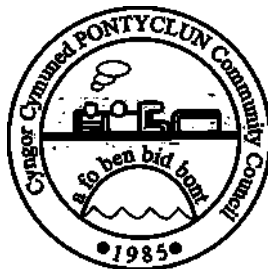


Cyngor Cymuned Pontyclun Community Council

Croesawn ohebu yn Gymraeg a fydd gohebu yn y Gymraeg ddim yn arwain at oedi gormodol. Rhowch wybod inni beth yw'ch dewis iaith e.e. Cymraeg neu'n ddwyieithog

**Swyddfa Cyngor Cymuned
Canolfan Gymunedol Pontyclun
Heol yr Orsaf
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Minutes

Minutes of that the Monthly Meeting of the Pontyclun Community Council held at 7.00 p.m. on Wednesday 13th January 2021.

PCC Member attendance at meetings													
	2020												2021
Member name	Jan	Feb	Mar	Apr	May	Jun	Jul	Sep	Oct	Nov	Dec	Jan	
Martin Ashford													
Margaret Griffiths													
Paul Griffiths													
Neil Holley													
Anne Jackson													
Gwyn Jackson													
Kate Jones													
Karan Lane													
Alison Theaker													
Carole Willis													
Mike Davies													
Present													
Gave Apologies													
Absent													

1. To receive apologies for absence
 - a. Councillor Alison Theaker did not attend
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. Councillor Margaret Griffiths advised she had a personal interest in the planning application at old Miskin School. She is RCT CBCs nominee board member at Trivallis, who is the applicant. Whilst this is not a paid role and the interest is not financial she decided not to partake in the discussions regarding the planning application
3. Public requests to the Council
 - a. Planning application at former Primary School, Miskin
 - b. Council received a presentation from Mr Jared Torkington who resides on School Road, Miskin and discussed the application

- c. The Council decided to submit to RCT Council its opposition to this application. Whilst supportive of social housing and some redevelopment of the site. the Council felt that this proposal was too dense, it lacks any shared amenity for the intended residents and any shared outside space and this would detract from the wellbeing of residents.
 - d. The Council agreed to object on the grounds of overdevelopment asking RCT to request that the applicant submits a revised application with less dwellings
4. To Confirm minutes of the Council meeting of 9th December 2020 are a true record and to discuss any matters arising
 - a. Minutes agreed as true record
 - b. Matters arising
 - i. Minute 7a – Pontyclun FC have been put in touch with RCT Sports department
 - ii. Minute 8b – a design of safety poster for street of Pontyclun has been agreed and will be produced shortly
 - iii. Minute 9 – Convener of the Economy working group is now in discussions with RCT design team on potential banners. Clerk confirmed that Chepstow Town Council had got funding for their banners by way of a grant from Monmouthshire CC
 - iv. Minute 16 – Clerk confirmed that we had now received a claim in respect of the accident at the park boundary. This has been sent to our insurers. Members were advised that the claim reports that the child had bruising on her thigh, no time off “work” was taken, she did not see a medical practitioner regarding the injury
 - v. Minute 16 – The Chair and Clerk had inspected the site where the accident happened and identified there were a few further protruding remnants of old fencing in situ which should be removed
 5. To accept reports relating to Audit process
 - a. The Council accepted the external audit report for 2019-20
 - b. The Council accepted the interim internal audit for 2020-21 The Council expressed its appreciation of the staff for their good work which is reflected in these reports
 6. To review Council services during Covid lockdown period
 - a. Members noted the current position and agreed to review services again in February
 7. To confirm Budget and precept for 2021-22
 - a. The Council discussed the report of the Administration Working group relating to the budget and precept and decided the following
 - i. The potential grant from the Community Shop should be included in our budget calculations
 - ii. The Council confirmed that once Café 50 reopened that the pre-Covid cleaning routine would resume – i.e. 2 hours per day Monday to Friday and that proposed budget should reflect this
 - iii. The provision of £1k for Service charge by RCT CBC for Cafe50 should be removed from budget. As RCT CBC have not been able to quantify the expected amount we should deal with it when received by either payment from general reserve or deferring payment into 2022-23
 - iv. Councillors agreed to make a voluntary contribution of £20 each towards the cost of providing their council e-mail address and that the budget should thereby include an additional £200 in income
 - v. Councillors agreed to retain the Non domestic rates cost for the car park in the budget and aim to renegotiate terms of lease which expires in March. **Clerk to report back to Council on this matter as it progresses Action MM723**
 - vi. As Covid lockdown now means that it is unlikely that Café 50 will reopen by 1st April, the Council agreed to reduce budget line for Utilities to £2500
 - vii. Clerk to ask RCT CBC Community Liaison committee to review position relating to footpath grant with a view to increasing payment and building in an inflationary increase going forward **Action MM724**
 - viii. The Council agreed to create a new earmarked reserve of £7k to replace floral planters, by transfer from General reserve
 - ix. Council agreed to start setting aside £500 a year into an earmarked reserve towards replacement of Christmas lights
 - x. Council agreed to the Working Group’s recommended budget of £13,200 for funding the earmarked reserves . The Council did not agree an amendment proposed by Cllr Kate Jones to reduce this funding to £7000
 - xi. The Council did not support a motion proposed by Cllr Kate Jones to agree a budget in which expenditure exceeded income by £6000, funding the deficit from the general reserve.
 - xii. The Council agreed the budget set out in Appendix 1 of the minutes and a precept of £128105. The Council noted that this precept for 2021-22 represented an increase of 4.9% over the precept of 2020-21 and would lead to an average council tax contribution of about £36.
 8. To review and confirm Council payments for December
 - a. Payments noted and confirmed

This is a true copy of the minutes of the January 2021 meeting of the Pontyclun Community Council. A signed copy can be viewed at the Council Offices