

6<sup>th</sup> October 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 **13<sup>th</sup> October 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 8<sup>th</sup> September 2015.
4. **Matters Arising**
  - a. To note the response from Cllr Ann Crimmings regarding CCTV at Llantrisant Leisure Centre.
  - b. To consider the Clerk's report on matters arising.
5. **Pending**
  - a. To note the design for the bench for Sara Head.
  - b. To consider adoption of the Social Media Policy.
  - c. To consider any other actions required on pending matters.

## **6. Finance**

- a. To confirm the income and expenditure accounts for September 2015.
- b. To receive and adopt the accounts for payment for October 2015.
- c. To note the new external audit arrangements.
- d. To note the receipt of £244 from the now defunct Lanelay Residents Association.

## **7. Planning**

To consider planning applications received since the last meeting.

## **8. Correspondence**

- a. To consider a request from Alice Pace for funding for an International Girl Guiding project.
- b. To consider Council's response to the consultation on Retail Centre Development for Planning Policy Wales.
- c. To consider the invitation to "A concert to Remember" from Llantrisant War Memorial Campaign.

## **9. Allotments**

To consider a request from a plot holder at Brynteg Allotments regarding the use of an Air Rifle for rat control at the site.

## **10. Footpaths**

- a. To acknowledge the receipt of the booklet "Paths for People" produced by Ramblers Cymru.
- b. To consider the reprinting of the bunny walks leaflets.

## **11. Community Infrastructure Levy**

To consider the creation of a Community Council 123 list for priorities for use of CIL payments when received.

## **12. Well Being of Future Generations (Wales) Act 2015**

- a. To consider Council's response to the draft statutory guidance and attendance at the consultation event.
- b. To consider attendance at the Public Services Board Conference.
- c. To consider the services offered by The Means to meet the new duties.

## **13. Dog Mess near Manor Chase**

To consider ways to address the ongoing problem with dog mess in Beddau.

## **14. Health & Safety**

- a. To note the application to the ASDA Plastic Bag Awards for improvements to the outdoor area at Llys y Cwm.
- b. To receive an update on any health and safety issues.

## **15. Staffing**

To receive an update from the staffing committee.

## **16. Councillors Items**

To receive any reports from Council members.

Next Monthly meeting on Tuesday 10<sup>th</sup> November 2015 at 6.30pm, Caerlan Hall.