

**LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF**



NOTICE is hereby given that of a meeting of the Llantwit Fardre Community Council will be held in the Council Chamber at the Council Office, located at the rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY, at 7.00 pm on Tuesday 25th June 2019.

1. Apologies

To receive any apologies for absence.

2. Declaration of Interest

To receive disclosures of personal interests from members:

Note

Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and where a Member withdraws, they must notify the Chairperson.

3. Public Break

Members of the public are invited to address the meeting.

- A request has been received for the Council to give consideration to installing drinking fountains in the area.

Note

When taking decisions members must have regard to:

- The Health and Wellbeing and Future Generations Act 2015
- Guidance/legislation relating to Data Protection

4. Minutes

To approve the minutes of the following meetings:

- Community Council held on 30th April 2019 and the AGM held on 21st May 2019
- Leisure and Amenities Committee held on 11th June 2019
- Finance/Policy Committee held on 5th June 2019 and 20th June 2019 (to follow)

5. To receive any report from the Police

6. **To consider the Report of the Clerk**

a) **Model Local Resolution Protocol (Appendix 1)**

The protocol was forwarded from the Monitoring Officer of RCT CBC with the advice that the Council needs to have such a document in place. This is the standard document in operation.

Decision required

Whether or not to adopt the Model Local Resolution Protocol for Town and Community Councils

b) **Standing Orders (Appendix 2)**

The review of the Standing Orders was deferred at the last meeting. The copy of the document provide includes highlighted sections indicating items that need to be considered.

Decisions required

Whether or not to accept the highlighted change to the title of Chairperson.
Whether or not to amend items seven and forty-eight.
Whether or not to accept the inclusion of item eighty.
Whether or not to revise any other aspect of the document.

c) **Safe Routes in Communities Scheme**

Members have received notice of the Safe Routes in Communities Scheme from RCT CBC. The information includes an invitation for the Community Council to submit a scheme request.

Decision required

Whether or not to participate in this scheme.

d) **Waiting Restrictions**

Notice of proposals to introduce waiting restrictions in Aneurin Bevan Drive and St David's Avenue have been received from RCT CBC.

The information includes details of how to comment on the proposals

e) **Training - GDPR**

Training on the application of the GDPR process will take place at 4.00 pm on Wednesday 4th September 2019 in the Council Chamber, Clydach Vale.

Councillors are invited to attend.

f) **Training – Planning Applications**

Training on Planning Applications and Maximising your Community will be held on Tuesday 2nd July 2019 from 5.30 to 8.30 pm at Llantrisant Community Council Offices at a cost of £25.00 per Councillor.

g) **Understanding Welsh Places**

A joint request has been received from One Voiced Wales/Institute of Welsh Affairs for the Council's participation in developing a new bi-lingual website to

be the first point of call for statistical information about towns and larger communities in Wales.

Decision required

Whether or not to participate in this initiative.

h) Bus stop

A request has been received to site a bus stop at Crown Hill. Councillor Joel James will speak on this matter

Decision required

Whether, on consideration of the information provided at the meeting, the request will be approved.

i) Carnegie Parish Hall

A question has been raised in respect of the renovation/repair works undertaken on the Carnegie Parish Hall.

j) Overhanging Oak Tree

An email has been received regarding the precarious position of an Oak tree belonging to the Community Council. The Council's Outside Operatives have looked at the tree and advised of the action to be taken to resolve the matter.

Decision required

Whether or not to authorise the remedial work to be carried out.

k) Metal Detecting

A request has been received for metal detecting to be undertaken on Community Council land.

Decision required

Whether or not to agree to this request.

l) Financial Report (Appendix 3)

To receive/consider the updated financial report for 2019 – 20. To receive a list of the cheques issued for the financial year 2018 – 19. To receive a list of cheques issued for the current financial year.

j) Planning Applications

The following planning applications received from RCT CBC have been forwarded to Members for their consideration: Brookfield 45 Church Rd; 50 The Paddocks CF38 1TL; 49 Ffordd y Capel Efail Isaf; 3 Broomfield Close, Tonteg; 4 Moriah Place Llwydcoed; 26 Briar Way, Tonteg; 3 Weston court Church Village; Project Red Recycling, Ystrad Barwig Farm CF38 1BL; 7 Dollgellau Avenue, Tonteg; an extensive list covering a wide area of RCT CBC; 10 Heol Brynmore John Church Village; Cadwal Court Llantwit Fardre; 1 Maesyreglwys, Church Village; 41 Llanerch Goed CF38 2TB; Westmoor, Heol Creigiau, Efail Isaf.

7. Chairperson's Report and Announcements

8. Clerks Exempt Report

a) Annual Return

To receive and consider the outcome of the internal audit and the response to be made to the external auditors DBO in respect of the Annual Return. At the point of writing the report from the internal auditor is awaited, therefore full details in respect of this item will follow as soon as possible.

b) Grant Applications (Appendix 4)

To consider the applications received from the following:

- Carnegie Girls WI
- Beddau Community Church
- Cancer Research UK
- Dyffryn Bach and Station Road Allotment Society
- Llantwit Fardre Art Society
- Music in Hospitals and Care
- Second Tonteg Brownies and Guides
- Tonteg WI
- Tonteg WI Gardening Club
- Church Village Volunteer Stroke Group
- Church Village Brownies and Guides

Janice Stuckey,
Clerk and Executive Officer.
19th June 2019

Please Note

Questions may be put, and answers given, at the meeting, however, if a detailed response is required then officers will need time to research the matter beforehand. Should any member require background/other information or further details, in addition to those provided, it would be helpful if these requirements could be made known to the Clerk, in advance of the meeting, in order that the information may be sourced in time for presentation at the meeting.

Any members of the public wishing to ask questions, requiring a detailed response, may do so by setting out their question in writing and sending it to the Clerk to the Council at least 7 clear days prior to the date of the Council meeting.

Members of the public wishing to inspect agendas and reports may do so at the Community Council offices located at:

The Carnegie Parish Hall, Rear of the Main Road, Church Village, Pontypridd CF38 1PY or via the Community Councils website.

Distribution

All members of Llantwit Fardre Community Council, the local library and CBC L. Hooper.