

**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, 29<sup>TH</sup> OCTOBER, 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**

A request has been received from Mr. M.Bushnell to speak in respect of concerns regarding Ty Coch play area.

**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:-

- |            |   |                |
|------------|---|----------------|
| <b>(a)</b> | Leisure and Amenities Committee – held on the 23 <sup>rd</sup> July, 2019<br>(these minutes were omitted from the agenda of the Council Meeting held on the 24 <sup>th</sup> September, 2019) | <b>1 - 6</b>   |
| <b>(b)</b> | Community Council – held on the 24 <sup>th</sup> September, 2019  | <b>7 - 14</b>  |
| <b>(c)</b> | Leisure and Amenities Committee – held on the 8 <sup>th</sup> October, 2019   | <b>15 - 20</b> |
| <b>5.</b>  | <b>Note:</b> In conjunction with 4(a) and (c) above, Members are requested to consider the report (Allotment Fees) of the Acting Clerk.   | <b>21 - 22</b> |

**6. TO RECEIVE ANY REPORT FROM THE POLICE**

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

**7. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK**

- |            |   |                |
|------------|---|----------------|
| <b>(a)</b> | <b>External Audit Report 2018/19</b><br>To consider the findings of the External Auditor in respect of the Community Council's Annual Return for 2018/19. | <b>23 - 40</b> |
|------------|---|----------------|

**(b) Planning Applications**

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

- 7 Lister Close, Church Village, CF38 1GL – Proposed Orangery
- 20 Alder Grove, Llantwit Fardre, CF38 2JX – Double Storey Extension
- 20 Crown Hill Drive, Llantwit Fardre, CF38 2NE – 2 Storey Side and Single Storey Rear Extension
- 29 Cheriton Grove, Tonteg, CF38 1PF – Proposed Raised Decking and Replacement of Existing Window with Double Doors
- 46 St. Illtyds Road, Church Village, CF38 1DA – Removal of Condition 3 (Surface Water) of previously approved Planning Application 19/0103/10)
- Llantwit Fardre Rugby Club, Central Park – New building to include a Public Bar and Lounge, Shower and Changing Rooms

- 7 Heol y Fro, Church Village – Conversion of Garage to a Children’s Day Care Unit

- (c) **Appointment of Community Councillor to the Finance and Policy Committee**  
 Members are requested to nominate a Community Councillor in place of former Community Councillor A.Handley to the Finance and Policy Committee.
- (d) **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<sup>th</sup> September, 2019 to note that the list of areas in the ownership or leased by this Community Council will be presented to the Council Meeting on the 26<sup>th</sup> November, 2019.
- (e) **Independent Remuneration Panel for Wales – Draft Annual Report 2020/21** 41 - 44  
 To consider the Draft Annual Report of the IRPW any representations of which need to be made by the 10<sup>th</sup> December, 2019 (Draft Annual Report emailed to Members on the 16.10.19)
- (f) **Code of Conduct Training** 45 - 46  
 To consider training for Members in respect of the Code of Conduct
- (g) **Financial Regulations - Budgetary Control** 47 - 48  
 To inform Members of the urgent action taken by the Acting Clerk in accordance with paragraph 3.4 of the Community Council’s Financial Regulations.
- (h) **List of Cheques** 49 - 50  
 To receive the list of cheques issues since the last report.
- (i) **Financial Report** 51 – 54  
 To receive the updated financial report for Period 5 of the 2019/20 financial year.
- (j) **Replacement of Fence at Park Nant Celyn, Efail Isaf** 55 - 56  
 To give consideration to the replacement of a fence at Park Nant Celyn,Efail Isaf
- (k) **Consultation – Residential Care Services**  
 To give consideration to whether the Community Council should respond to the above consultation which commenced on the 30<sup>th</sup> September, 2019 and ends at 5 p.m. 20<sup>th</sup> December, 2019 where it is proposed that one of the care homes namely Garth Olwg is to be decommissioned.
- (l) **Environmental Wales Act, 2018 (Section 6)** 57 -62  
 To advise Members of the need to publish a plan setting out what the Community Council proposes to do in compliance with the Act.

- (m) **Web Accessibility Regulations 2018**  
To acknowledge the requirements for this Community Council to prepare to comply with the Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018.
- (n) **Well-Being of Future Generations (Wales) Act, 2015**  
The need for Members to acknowledge that this Community Council has a duty under the Act to publish an annual report outlining how it has contributed to local Well-being objectives and to consider the setting up of a Working Group to work with the Acting Clerk in compiling this report as a matter of urgency.
- (o) **Christmas Working Arrangements**  
To consider the working arrangements during the Christmas/New Year period.
- (p) **Remembrance Sunday**  
Members are requested to note that arrangements have been made for the Community Council to hold a Remembrance Day Service at St.Illtyd's Church at 10.30 a.m. on Sunday, 10<sup>th</sup> November, 2019 which will be followed by a short act of Remembrance at the Parish Hall at 11.30. A buffet will be provided for those attendees at the Parish Hall. To further note that invitations were sent out on the 15<sup>th</sup> October, 2019.
- (q) **Notice of Election**  
Members are requested to note that following the resignation of former Community Councillor A.Handley, notification of an election has been received and if contested the poll will take place on Thursday, 21<sup>st</sup> November, 2019 at the Carnegie Parish Hall.

## 8. **MOTIONS**

To consider the following motion standing in the names of Community Councillors L.G.Walker, M.Diamond, C.Johnson and N.Tizard-Lee:-

“Standing Order 42 – Recision of a previous decision of this Council made on the 24<sup>th</sup> September, 2019 – Agenda Item 10 (report paragraph No.6.3.1). The grounds for the motion are no estimates of cost were provided on the night, further information was not provided and Members who voted were Members of a Committee and should have declared a personal and prejudicial interest and not voted”.

## 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. Ty Illtud**

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

**65 – 68  
Yellow  
pages**

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

**22<sup>nd</sup> October, 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.