

2<sup>nd</sup> September 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 **8<sup>th</sup> September 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. Code of Conduct and Declarations of Interests**

Paul Lucas, Monitoring Officer for RCT will lead a workshop/Question and Answer session on Councillors Code of Conduct and Declarations of Interest.

2. To receive apologies for absence.

3. 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.*

**4. Minutes**

To confirm and sign the minutes of the Monthly Meeting held on the 14<sup>th</sup> July 2015.

**5. Matters Arising**

To consider the Clerk's report on matters arising

**6. Pending**

- a. To acknowledge the response regarding the entry to the Revive and Thrive Christmas Light competition.
- b. To acknowledge the email from RCT regarding Llantwit Main.
- c. To consider any other actions required on pending matters.

## **7. Finance**

- a. To confirm the income and expenditure accounts for July and August 2015.
- b. To acknowledge accounts paid in August 2015.
- c. To receive and adopt the accounts for payment for September 2015.
- d. To acknowledge the receipt of a £500 helping hand grant from AVIVA for beanbags at Llys y Cwm Hall.

## **8. Planning**

- a. To consider planning applications received since the last meeting.
- b. To consider responding to the RCT consultation on their Regulation 123 list.
- c. To receive feedback on proposed windfarm at Mynydd y Glyn (not yet gone to planning)
- d. To receive feedback from Councillors who attended the Residents Liaison Committee meeting regarding the Talbot Green to Cross Inn Community Route.

## **9. Correspondence**

- a. To note The Playing Fields (Community Involvement in Disposal Decision) (Wales) Regulations 2015
- b. To consider a letter regarding fly tipping outside Cefn Parc Cemetery.
- c. To consider responding to the Welsh Government consultation on Tackling Poverty and Protecting Community Assets.
- d. To consider responding to the Welsh Government Draft Direction to the Local Democracy and boundary Commission for Wales.
- e. To consider a request from Contact the Elderly to use a hall for free twice a year.
- f. To consider an invitation to the Bosom Pals Open Showcase Day.
- g. To acknowledge the email from Clean the Clun reporting that the project has failed to find funding to continue.
- h. To consider the letter from Borough Councillor Glynne Holmes regarding assistance provided to a local resident.
- i. To consider attending the RCT Funding Fayre.
- j. To consider attending the Revive and Thrive regeneration event
- k. To acknowledge the notes from the recent meeting with the local AM and Community Councils.

## **10. Charter of Friendship**

- a. To receive feedback from Councillors who attended Crecy in August.
- b. To consider the letter from Llantrisant District Local History Society.

## **11. Memorial Tree**

To consider a request from Bronhaul and Heol y Gyfraith Residents to place a tree on the green in memorium of Gareth Seville.

## **12. CCTV display at Llantrisant Leisure Centre**

To consider concerns expressed regarding the pictures from CCTV cameras located in the changing rooms at Llantrisant Leisure Centre being visible to the general public.

## **13. Allotments**

- a. To acknowledge the letter of retirement from the secretary of Tynant Allotments.

- b. To acknowledge a query from Brynteg Allotments regarding the use of Air Rifles at the site.

**14. Community Infrastructure Levy**

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

**15. Community Liaison Committee**

To consider any items that Councillors would like put on the agenda for the Community Liaison meeting with RCT on the 28<sup>th</sup> September.

**16. Health & Safety**

To receive an update on any health and safety issues.

**17. Staffing**

To receive an update on any staffing issues.

**18. Councillors Items**

To receive any reports from Council members.

Next Monthly meeting on Tuesday 13<sup>th</sup> October 2015 at 6.30pm, Caerlan Hall.