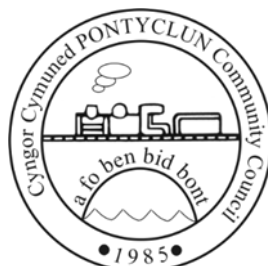


Cyngor Cymuned Pontyclun Community Council

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
CF72 9EE
Ffôn: 01443 238500
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Mae Swyddfeydd y Cyngor fel arfer ar agor o ddydd Llun i ddydd Gwener 10am tan hanner dydd ac eithrio Gwyliau Banc
 The Council Offices are normally open Monday to Friday 10am to noon except Bank Holidays

Minutes

Minutes of the Monthly Meeting of the Pontyclun Community Council held at 7.00 p.m. on Wednesday 10th Nov 2021.

PCC Member attendance at public Council meetings												
Member name	2020		2021									
	Dec	Jan	Feb	Mar	Apr	May	Jun	14-Jul	27-Jul	Sep	Oct	Nov
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 – **none , all members present**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **Councillors Margaret Griffiths and Mike Davies confirmed they were members of Pontyclun Environment group (item 7)**
3. Public requests in person to the Council – **no members of public present**
4. To Confirm minutes of the Council monthly meeting of 13 Oct 2021 are a true record and to discuss any matters arising.
 - a. **Minutes confirmed as a true record**
 - b. **Matters arising from previous minutes**
 - i. **Council has now received quotes for repair work required in Kitchen at Cafe50. This totals £575 and Council agreed to works being completed using the budget agreed in September**

- ii. **Council has been asked by the volunteer group working to help refugees in the area to use our logo in its materials. Council agreed to invite a representative of the group to attend the council meeting in December to discuss what help the Council can give them in a more holistic way.**
5. To confirm Council Payments in Sept and October and approve payments
 - a. **September and October payments confirmed**
 - b. **Council approved payment of Utility bills for Cafe50**
 - c. **Council accepted the quotation for summer flowers, noting payment would be from 2022-23 budget**
6. Update on Christmas in Pontyclun
 - a. **Council noted the position. Councillors Alison Theaker, Mike Davies and Carole Willis also confirmed they can help on the day.**
7. Report of the Environment Working Group
 - a. **The Council noted the report and agreed**
 - i. **That the Council should record its gratitude to the environment trust for the work they had done on the Riverside Walk over the years**
 - ii. **That we would agree to release the lease and draw up a simple agreement which allowed the Trust to do environmental work on our land. This could include any Council land if the Trust wanted to extend the agreement**
 - iii. **Council noted the Climate agreement and requested the Environment working group to make recommendations on relevant actions**
8. Report on Pontyclun Science Week March 2022
 - a. **The Council agreed to support the Science Festival as follows**
 - i. **To allow use of cafe50 for talks**
 - ii. **Deal with the finances for the event and apply for a grant towards running costs**
 - iii. **To arrange for a planetarium event to coincide**
 - iv. **The Council also want the organisers to present their ideas to Council at a future meeting.**
9. Update on Remembrance Day 2021
 - a. **Council confirmed payments for wreaths and up to £80 towards buglers at Pontyclun and Groesfaen**
10. Report on draft report from the Independent Remuneration panel for Wales
 - a. **The Council noted the report and agreed that our policy would remain to reimburse Councillors for genuine costs as allowed but that no additional payments for senior roles would be made and no attendance allowances would be paid**
11. Preplanning applications
 - a. **Pontyclun Primary school redevelopment**
 - i. **The Council noted the plans and is supportive of the development in principle and looks forward to seeing the planning application in due course**
12. To receive interim internal audit report for year 2021-22
 - a. **The members accepted the report and expressed their thanks to the Clerk and Admin assistant for their work which is reflected well in the audit report**

This is a true copy of the Minutes of the November meeting of Pontyclun Community Council. The sign original copy can be viewed at the Council Offices