

**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 29<sup>th</sup> January 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

**4. Minutes**

To approve the minutes of the following meetings:

- Community Council held on 10<sup>th</sup> December 2018
- Appointments/Staffing Committee held on 14<sup>th</sup> January 2019.

**5. To receive any report from the Police**

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

(a) **Street Lighting**

To receive an update on the current situation relating to the repair and maintenance of street lighting.

(b) **Community Infrastructure Levy (CIL)**

To consider any suggestions, from Members, for the future use of CIL funding.

(c) **Playgrounds** – To receive a progress report.

(d) **KRUF** – Decision required as to whether the Council will support the annual run for life event this year.

(e) **Planning applications received from RCT CBC**

Details have been forwarded to members for their information: Unit 1c Newton Industrial Estate; Cwm Isaf Farm; 13 Oakfield Crescent Tonteg; 17 Viburnum Rise, Llantwit Fardre; 56 Tudor Way, CF38 2NH; 24 Heol Dowlais, CF38 1BB; 45 Ffordd y Capel, CF38 1AP; Clariant Site Llantrisant Rd.; 56 Tonteg Close, CF38 1LU; 4 Coed y Dyffryn, CF38 1TQ; 2 Llys Llewellyn, CF38 2HQ; 32 Maes Eglwys, CF38 1EJ; 13 Bryn Terrace, CF38 2ER.

(f) That the council must make a priority, awarding prizes to the winners of our allotment and cottage garden competition by the next meeting (Cllr. Tizzard-Lee).

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

(a) **To receive a presentation in support of a grant application**

**Decision required** – whether to agree the allocation of a grant.

(b) **To consider any items put forward, by members, for inclusion in the Precept** - Councillors suggestions for the inclusion of projects to be undertaken in the coming financial year.

**Decision Required** – Whether to support the suggestions put forward.

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

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

(d) **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.

**(e) Finances** – To consider the Precept report and draft budget for the 2019 – 2010 financial year.

**Decision Required** – Whether to accept the report and approve the draft budget.

**(f) External Audit** – To receive and note the report received in completion of the external audit process.

**(g)** Frequency of meetings of the Community Council (Chairperson).

**(h)** Notification of meetings and works pertinent to individual wards (Chairperson).

## 8. **Chairperson's Report and Announcements**

Janice Stuckey,  
Clerk and Executive Officer.  
23<sup>rd</sup> January 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.**