Policy
- b. Behaviour Management Policy
- c. Complaints Policy & Procedure
- d. Equal Opportunities Policy
- e. Health & Safety Policy
- f. Play Policy
- g. Safeguarding Children Policy

12. Penygawsi Allotments

To consider a request to use funds earmarked for a second skip to pay for path materials.

13. Footpath Southgate

To consider a request to formally adopt and surface the track beside Penygawsi allotments leading from Summerfield Drive to Westhill Drive.

14. Health & Safety

To receive an update on any health and safety issues.

15. Staffing

To receive an update on any staffing issues.

16. Councillors Items

To receive any reports from Council members.

Next Monthly meeting on Tuesday 8th March 2016 at 6.30pm, Caerlan Hall.