

# CYNGOR CYMUNED CWMLLYNFELL COMMUNITY COUNCIL



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A Meeting of Cwmlllynfell Community Council will be held at **CWMLLYNFELL HALL** on **THURSDAY next the 17<sup>th</sup> March 2016 at 6.30pm.**

Dated 12<sup>th</sup> March 2016

**E Peter Lloyd Jones**

Clerk of the Council

## **AGENDA**

(Where website links are shown for various agenda items, hard copies can be provided upon request).

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of the Extraordinary Meeting of the Council held on the 11<sup>th</sup> February and the Ordinary Meeting of the Council held on the 18<sup>th</sup> February 2016.
4. Matters Arising:

Min No:	Subject	Business to be transacted
142	Automated External Defibrillators	Update
150(a)	East Pit Draft Community Benefit Schemes	To consider the Draft Community benefit Scheme received from Neath Port Talbot County Borough Council and to give a mandate to the Council's representatives who will be attending a meeting to consider the scheme on the 23 <sup>rd</sup> March
	Note: Draft documents containing the proposed Terms of Reference, Guidance Notes for Applicants and Advice concerning Conflicts of Interest are enclosed.	
150(b)/ 156(a)ii	Application for Financial Assistance – Cwmlllynfell Hall	Letter dated 29 <sup>th</sup> February 2016 received from the Secretary of Cwmlllynfell Hall in response to the Council's decision on the grant application;

151	County Borough Council/Community Councils Liaison Forum	Notification from Neath Port Talbot County Borough Council - Meeting of the Forum scheduled for the 14 <sup>th</sup> March has been postponed until September
156	Appointment of Clerk of the Council	Update on applications and to consider the appointment process;
157(a)i	Application for Financial Assistance – Eglwys Brynlllynfell	Letter dated 25 <sup>th</sup> February 2016 from the Secretary of Eglwys Brynlllynfell giving thanks for the Council’s grant
159	Reports – Gwrhyd Quarry	Communication dated 10 <sup>th</sup> March 2016 from Neath Port Talbot County Borough Council together with a copy of a letter dated 1 <sup>st</sup> March to the Quarry;
160	Memorial Kerb Stones	Arrangements for installing;

Other urgent matters arising.

## 5. Correspondence

- (a) Communication dated 23<sup>rd</sup> February 2016 from Neath Port Talbot County Borough Council regarding Ysgol Hendrefelin;
- (b) Communication dated 24<sup>th</sup> February 2016 from the Boundary Commission for Wales regarding the 2018 Review of Parliamentary Constituencies in Wales - More information available on the Commission’s website at [www.bcomm-wales.gov.uk/2018-review](http://www.bcomm-wales.gov.uk/2018-review) ;
- (c) Letter dated 1<sup>st</sup> March 2016 from the Welsh Government regarding Statutory Guidance for the Wellbeing of Future Generations (Wales) Act 2015 - <http://gov.wales/topics/improvingservices/public-services-boards/?lang=en> ;
- (d) Letter dated 2<sup>nd</sup> March 2016 from the Welsh Government regarding statutory documents on the Local Government Ethical Framework. The instruments which come into force on the 1<sup>st</sup> April 2016 can be viewed at: <http://www.legislation.gov.uk/wsi/2016/84/made> & <http://www.legislation.gov.uk/wsi/2016/85/made>
- (e) Letter dated 3<sup>rd</sup> March 2016 from The Planning Inspectorate regarding the Planning Act 2015;
- (f) Communication dated 8<sup>th</sup> March 2016 from the Children’s Rights Unit together with an application to be considered as a Youth Representative from Keelan Rochard;
- (g) Questionnaire from Neath Port Talbot County Borough Council regarding a review by the Neath Port Talbot Domestic Abuse Partnership - [http://neath-porttalbot-consult.limehouse.co.uk/public/ce/corporate\\_strategies/domestic\\_abuse](http://neath-porttalbot-consult.limehouse.co.uk/public/ce/corporate_strategies/domestic_abuse) ;
- (h) Letter from Mr Peter Black AM regarding the treatment of the Council’s correspondence under the Data Protection Act;
- (i) Other urgent correspondence

**6. Financial Matters**

- (a) Quotations – Grounds Maintenance Contract 2016;
- (b) Payment of Accounts
- (c) Other urgent financial matters.

**7. Planning Matters:**

Letter dated 25<sup>th</sup> February 2016 from Neath Port Talbot County Borough Council regarding Formal Pre-Application Consultation by applicants on major Developments;

**8. Reports.**

(a) South Wales Police Statistics	All Crime (see categories below)	January	9
	Anti Social behaviour		3
	Criminal Damage and Arson		1
	Other theft		2
	Violence and sexual offences		3

- (b) Other reports
  - East Pit (Lakes at Rhosamman) Site Liaison Committee 25<sup>th</sup> February 2016;
  - Aman Group of Local Councils meeting 3<sup>rd</sup> March 2016;
  - Neath Port Talbot area Committee – One Voice Wales 9<sup>th</sup> March 2016.

**9. Information items:**

- Cynnal Cymru February Newsletter;
- British Council – Chair Wales Advisory Committee;
- One Voice Wales – Training Opportunities
- Natural Resources Bulletin March 2016
- Wales Audit Office – Good Practice Exchange – Asset Transfer - <https://goodpracticeexchange.wordpress.com/2016/03/01/gwesty-seren-effective-asset-transfer-and-a-new-way-of-providing-respite-care/>