

**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, 25TH FEBRUARY, 2020 at 7.00 p.m.

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

AGENDA

**Page
Nos.**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

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

Note: No requests have been made by members of the public to speak at this 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. PRESENTATION – MR.K.MOON (INTERLINK)

To receive a PowerPoint presentation from Mr.K.Moon in respect of Renew Wales which is funded to help community groups to live sustainably in a changing climate and for the Community Council to seek the necessary support in this regard.

In conjunction with this matter, Members are also asked to acknowledge that following the meeting of the Finance and Policy Committee held on the 2nd December, 2019 that arrangements have been made for the Community Consultation Event to be held on **Sunday, 29th March, 2020 between 10 a.m. – 2 p.m. at the Carnegie Parish Hall.** Renew Wales will be supporting the Community Council in organising this event.

5. MINUTES

To approve as a correct record the minutes of the following meetings:-

- | | |
|--|----------------|
| • Extraordinary Meeting of the Community Council – 28 th January, 2020. | 1 – 4 |
| • Community Council – 28 th January, 2020 | 5 – 18 |
| • Extraordinary Meeting of the Community Council – 12 th February, 2020 | 19 – 20 |
| • Staffing Committee – 17 th February, 2020 | 21 – 22 |

6. TO RECEIVE ANY REPORT FROM THE POLICE

Note: No reports have been received from the Police for this meeting.

7. TO CONSIDER THE FOLLOWING REPORTS

(a) Planning Applications

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

- 5 Parc-y-Bryn, Llantwit Fardre – Two Storey Side Extension
- 2 Llys Llewelyn, Llantwit Fardre – Two Storey Extension to Side and Rear

- Lifelong Learning Centre, Garth Olwg – Two Storey Temporary Classroom Facility – 14 individual units stacked 7 on 7
- 19 Cae'r Gerddi, Church Village – Two Storey Extension and Detached Double Garage
- 4 Hill Drive, Llantwit Fardre – Rear Single Storey Extension

- (b) **Model Local Resolution Protocol** **23 – 24**
 Following the adoption of the above Protocol at the Council Meeting held on the 26th November, 2020 to give consideration to amending the membership of the Complaints Panel.
- (c) **Financial Reports** **25 – 32**
 To receive the updated financial reports and that two nominated signatories sign cheques at the meeting as agreed at the Council Meeting held on the 26th November, 2019.
- (d) **Financial Regulations – Budgetary Control and Authority to Spend** **33 - 34**
 To inform Members of the urgent action taken by the Acting Clerk in accordance with paragraph 4.5 of the Community Council's Financial Regulations that were adopted by Council on the 17th December, 2019.
- (e) **Equality Act – Access to Meetings by Members of the Public** **35 – 36**
 To consider the quotes received for a stairlift to be installed at the Community Council Office.
- (f) **Grass Cutting Contract** **37 – 40**
 To consider whether to seek tenders for the above contract or to agree to using the current contractor for a further year.
- (g) **Annual Parks Inspection** **41 – 42**
 To consider whether to seek tenders for the annual parks inspection or to agree to using the same contractor as for the inspection in 2019.
- (h) **VE Day Celebrations – 8th May, 2020** **43 – 44**
 To discuss proposals to commemorate the 75th Anniversary of VE Day.
- (i) **Motion – Council Meeting 28th January, 2020** **45 - 46**
 To consider the report of the Acting Clerk in respect of the motion that was presented to Council on the 28th January, 2020

- 8. PRESENTATION – COMMUNITY COUNCILLOR L.WALKER**
To receive a presentation from Community Councillor L.Walker in respect of Ty Illtud – The Way Forward for the next 10 years

**Karyl May MSc,
Acting Clerk and Executive Officer**

19th February, 2020

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
County Borough Councillor L.Hooper
Local Library