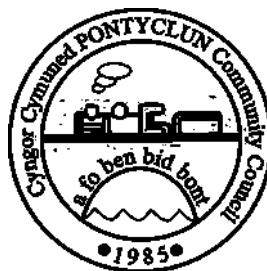


Cyngor Cymuned Pontyclun Community Council

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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Public Minutes

Minutes of the **Meeting** of the Pontyclun Community Council held at Café 50, Heol yr Orsaf, Pontyclun at 7.00 p.m. on **Wednesday 12th June 2019**.

PCC Member attendance at meetings												
	2018						2019					
Member name	Jul	Sep	Oct	Ex Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Martin Ashford	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Apologies
Margaret Griffiths	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Griffiths	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Neil Holley	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Anne Jackson	Present	Present	Present	Present	Present	Present	Apologies	Present	Present	Present	Present	Present
Gwyn Jackson	Present	Present	Present	Apologies	Present	Present	Apologies	Present	Present	Present	Present	Present
Kate Jones	Present	Present	Present	Apologies	Present	Apologies	Apologies	Present	Apologies	Absent	Apologies	Present
Karan Lane	Present	Present	Present	Apologies	Present	Present	Present	Present	Present	Present	Present	Present
Alison Theaker	Apologies	Present	Present	Apologies	Present	Apologies	Present	Apologies	Present	Present	Present	Apologies
Carole Willis	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Mike Davies	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Present	Present											
Apologies	Apologies											
Absent	Absent											

1. To receive apologies for absence
 - a. Councillors Martin Ashford and Alison Theaker gave their apologies
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. To Confirm minutes of the Council meeting of 8th May 2019 are a true record and discuss matters arising from them
 - a. Minutes confirmed as true record
 - b. Matters arising
 - i. Chair noted the success of Picnic in the Park and thanked members and officers who helped organise or run the event. He was particularly pleased with contributions from local groups which made the event very enjoyable
 - ii. Clerk advised that he had written to U3A regarding their donation. They have decided to donate this money to us notwithstanding having to fund their monthly Committee meeting hire.

iii. Clerk advised that he consulted One Voice Wales (and through them National Association of Local Councils) regarding proposed addition to Financial Regulations. They had no issues with proposals and council agreed to add this to the section on Contracts

1. The Council reserves the right to give preference to or choose solely from local suppliers and or suppliers on a “recommended” or “preferred” supplier list provided by the Borough Council or Welsh Government. It may also contract directly with the Borough Council to provide services.

Where this discretion is used the provision of these services can continue subject to market testing on a regular basis (typically every 3-5 years) to ensure that value for money is being obtained compared to what is available in the wider open market.

4. To confirm Council payments in April and May
 - a. Payments confirmed
 - b. Council agreed to amend budget to reflect Dementia grant and associated balancing spend
 - c. Councillors Margaret Griffiths and Paul Griffiths have taken up the issue of Café 50 rates with the Leader of RCT Council.
5. To consider Grant requests
 - a. Bobath Children’s Therapy Centre Wales. Council asked Clerk to contact the centre to request some examples of work done locally before considering this request. **Action MM662**
6. To receive and accept Internal Audit report for 2018-9
 - a. The Council noted the recent Internal Audit and wanted to thank its Officers for their work which was praised
 - b. The Council then accepted the report
 - c. The Council agreed to change the Clerk’s title to “Chief Officer”
7. To approve annual return for 2018-9
 - a. The Annual return for 2018-9 was approved
8. To receive report from Social and Cultural Working group including
 - a. The working group convener confirmed that two more events were planned for 2019
 - i. An event in October/November along same lines as last years Poems and Pints evening
 - ii. A Christmas Festival as last year in the Athletic
 - iii. The working group are meeting with interested parties to finalise dates/arrangements of both these events.
 - iv. There is a possibility that we may move the Christmas event as it clashes with a Wales Rugby game. This will be confirmed before the next meeting
 - v. Council agreed to hire a large marquee rather than the covered stage hire previously. This will cost up to £1500 but will provide cover for both performers and viewers. The Council agreed to use Alpine marquees of Creigiau for the Marquee. **Action MM663**
9. To receive report from Economy working group including
 - a. Progress has been made on Walking leaflets
 - i. The three original Pontyclun Community Council routes are finalised and ramblers have checked and confirmed these
 - ii. Ramblers have 2 more routes and another has been walked by Councillors
 - iii. Council agreed to utilise the badger logo for the walks
 - b. Working group recommends making a Safer Routes application for Miskin, where a number of possible improvements have been suggested. Report will be prepared shortly by Economy Working Group **Action MM664**
 - c. It was noted that RCT Council has already agreed to fund a feasibility study in Groesfaen .
10. To receive Monthly Crime report from South Wales Police
 - a. Report noted
11. To receive report on signage in Ivor Woods
 - a. Council agreed to apply “no lighting fires” stickers to existing signs and purchase 3 new signs for Ivor Woods using existing design but updating text and increasing in size **Action MM665**
12. Refill Pontyclun
 - a. A number of businesses have been approached and are supportive
 - b. Councillors Margaret Griffiths and Carole Willis will be formally signing some up on Tuesday 18th to allow us to launch on Wednesday 19th June – National Refill day
13. Drinking water fountain in Pontyclun Park
 - a. Councillors noted costs and requested Clerk to see what Grant funding could be obtained and reporting back
 - b. Clerk to start process by requesting a quotation from Welsh water to connect to mains supply **Action MM666**
14. Update on lighting at Cafe 50
 - a. Council noted quotes and agreed to request estimates amended to take account of specified work that could be undertaken by council staff.
 - b. Clerk to establish what work our caretakers can do to reduce the cost wherever possible and then instruct works when freeholder approval obtained **Action MM667**
 - c. Clerk to arrange removal of surplus light bulbs immediately so that electricity savings can commence

This is a true copy of the Minutes of the June 2019 meeting of the Pontyclun Community Council. The original copy can be seen at the Council Offices