

3<sup>rd</sup> November 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 **10<sup>th</sup> November 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**  
To confirm and sign the minutes of the Monthly Meeting held on the 13<sup>th</sup> October 2015.
4. **Matters Arising**
  - a. To acknowledge the Casual Vacancy notice for the Beddau Ward
  - b. To acknowledge the thank you letter from Bosom Pals.
  - c. To receive feedback from Cllr Matheson regarding the Future of Wellbeing Act draft guidelines training day and agree councils response to the consultation.
  - d. To acknowledge the response from RCT regarding the drop kerb on Commercial Street.
  - e. To consider the Clerk's report on matters arising.
5. **Pending**  
To consider any actions required on pending matters.
6. **Finance**
  - a. To confirm the income and expenditure accounts for October 2015.
  - b. To receive and adopt the accounts for payment for November 2015.

## **7. Planning**

To consider planning applications received since the last meeting and Council's response to the application at Ystrad Barwig.

## **8. Correspondence**

- a. To consider an invitation from BATCL to a 50<sup>th</sup> Birthday party for the library.
- b. To consider an invitation from Crossroads Care Cwm Taf to their AGM
- c. To acknowledge the draft annual report from the Independent Remuneration Panel for Wales and to make comment as appropriate.
- d. To acknowledge the RCT consultation on Active Travel and make comment as appropriate.
- e. To acknowledge the National Assembly for Wales Finance Committee consultation on the draft Public Services Ombudsman (Wales) Bill and make comment as appropriate.
- f. To acknowledge the Welsh Government consultation on healthcare services in Wales and make comment as appropriate.

## **9. Scrutiny Meeting**

To receive an update from the Scrutiny meeting on the 20<sup>th</sup> November and consider recommendations in relation to:

- a. Agreeing the new Standing Orders in line with the model standing orders produced by NALC and OVW.
- b. To consider a review of the rent charged to Meithrin for Llys y Cwm Hall to enable the group to clear outstanding debts.
- c. Acknowledging the review of the accounts for the first 6 months of the financial year.
- d. Agreeing the proposed budget for the financial year 2015/16.
- e. To acknowledge that a decision on the setting of the precept can not be determined until the Council Tax Base figure is received from RCT.

## **10. Annual Community Grants**

To agree the allocation of the annual community grants.

## **11. Talbot Green Street Furniture**

To consider the provision of additional benches and cycle racks to prevent motorists from blocking the pavements on Talbot Road.

## **12. Health & Safety**

To receive an update on any health and safety issues.

## **13. Staffing**

To receive an update from the staffing committee meeting on Tuesday 20<sup>th</sup> September and consider accepting the recommendation of the committee.

## **14. Councillors Items**

To receive any reports from Council members.

**Next Monthly meeting on Tuesday 8<sup>th</sup> December 2015 at 6.30pm, Caerlan Hall.**