

**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, 26TH NOVEMBER, 2019 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: There have not been any requests from 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. MINUTES

To approve as correct records the minutes of the following meetings:-

- | | | |
|------------|---|----------------|
| (a) | Finance & Policy Committee – held on the 29 th October, 2019 | 1 – 12 |
| (b) | Community Council – held on the 29 th October, 2019 | 13 – 16 |

5. TO RECEIVE ANY REPORT FROM THE POLICE

To note that no reports have been received from the Police for this meeting.

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

- (a)** The provision of free plastic drinking bottles for every child in the Llantwit Fardre Community Council area under the age of 12.
- (b)** Can we have an update on the current state of the Evan John Charity?

7. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK

(a) Planning Applications

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

- 16 Meadow Brook, Church Village – Demolition of Conservatory, Single Storey Extension.
- 25 Underhill Drive, Tonteg – Front and Rear Dormers and Single Storey Extension.
- Brynderwen, Tir-y-Graig, Tonteg – Re-profiling of Garden and New Walls to Front and Rear
- Unit 10 Edwards Coaches, Newtown Industrial Estate, Llantwit Fardre. CF38 2EE – Change of Use from Bus and Coach Depot to enclosed Self Storage Unit

(b) Appointment of Community Councillor to the Finance and Policy Committee

To nominate a Community Councillor in place of former Community Councillor A.Handley to the Finance and Policy Committee.

- | | | |
|------------|--|----------------|
| (c) | Land in the Ownership of Llantwit Fardre Community Council
Following the Motion that was presented to this Council at the Meeting held on the 24 th September, 2019 to note the list of areas in the ownership or leased by this Community Council. | 17 -18 |
| (d) | Appointment of Internal Auditor for 2019/20
To approve the appointment of an Internal Auditor to support the Council in its Annual Return | 19 - 20 |
| (e) | Social Media and Electronic Communication Policy
To approve the adoption of a Social Media Policy and to give consideration to the Council email address accounts for Members | 21- 28 |
| (f) | List of Cheques
To receive the list of cheques issues since the last report. | 29 – 30 |
| (g) | Financial Report
To receive the updated financial report to the 31 st October, 2019 | 31 – 38 |
| (h) | Costs Associated with the Christmas Events
To receive an update on the costs associated with the Christmas Events following the meeting held on the 24 th September, 2019. | 39 – 44 |

8. MOTION

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

“That this Council considers the appointment of a Presiding Officer to take charge of the Council meetings freeing up the Chairperson of this Council to carry out his or her civic duties”

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 information of a personal nature.”

- | | | |
|------------|--|----------------|
| 10. | Grant Applications – Local Government Act, 1972 – Sections 137(4)(A)/137(3)
To consider the report of the Acting Clerk, containing exempt information. | 45 – 54 |
|------------|--|----------------|

11. Community Consultation Event

55 – 59

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

**Community Councillor B.James
Chair of the Community Council**

18th November, 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.