

**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 26th February 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.

Note

When taking decisions members must have regard to:

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

Notice of two questions relating to the Tonteg Allotment Association has been received namely; the timing of the submission of an enquiry from the association and a question regarding the understanding/agreements between the allotment association and the Council.

4. Minutes

To approve the minutes of the following meeting:

- Community Council held on 29th January 2019

5. To receive any report from the Police

Two reports on crime statistics received via the PACT meeting.

6. To consider the Report of the Clerk

a) Request for Free Use of Hall

As per the letter received from Tonteg WI Gardening Club (appended with the

agenda) free use is being requested in recognition of the ongoing upkeep, by the Tonteg WI, of the garden to the front of the Carnegie Parish Hall.

Decision Required

Whether to grant free use and, if so, how many sessions.

b) Replacement Doors Ty Illtyd

To consider the quotations received for the replacement of the main (front) doors on Ty Illtyd. Three quotations received as follows:

1. Atlantic Security Door Repairs Ltd. - £1,486.67 (plus VAT)
2. Windoor Solutions - £1,387.00
3. Peter Fennell - £1,035.00 (incl. VAT)

Decision Required

Which quotation is to be accepted.

c) Proposal to Waive Hire Fees

As per the email received from Councillor A. Handley (appended with the agenda), Council is asked to waive the hire charge in respect of the use of the Carnegie Parish Hall by the Follow Your Dreams charity.

Decision Required

Whether to agree this proposal.

d) Hire of Carnegie Parish Hall

A request has been received from Little Kickers for the hire of the Carnegie Parish Hall weekly, on a Sunday, for one hour to provide football and rugby sessions for toddlers.

Decision required

Whether to agree to this hire

e) Allotment Charges

To consider the acceptance of the draft Allotment Agreement (previously forwarded to members for consideration), alongside the submission received from the Tonteg Allotment Association. The submission is presented together with the draft agreement in order to provide a full picture of the situation to assist Council in reaching a decision.

Decision Required

Whether to accept the draft Allotment Agreement (with/without amendment).

f) To Consider/Agree the Items to be Included Under the CIL Expenditure

The following applications have been received:

1. That the sum of £3k be allocated to install parking restrictions on part of the Highway through the Cae Fardre Estate. Councillor G. Stacey.
2. Provision of grit bins. Councillor J. James.
3. That the sum of £10k be allocated to provide defibrillators. Councillor J. James.

g) To Receive an Update on the Review of Parks/Play Areas

To receive a verbal update from the meeting of the Working Party to be held on 25th February.

h) Planning Applications

Members have received notification of the following planning applications from RCT CBC:
8 Ffordd Gywnno, Efail Isaf; Cwm Isaf Farm; 9 Caldwell Close Beddau; 30 Ffordd Glas y Dorlan; 14 Hill Drive; 32 Monmouth Close; 16 Heol Iscoed, Efail Isaf; Oakwood Pen yr Eglwys, Church Village; 56 Tonteg Close.

i) Telephone Kiosk

A request has been received, from the Carnegie Girls WI, to be allowed to paint the telephone kiosk, that will house the defibrillator, yellow.

Decision required

Whether to agree to this request.

j) Future Use of Ty Illtyd

To consider the future use of Ty Illtyd in light of the response received from RCT CBC regarding the covenant on the use of the building.

Decision Required

What use is to be made of Ty Illtyd.

k) Bus shelter

A request has been received from Councillor J. James for a bus shelter to be sited in Efail Isaf.

Decision required

Whether to agree to this request.

l) Financial

To receive the update of expenditure to the end of January and the aged debtors/creditors.

7. To consider the confidential report of the Clerk (This section of the meeting is not open to members of the public)

(a) Grass Cutting - To consider outsourcing all grass cutting.

Decision Required – Whether to agree to the outsourcing of this work.

(b) Disposal of Assets - To dispose of assets which have become surplus to requirements. Namely; one 4 x 4 vehicle and trailer; one telephone system (two hand-sets/one switchboard); two Logitech keyboards/mice; one office chair (unsafe); one Vista monitor; Esystem tower, MA782KC colour monitor,

Vista black and white monitor – decommissioned monitoring system and one Ariston water heater.

Decision Required – Whether or not to agree this proposal.

8. **Chairperson’s Report and Announcements**

Janice Stuckey,
Clerk and Executive Officer.
20th February 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.