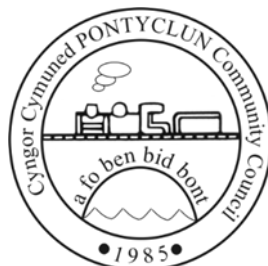


Cyngor Cymuned Pontyclun Community Council

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

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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 Pontyclun Community Council held at 7.00 p.m. on Thursday 9th February 2023.

PCC Member attendance at public Council meetings								
Member name	2022							
	May	Jun	Jul	Sep	Oct	Nov	Jan	Feb
Wayne Owen	Present	Present	Present	Present	Present	Present	Present	Present
Jordan Thorne	Present	Apologies	Apologies	Absent	Absent	Present	Apologies	Present
Kelly Sherratt	Present	Present	Apologies	Present	Apologies	Present	Apologies	Apologies
Rhys Williams	Present	Absent	Present	Present	Present	Present	Present	Present
Susan Owen	Present	Present	Present	Present	Present	Present	Present	Present
Jamie Daniel	Present	Apologies	Present	Apologies	Present	Present	Apologies	Present
Amanda Sparks	Present	Present	Present	Present	Present	Apologies	Apologies	Present
Paul Binning	Present	Present	Present	Present	Present	Present	Present	Present
Carole Willis	Present	Present	Apologies	Present	Present	Apologies	Present	Present
Sian Assiratti	Absent	Absent	Present	Present	Present	Present	Present	Present
Gareth Summers	Absent	Absent	Absent	Absent	Absent	Present	Present	Present
Present	Present							
Gave Apologies	Apologies							
Absent	Absent							

Minutes

1. To receive apologies for absence
 - a. **Councillor Kelly Sherratt gave her apologies as she was unwell with Covid.**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **No new declarations were made.**
3. Public presentations to Council
 - a. **9 members of the public were present and many of them made presentations about Café 50**
 - b. **Concern was expressed that some or all of the service could be pulled by RCT CBC and what would happen then.**
 - c. **Concerns were expressed that the new arrangements may not have had a risk assessment.**
 - d. **Comments were made that changes were being made by RCT without consultation or reference to users or Pontyclun Community Council with minimal notice given.**
 - e. **Please see paragraph 12 below in regards Café 50**
4. To confirm minutes of the Council's meeting of 12th January are a true record and discuss minor matters arising from them.
 - a. **Minutes were confirmed as a true record.**
5. Council Payments
 - a. **The Council confirmed the December payments.**
 - b. **Council confirmed renewal of electricity contract for streetlighting by Pontyclun RFC**
 - c. **The Council confirmed that the outstanding debtor should be chased for payment.**
6. To consider report on Council's Risk Review
 - a. **The Council considered the risk position and noted the mitigants currently in place**
 - b. **No new mitigants were agreed or planned to be put in place**
 - c. **The Council adopted the risk assessment for 2023**
 - d. **The Council confirmed arrangements that in the event of sudden breakdown, replacement tools/equipment could be purchased subject to this year's budget and available earmarked reserves**
 - e. **The Council confirmed it was happy to continue supporting its community groups with the addition of Groesfaen Gwyrdd. A meeting is to be held with the leaders of the Afternoon social to confirm risk arrangements.**
7. To consider changes to grants policy.
 - a. **Council confirmed the following changes to policy.**
 - i. **Groups will receive only one grant in each financial year.**
 - ii. **The Policy to state that grants will not be given for Political purposes**
 - iii. **"National" organisations and Charities to be considered annually in March once all local requests considered, unless they have a strong local connection or there is an overriding urgent timeliness to request.**
8. To consider report on Council's Ward Committees
 - a. **The Council confirmed terms of reference for Ward Committees as outlined in the supporting papers for the meeting.**
9. To consider report on RCT Community Review
 - a. **The Council agreed to request a Community Review in particular in regards to Tyla Garw as this was now in Pontyclun for RCT Councillor purposes and in Llanharry for Community purposes which was confusing for residents.**
10. To receive Police crime reports for December 22 and January 23
 - a. **The Council noted the reports.**
11. To receive update on Community events for 2023
 - a. **The Council noted the report and suggestions made.**
 - b. **The Council agreed that businesses who wished to apply for our bunting pack would be eligible.**
 - c. **The Council requested that when the Christmas fayre stalls were allocated places so that Charities intending to hold a raffle should be separated as best possible, ideally not to clash and thereby maximise opportunities to raise funds**

- d. **The Council agreed to use the same marquee provider as last year for this year's Christmas marquee.**
- e. **The Council agreed the following actions:-**
 - i. **to try and purchase 2 "electric" Christmas trees if available – a 3m and a 5m one from ex hire stock**
 - ii. **To investigate options to use existing trees near to lamp posts for Xmas lighting where appropriate – for example at the Hollies there was a tree near to a lamp post at an appropriate corner**
 - iii. **To accept the gift of a living tree to be placed in Groesfaen for annual decoration thereafter. It could go at Hollies but due to likely best location may not be suitable for festive lighting.**
 - iv. **Cost of these to be met from relevant Ward budgets.**

12. **Update on handover of Café 50 to RCT Learning curve.**

- a. **The Council resolved that should RCT cease operating Café 50 the Community Council would undertake best endeavours to continue to run Café 50 for the benefit of Community groups and that existing budgets/reserves could be reallocated appropriately if needed.**
- b. **The Clerk was instructed to remind RCT CBC that a full risk assessment should be undertaken once building works completed.**
- c. **The Council would seek to arrange a Friends of Café 50 group to help fundraising for the running costs of Café 50**
- d. **In the event of RCT CBC withdrawing from running the Kitchen service the Council resolved to hold an emergency meeting to discuss actions to be taken, with the aim to continue service. Due to the nature of discussions this will be a confidential meeting.**