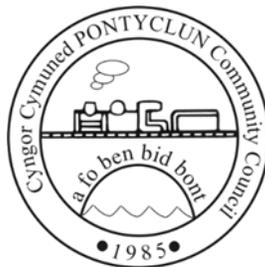


Cyngor Cymuned Pontyclun Community Council

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
Pontyclun
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Community Council Office
Pontyclun Community Centre
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Minutes

Minutes of the Monthly **Meeting** of Pontyclun Community Council held at 7.00 p.m. on **Wednesday 9th June 2021**.

PCC Member attendance at meetings												
	2020						2021					
Member name	Jun	Jul	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
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. **None received, 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. **No new interests declared.**
3. Public requests to the Council
 - a. **None Received**
4. To Confirm minutes of the Council Annual and monthly meetings of 12th May 2021 are a true record and to discuss any matters arising.
 - a. **Minutes confirmed as accurate.**
 - b. **Matters arising**
 - i. **Point 1 b - We now have 114 responses to our survey on the Place plan.**

- ii. **Point 4 – Group has met to discuss History Trail and have prepared some suggestions. Council decided to include a full update at July meeting.**
 - iii. **Point 6 - RCT CBC confirmed that their standard terms are 6m termination clauses.**
 - iv. **Point 8 – New Cleaner has started in the Council’s employ.**
- 5. **To confirm Council Payments in May**
 - a. **Council confirmed May payments.**
 - b. **Council noted costs of replacement floral planter and funding through Earmarked funds and Insurance claim.**
 - c. **Council noted error by Barclaycard is sending us approximately £540 too much in rebate which is to be returned to them.**
- 6. **To review Council services during Covid lockdown period**
 - a. **Council agreed to try and place a seat into the bus shelter on Heol Miskin.**
 - b. **Council decided to decline the offer of Chairs for Café 50 as they would not be suitable for our users.**
 - c. **The Council agreed that we should put a sign onto the bridge we installed at Nant Dyfrgi and remove the superfluous gate by the bridge.**
- 7. **To discuss catering options at Café 50**
 - a. **The Council noted the report and decided that they would discuss again in July when full proposals expected from both RCT Adult Services and another potential alternative caterer.**
- 8. **To accept Internal audit for 2020-21 and approve Annual return for 2020-21**
 - a. **The Council accepted the internal audit report and approved the annual return.**
 - b. **Members noted the auditor’s comments and expressed their thanks to the staff for their work.**
- 9. **To discuss renewal of lease for Council Office**
 - a. **The Council agreed to renew Office lease for a further 3 years.**
- 10. **To discuss support for Monday afternoon Dementia support group**
 - a. **The Council agreed to contract Sabrina Cartlidge to support the Monday afternoon social group at a cost of £20 a week from the Earmarked Reserve.**
- 11. **To discuss potential bench for shopping area in Pontyclun**
 - a. **The Council decided to purchase the Hereford bench to be installed on a concrete plinth.**
- 12. **Update on bridge over River Ely at Maes y Felin**
 - a. **Members noted the position. It was noted that work had not yet begun and Clerk to ask RCT CBC for an update if this has still not happened.**
- 13. **Report on Protocols on death of a Senior Royal**
 - a. **The Council agreed the recommended protocol subject to Chair agreeing the actions.**
- 14. **Planning applications**
 - a. **The Council discussed the application at Brynsadler Mill.**
 - b. **The Council had no objections in principle to alterations of the “new building” provided that the works did not compromise the historic character and were sympathetic to the original Mill which is a key part of Pontyclun’s heritage. We recommend that Planning officers have the Heritage Officer review the application to ensure that this is the case.**

This is a true copy of the minutes of the Council’s June 2021 meeting. A signed original copy can be viewed in the Council offices.