

**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, 28<sup>TH</sup> JANUARY, 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**

A request has been received from Mr.G.Ponsford to speak at the meeting regarding the Senior Citizens Meal

**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 a correct record the minutes of the meeting of the Community Council held on the 17<sup>th</sup> December, 2019. **1 - 8**

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

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

**6. 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:-

- Hazelwood House, Heol-y-Parc, Efail Isaf – Pruning of Oak Tree
- 20 Crown Hill Drive, Llantwit Fardre – Two Single Side and Single Storey Rear Extension
- 65 Cadwel Court, Llantwit Fardre – Garage Conversion
- To note that an Inquiry commenced on the 15<sup>th</sup> January, 2020 in respect of the application by Hafod Housing Association & Engie for the proposal of 34 Affordable Residential Dwellings, Car Parking, Landscaping and Associated Works – land North of the A473, Heol Creigiau, Llantwit Fardre and to further note that any comments in respect of this matter must be made by the 12<sup>th</sup> February, 2020.

**(b)** To acknowledge the Appropriate Sum under Section 137(4(A) of the Local Government Act, 1972 and Section 137 Expenditure Limit for 2020-21 **9 – 10**

**(c)** To give consideration to the determinations of the Independent Remuneration Panel for Wales (Draft Report) that are relevant to the allocation that is to be made in the 2020-21 budget (Joint Report of the Acting Clerk and Finance Mentor) **11 - 14**

**(d)** To agree a Budget for the financial year 2020-21 and to set the Precept for the financial year 2020-21 (Joint Report of the Acting Clerk and Finance Mentor). **15 – 36**

- (e) To receive the updated financial reports and that two nominated signatories sign cheques at the meeting as agreed at the meeting of the Council held on the 26<sup>th</sup> November, 2019 (Joint Report of the Acting Clerk and Finance Mentor) **37 – 42**
- (f) Review of the Staffing Structure of Llantwit Fardre Community Council (Report of the Chair of Staffing, Community Councillor A.Watts) **43 – 62**
- (g) **Request to Use Part of Ty Illtud Car Park – Communities for Work** **63 – 64**  
To consider the request of `Communities for Work` to use part of Ty Illtud Car Park to assist people aged 16+ to get into employment, training or volunteering (Report of the Acting Clerk)
- (h) **Request for Additional Designated Disabled Car Parking Spaces at Ty Illtud Car Park** **65 – 66**  
To consider the request received from County Borough Councillor L.Hooper as currently there is only one designated disabled car parking space.
- (i) **Works to Ty Illtud** **67 – 72**  
To seek agreement to the additional costs associated with the electrical and plumbing works to be carried out at Ty Illtud (Report of the Acting Clerk)

**7. TO CONSIDER THE FOLLOWING ITEMS AS REQUESTED BY COMMUNITY COUNCILLOR N.TIZARD-LEE**

- (a) The re-introduction of a “to do list”.
- (b) Over the Christmas period it was agreed by someone to present selection boxes to RGH. Whilst in principle this was a reasonable outcome of our ordering excess, however, the implication of the selection box distribution was unacceptable.
- Who suggested the distribution?
  - Why were only a select group in the Council invited to take part?
  - Who organised and co-ordinated the selection box distribution?

**8. MOTIONS**

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

“Could the like minded Councillors i.e. the Conservatives and Labour group please make a statement on who, the group comprises of.

- (b) To consider the following motion standing in the names of Community Councillors N.Tizard-Lee and C.Johnson:- 73

“That a list of activities required and activities completed, similar to the example provided be brought to each full Council meeting. Such a document will provide a simple accountable platform for the Council to progress”.

- (c) To consider the following motion standing in the names of Community Councillors N.Tizard-Lee and LWalker:-

“That we receive an update from the Clerk relating to the progress made:

- Renegotiating the contract with Centregreat, as we are paying for maintenance, which LED lights simply do not require.
- To review our costs with EDF energy (lighting), that should reflect a reduction in payment, due to efficiencies gained by installing LED lighting and a rebate from the overpayment to them since the LED lighting has been in place.

**Karyl May MSc,**

**Acting Clerk and Executive Officer**

**21<sup>st</sup> January, 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