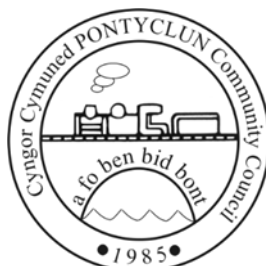


Cyngor Cymuned Pontyclun Community Council

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
E-bost: clerk@pontyclun-cc.gov.wales
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Pontyclun Community Centre
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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 9th February 2022.

PCC Member attendance at public Council meetings												
Member name	2021										2022	
	Mar	Apr	May	Jun	14-Jul	27-Jul	Sep	Oct	Nov	Dec	Jan	Feb
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 – **Councillors Kate Jones, Margaret Griffiths and Paul Griffiths gave their apologies**
2. Disclosure of personal and pecuniary interest in items of business listed below –
 - a. **Councillor Mike Davies declared he was a member of Pontyclun Environment Trust (item 6)**
3. To Confirm minutes of the Council monthly meeting of 12th January 2022 are a true record
 - a. **The Council confirmed minutes were a true record**
4. Report on Council payments
 - a. **Council confirmed December payments and approved payment to Orange Forestry for tree works and RCT CBC for grass cutting**
5. To discuss Digital Delivery of service
 - a. **The Council approved payment of additional laptop, a large monitor screen and up to 3 computer mice**
6. Report from Environment Working Group
 - a. **The Council agreed to support the Swishing event at Café 50**

- b. Council confirmed we could release the lease over Riverside walk and agreed signing of working agreement with Environment group by the Clerk
- 7. To consider Council's annual risk review
 - a. Council noted the current key risks and proposed actions
 - b. Risk policy and insurance was reviewed
 - c. Council recommended that we build a pool of emergency workers who could be called in to support caretaking activity should it be needed at key times. This could include local volunteers and students from Pencoed college
- 8. Update on Footpath along river from Maesyfelin to Ivor Woods
 - a. Members noted current position
 - b. Members approved purchase of parts for bridge repairs which would cost us approx. £240 after insurance claim
- 9. Report from Social and Cultural Working Group
 - a. The Council agreed with the suggestion of the Jubilee Beacon trail. Councillor Gwyn Jackson to see what businesses would be interested in supporting
 - b. The Council agreed that the marquee used for the Christmas Fayre could be offered to others for use that weekend.
 - i. Offering to Churches for use Sunday morning/afternoon for a concert/carol service
 - ii. Offering to Pipeworks Bar for an evening event – in conjunction with at least 1 other Pontyclun business for food
 - iii. Possibly to a group like Macmillan for a fund-raising event
 - c. Councillor Gwyn Jackson to hold an Economy working group to discuss engaging local businesses in Christmas and to ascertain what events they are planning so that our Christmas event could be expanded to form a festival
- 10. To consider RCT CBC Consultation on Local development plan delivery agreement
 - a. Council noted the LDP changes
- 11. Lay Member for RCT CBC Governance and Audit Committee
 - a. The Council agreed to Clerk's request to put his name forward for the Lay vacancy on RCT Audit and governance committee
- 12. Update on Christmas lights in Pontyclun
 - a. The Council agreed to replace Christmas street-lights, up to a total of £500 using the earmarked reserve for Christmas decorations.
 - b. The older lights being replaced to be used elsewhere in the Community eg around cafe50
- 13. Request to host Pontyclun Market in Car Park at Heol yr Orsaf
 - a. The Council agreed a Sunday market could be held in part of the car park on 13 Feb
 - b. Regarding regular future events the Council's preference was the market to use the Athletic Club if possible. If not possible they would support a market on Sundays in the car park as we would not wish to impede Saturday parking.

This is a true copy of the minutes of the February 2022 meeting of Pontyclun Community Council. The original signed copy can be viewed at the Council Offices