

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



NOTICE is hereby given that 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 on TUESDAY, 24TH SEPTEMBER, 2019 at 7.00 p.m.

**Contact: Karyl May, Acting Clerk & Executive Officer
Tel.No.01443-217262**

Members are requested to note that prior to dealing with the items of business as listed hereunder the following presentations/awards are to be made:

- ***Allotment Gardening Competition - Mr.N.Palmer***
- ***Best Gardens – Mr.R & Mrs.J Arnold and Mr.K.Jones (2 awards)***

AGENDA

	Page Nos.
1. <u>APOLOGIES FOR ABSENCE</u>	
To receive any apologies for absence.	
2. <u>DECLARATIONS OF INTEREST</u>	
To receive disclosures of personal interests from Members.	
Note:	
1. 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	
2. Where a Member withdraws from the meeting, they must notify the Chair.	

3. PUBLIC BREAK

A request has been received from Mr.M.Ware to address Members in respect of raising awareness of male suicide, mental health and drug abuse.

Note: Mr.M.Ware also made representations in respect of this matter at a meeting of the Leisure and Amenities Committee held on the 10th October, 2017).

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:-

- | | | |
|------------|--|--------------|
| (a) | Finance and Policy Committee – held on the 25 th July, 2019 | 1 – 4 |
| (b) | Community Council – held on the 30 th July, 2019 | 5-14 |
| (c) | Extraordinary Meeting of the Community Council – held on the 20 th August, 2019 | 15-16 |
| (d) | Leisure and Amenities Committee – held on the 28 th August, 2019 | 17-18 |
| (e) | Extraordinary Meeting of the Community Council – held on the 30 th August, 2019 | 19-20 |

5. TO RECEIVE ANY REPORT FROM THE POLICE

21-24

In the absence of a representative from the Police, Members are asked to receive the information from the latest PACT meeting.

6. TO CONSIDER THE FOLLOWING ITEMS AS REQUESTED BY COUNCILLOR L.WALKER

- (a)** Allocation of monies allocated at the Precept Meeting for each individual area.
- (b)** Reply to Councillor Butler’s question Re: FreeAgent by Councillor L.Walker.

7. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK

- (a) Revised Standing Orders** **25-42**
To receive the updated Standing Orders as agreed at the Meeting of the Community Council held on the 30th July, 2019.

(b) Planning Applications

The following planning applications received from Rhondda Cynon Taf County Borough Council have been forwarded to Members for consideration:-

- 2 Dan-y-Twyn, Black Road, Pen-y-Coedcae – Single Storey Side of House Extension
- 3 High Willows, Church Road, Tonteg – Demolition of Conservatory and Erection of Single Storey Extension
- 3 Monmouth Close, Tonteg – Single Storey Extension to Rear
- 6 Cae'r Gerddi, Church Village – Single Storey Extension
- 28 Heol Dowlais, Efail Isaf – Proposed Single Storey Extension and a Conservatory to the North Side and a Single Storey Extension to the South Side of the Dwelling.
- Care Home, 21 Towyn Way, Tonteg – Proposed Garage Conversion to additional accommodation.
- 41 Clos Cefn Glas, Llantwit Fardre – Proposed Front and Rear Extensions

(c) Governor Appointment – Maesybryn Primary School

Members are requested to note that in accordance with Minute No.6.9 of the Meeting of the Community Council held on the 30th July, 2019 an advert has been placed for a Minor Authority Governor to represent this Community Council on the Governing Body of Maesybryn Primary School.

(d) Co-option

To consider the co-option of two nominees to the Leisure and Amenities Committee.

(e) A Shared Community – Model Charter Revisions

43-74

To agree and adopt the revised Charter between this respective Community Council and Rhondda Cynon Taf County Borough Council.

(f) Member's Signatory

To agree a Member's Signatory for Council Orders, on-line banking and cheques to replace Councillor L.Walker following him standing down as Signatory (currently two Members sign from a pool of five).

(g) To receive the resignation of Community Councillor A.Handley

8. MOTIONS

(a) To consider the following motion standing in the names of Community Councillors L.Walker and C.Johnson:-

“Can this Council carry out a survey with the Land Registry to ascertain which land it owns.”

- (b) To consider the following motion standing in the names of Community Councillors C.Johnson and L.Walker:-

“All Councillors must adhere to the Councillors’ Code of Conduct at all times especially when acting in a Councillor capacity”.

9. To consider passing the under-mentioned resolution:-

“That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 namely tender/financial submissions, or personal information to a staff member.”

10. FINANCIAL MATTERS

To consider the report of the Clerk, containing exempt information.

**75-88
Yellow
pages**

11. ANNUAL RETURN

To receive a verbal update on the Annual Return.

**Community Councillor B.James
Chair of the Community Council
17th September, 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 Council's website.

Distribution:

All Members of Llantwit Fardre Community Council
Local Library
County Borough Councillor L.Hooper.

