**Bnm**

14TH March 2019

Dear Councillor,

You are **SUMMONED** to the **MARCH 2019 Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 21st March 2019** at **The Council Office, Trane Cemetery, Tonyrefail which will commence at 6.30 pm.**

 P. Williams

 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 Staffing Committee meeting held on Thursday 3rd January 2019 together with the minutes of the

 Monthly meeting held on Thursday 10TH January 2019

**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)

**5. To meet with: Youth Representation on the Community Council**

**6 To receive update on: Matters arising from previous Minutes: (If Any)**

 **6.1** To re-arrange date for the unveiling of Memorial Bench for the late Wayne Barnfield.

 **6.2** Tonyrefail Skateboard Park – To receive up-date

 **6.3** Wording for Memorial bench for the late Richard Williams

**7. To Receive, Note or Action: Correspondence:**

 **7.1 Wales Air Ambulance** – Financial Support

 **7.2 One Voice Wales** – Membership

 **7.3 One Voice Wales** – Senedd and Elections Bill to introduce Votes at 16.

 **7.4 Welsh Government** – Support for the initial setting up of joint arrangements around three core themes of community engagement, increasing citizen participation and engagement in local democracy, and working together on a shared service.

**8 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.

 **8.1** Application No: 19/0095/10

 Proposal: Proposed two store extension

 Location: 1 Celyn Isaf, Tonyrefail

 **8.2** Application No: 17/1314/10

 Proposal: Change of use from green verge to hardstand for car

 Location: Daves Gables, Francis Street, Thomaston

 **8.3** Application No: 19/0124/10

 Proposal: Single storey extension for proposed swimming pool and fitness area.

 Location: 5 Highlands, Tonyrefail

 **8.4** Application No: 19/0028/10

 Proposal: Change of use of former day care centre to A1 showroom and office with cafe on first floor, new windows and dormers to roof and security fencing 2.4m high around garage.

 Location: St. George’s Day Centre, Mill Street, Tonyrefail

**9 Footpaths:**

 **9.1** To receive Footpath Report for March 2019

 **9.2** RCTCBC – Proposed diversion of Footpath 41 Llantrisant on land south of Cwm Gwyrdd Medical Centre, High Street, Gilfach Goch, CF39 8TJ

**10. Finance: To receive, accept and approve:**

 **10.1** Accounts Paid February 20198

 **10.2** Accounts for Payment March 2019

**11. Members and Clerk**

 **11.1** To receive: Clerks Report

 **11.2** To receive: Members Report

**12. Trane Cemetery- To receive and discuss any issues (if any)**

**13. PACT meetings - To receive report (if any)**

**14. Projects:**

**15. Staffing;-**

 **15.1** To receive and act upon the recommendations of the verbal report from the staffing committee meeting held at 5.30 pm 21st March 2019.

**16. Events:**

 **16.1** **Christmas 2019**

 **16.2** **Picnic in the Park Summer 2019** – Proposed date 29th June 2019

 **16.3** **Proposal of Joint Firework Display with Gilfach Goch Community Council and Fire Service** - To receive up-date from Councillor Alexandra Davies-Jones

**17. To Receive Report Only From County Borough Councillors**

**18. Wind farm Trust Monies – Requests for Financial Assistance**

 **18.1 Young at Heart Club**

 **18.2 Thursday Afternoon Bingo Club**

 **18.3 Thomastown Community Centre**

**19. To set date and time for Committee meetings**:

 **19.1** **Wellbeing Committee** – To discuss Annual report.

**20. Community Centres - To meet with Officers from RCTCBC.**

**21 Independent Remuneration Panel for Wales Annual Report – February 2019 –** To act upon the recommendations of Section 13 which relates specifically to Community and Town Councils.

**22 Banking**

 **22.1** Debit Card

 **22.2** Councillor signatories

**23.** **Community Council Office** - To receive quotations for the replacement roof.

**24 Community Infrastructure Levy –** To review existing list

**25. 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.

**26. To Agree: Date & Venue of next Meeting**