4th April 2019

Dear Councillor,

You are **SUMMONED** to the **APRIL 2019 Monthly Meeting** of the Tonyrefail & District Community Council to be held on **Thursday 11th April 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 Meeting and the minutes of the Monthly Meeting both held on Thursday 21st March 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 confirm 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

 6.4 Wales Air Ambulance – Chairman to donate £100

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

7.1 RCTCBC – Governance & Trustee Bulletin April 2019 – Interlink survey and membership application 2018

 7.2 One Voice Wales – Consultation: Consideration of proposals to amend the Public Audit (Wales) Act. 2013.

 7.3 SLCC – The Public Section Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulation 2018

**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: 19/0272/10

 Proposal: Change of use of agricultural out buildings to equestrian indoor exercise area and stables. (Affecting Public Rights of Way ANT86/1, ANT/84/1 and ANT/92/1

**9 Footpaths:**

 9.1 To receive Footpath Report for April 2019

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

 10.1 Accounts Paid March 20198

 10.2 Accounts for Payment April 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 set date and time for Staff Appraisals to be carried out

 15.2 To consider Clerks working conditions

**16. Events:**

16.1 Christmas 2019

 16.2 Picnic in the Park– 29th June 2019 – Ely Valley Miners Club

 16.3 Fire Work Display

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

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

 18.1 Wellbeing Committee – To discuss Annual report.

**19. Community Centres**

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

**21. 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.

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