

Agenda

1. To receive apologies for absence
 - a. **Councillor Alison Theaker gave her apologies**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **Councillor Carole Willis declared she was Chair of the Groesfaen Gwyrdd group and would not be participating in the consideration of (item 6a)**
3. Presentation from Pontyclun Refugee Support Group
 - a. **The Council agreed to support this group and Councillors Margaret Griffiths and/or Mike Davies would attend future meetings as our representative on their Core group**
 - b. **The Council agreed the Group could say they were Supported by Pontyclun Community Council on their materials and our logo can be used to support this**
4. To Confirm minutes of the Council monthly meeting of 10 November 2021 are a true record and to discuss any matters arising.
 - a. **Minutes agreed as a true record**
 - b. **Matters arising**
 - i. **Point 6. We have received invoice for marquee at Christmas Fayre for £1038 which Council confirmed could be paid**
 - ii. **Point 8. We were unsuccessful in receiving grant funding to support the Science fair. We have asked for feedback as to why not.**
5. Report on grants income for the Council
 - a. **The members noted the grants we were applying for and decided that some of these funds should be used to promote Cafe50 in the community by way of leaflet drops.**
6. Grant requests from the Council
 - a. **Groesfaen Gwyrdd – approved grant of £200**
 - b. **The Young One’s Club – approved grant of £100**
 - c. **Wales Air Ambulance – approved grant of £100**
 - d. **Llantrisant and District History Society (2 requests) – approved grants totalling £200**
 - e. **Marie Curie Cancer – approved grant of £50**
 - f. **Eye to Eye – approved grant of £50**
 - g. **Cantorion Pontyclun – approved £200**
 - h. **Urdd Eisteddfod – approved £100**
 - i. **Clerk to arrange payments accordingly**
7. Report on Café 50 finances
 - a. **The Council noted the report**
8. Report on Vale of Glamorgan Local development plan
 - a. **The Council decided to respond by asking the Vale of Glamorgan to note that they should not agree to development in the area North of Cowbridge given that the transport corridor through Brynsadler and Pontyclun is not able to sustain existing travel and will not be able to accommodate any increase.**
9. Report from SW Police on Crime in the area
 - a. **The Council noted this report**
10. Report on Footpath along Ely River and Otters Bridge
 - a. **The Council decided the following actions**
 - i. **Clerk to claim on Council’s insurance for replacement timber for bridge**
 - ii. **Bridge to be repaired using security fixings so timber cannot be removed again**
 - iii. **Contact RCT CBC to pressure for action to investigate the options for repairing the footpath along river**
 - iv. **Contact RCT CBC to pressure for immediate reopening of path as 2 one-way routes with barriers at the dangerous section, pending full repair of dangerous section**
 - v. **Invite landowner to a discussion with the Council regarding options to reopen path**

11. Report from Social and Cultural Working Group

a. The Council agreed the following actions

- i. Prior to any decisions regarding development at Cafe50, the proposed area of a lobby to be marked out for Councillors to see
- ii. Forward any minutes of past Neighbourhood network meetings to Councillors
- iii. Invite representatives of RCT CBC team to a Council meeting for them to discuss how they see the networks being implemented in the area.
- iv. The Council expressed their thanks to the Clerk, organisers and volunteers for the Christmas Fayre on 4th December which was well received by the traders and public.

More information and the supporting papers can be accessed on the Council's website.

Members of the public may make representations on any of these agenda items at the relevant time subject to

- Max 30 minutes total of public representations
- Individuals to speak for no more than 5 minutes on one item
- Any individual wishing to speak on any item must contact the Clerk before the meeting so that suitable arrangements can be made.