

11TH May 2017

Dear Councillor,

You are **SUMMONED** to the **MAY Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 18th May 2017** at **The Council Offices, Trane Cemetery, Tonyrefail** which will immediately after the Annual Meeting which is on the same date.

Yours sincerely

P. Williams

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Clerk to the Council

Due to the confidential nature of any business in relation to Agenda No. 15 under the Public Bodies (Admission to Meeting) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public and press during the discussion of the same.

AGENDA

1. **To receive apologies for absence in accordance with the Local Government Act 1972, Section 85**
(Please complete 'Apologies for Absence' form if you are unable to attend and email to Clerk)
 - 1.1 Apologies submitted for approval
 - 1.2 Apologies not submitted
2. **To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.**
 - (i) *Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and*
 - ii). *Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.*
3. **To confirm as a correct record:** The minutes of the Monthly Meeting held on Thursday 20th April 2017.

4. **Public Break** (N.B. Members of the public are only allowed to speak during this break and not at any other time during the meeting)
 - 4.1 To meet with representatives from Clean Earth in respect of the proposed wind turbine at Graig Fatha Farm
 - 4.2 **To discuss:** Co-option of Community Councillor for the Collenna Ward following insufficient candidates at the May 2017 election.
5. **To receive update on: Matters arising from previous Minutes: (If Any)**
6. **To Receive and Action: Correspondence:**
 - 6.1 Llantrisant Town Trust – Invitation to Beating the Bounds Saturday 17th June 2017
 - 6.2 One Voice Wales – Letter from Anthony Barrett, Assistant Auditor General
 - 6.3 One Voice Wales – New Councillor Induction training – Bridgend
 - 6.4 One Voice Wales – National Development Framework for Wales – Newsletter April 2017
 - 6.5 One Voice Wales - National Assembly for Wales’ Expert Panel on Assembly.
 - 6.6 One Voice Wales – Guide to taking part in Battle’s Over – A Nation’s Tribute & WWI Beacons of Light 11th November 2018
7. **To receive Planning Applications/Information and to consider the Planning Applications** placed on this Month’s agenda, and any other Planning Applications/Information received between the circulation of this document and the date of this meeting.
 - 7.1 Application No: 17/0320/10
Application Type:
Proposal: To demolish existing garage and extend concrete base for log cabin to be installed in rear garden.
Location: 37 Francis Street, Thomaston
 - 7.2 Application No: 17/0102/10
Application Type:
Proposal: Construction of 3 no. 3 bed houses
Location: Land at Bryngolau, Tonyrefail
 - 7.3 Application No: 17/0447/10
Application Type:
Proposal: Proposed detached domestic double garage
Location: The Bungalow, Tylchawen Crescent, Tonyrefail
 - 7.4 Application No: 17/0484/10
Application Type:
Proposal: Single storey extension
Location: 43 Celyn Isaf, Tonyrefail
 - 7.5 Application No: 17/0448/10
Application Type:
Proposal: Proposed alterations and extension
Location: The Bungalow, Tylchawen Crescent, Tylchawen Terrace, Tonyrefail

- 8. Footpaths:**
 - 8.1 To receive and discuss: Footpath Report for May 2017
 - 8.2 To discuss: Proposed Dog Fouling signs for footpaths – quantity required
- 9. Finance:** To receive, accept and approve the following:
 - 9.1 Accounts Paid April 2017
 - 9.2 Accounts for Payment May 2017
 - 9.3 Revised Budget for 2017-2018 as at year end 31st March 2017
- 10. To receive: Members and Clerks Reports**
 - 10.1 Clerks Report
 - 10.2 Members Report
- 11. Trane Cemetery**
 - 11.1 To discuss the siting of a Memorial Bench for L/Cpl Jeffrey Young
- 12. To receive:** Monthly Report from the PACT meeting
- 13. To discuss: Projects:**
 - 13.1 To confirm a date and time for a site meeting to discuss the re-siting of the Edward II Plaque at Pant-y-Brad
- 14. New Office Accommodation**
 - 14.1 To discuss quotation for Provision of Pathway for Fire escape.
 - 14.2 To discuss quotation for further tarmac of area
- 15. Staffing Issues (If any)**
- 16. Events:**
 - 16.1 To discuss: Christmas Event in Leisure Centre (9th December 2017)
 - 16.2 To discuss: Senior Citizen's Christmas Dinner (6th December 2017)
- 17. To discuss: The way forward in respect of the Well Being of Future Generations (Wales) Act.**
- 18. To discuss: The recent re-location of the notice board in Coedely**
- 19. To Consider Urgent Items** which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.
- 20. To Agree: Date & Venue of next Meeting**