

1st March 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 8th March 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 9th February 2016.
4. **Information from the meeting on the 9th February 2016**
 - a. To receive feedback from the first events committee meeting.
 - b. To note the response from the Town Trust regarding the Queen's birthday and consider the request to be involved in the "Big Lunch"
 - c. To consider the implications of cutting the unofficial path in Penygawsi.
5. **Pending**
To consider any actions required on pending matters.
6. **Finance**
 - a. To confirm the income and expenditure accounts for February 2016.
 - b. To receive and adopt the accounts for payment for March 2016.
 - c. To receive and agree recommendations from the Scrutiny Committee regarding adopting new financial regulations.

- d. To receive and agree recommendations from the Scrutiny Committee regarding the Council Bank account and cards.
- e. To receive and agree recommendations from the Scrutiny committee meeting regarding the Internal Auditors interim report.
- f. To receive and agree recommendation from the Scrutiny committee regarding virements.
- g. To confirm allocations of any remaining grant money.
- h. To formally confirm the precept to be requested from RCT CBC.

7. Planning

To consider planning applications received since the last meeting.

8. Correspondence

- a. To consider a response to the email from Jay Boucher regarding a Skate Park in Talbot Green.
- b. To note the Independent Remuneration Panels Annual Report and the changes in allowances for Community Councillors.
- c. To consider a request from Penygawsi Primary School to help purchase recycling bins.
- d. To note the receipt of the Principles of Good Administration and Good Records Management from the Public Services Ombudsman for Wales.
- e. To consider a request from Teenage Cancer Trust Wales for a donation to their work providing care and support for young people across South Wales.
- f. To consider a request from the Urdd National Eisteddfod for funding for the Urdd due to be held in Bridgend in 2017.
- g. To consider responding to the RCT proposal to adopt new model byelaws on skin piercing activities.
- h. To note the letter regarding the closure of the Lloyds Bank in Talbot Green.
- i. To consider membership of One Voice Wales for 2016/17
- j. To consider a request from the company who installed the fence at Hunters Gate to be allowed to place an advertisement on the fence.

9. Public Rights of Way

- a. To consider a site meeting at PROW212, in light of recent complaints.
- b. To consider requesting that the path from Little Foxes, Rhiwsaeson Road to Gwern y Moel Isaf be registered as an official right of way.

10. Health & Safety

To receive an update on any health and safety issues.

11. Staffing

- a. To receive and agree recommendations from the Staffing Committee meeting held on the 7th March.
- b. To acknowledge that the Community Council date for Auto Enrolment for Pensions is the 1st April and formally confirm that the LGPS will be used as the Community Council pension provider for the purpose of Auto Enrolment.

12. Councillors Items

To receive any reports from Council members.

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