

## Cyngor Cymuned Pontyclun Community Council

Croesawn ohebu yn Gymraeg a fydd gohebu yn y Gymraeg ddim yn arwain at oedi gormodol. Rhewch wybod inni beth yw'ch dewis iaith e.e. Cymraeg neu'n ddwyieithog

**Swyddfa Cyngor Cymuned**  
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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 June monthly meeting of Pontyclun Community Council held at 7.00 p.m. on Thursday 8<sup>th</sup> June 2023.

### PCC Member attendance at public Council meetings

	2022					2023					
Member name	Jun	Jul	Sep	Oct	Nov	Jan	Feb	Mar	Apr	May	Jun
Wayne Owen											
Jordan Thorne											
Kelly Sherratt											
Rhys Williams											
Susan Owen											
Jamie Daniel											
Amanda Sparks											
Paul Binning											
Carole Willis											
Sian Assiratti											
Gareth Summers											

Present

Gave Apologies

Absent



- To receive apologies for absence
  - Councillors Carole Willis, Jordan Thorne, Rhys Williams and Gareth Summers
- Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
  - In relation to the grant requests (item 13) Councillors Sue Owen, Amanda Sparks and Paul binning declared a personal interest in Luna Wellness centre, which they use; Councillor Paul Binning has a personal interest in Pontyclun Rainbows as his daughter attends and Councillors Sue and Wayne Owen are members of Pontyclun Athletic Club.
- Public presentations to Council – none

4. To confirm minutes of the Council's Annual and monthly meetings of 11 May are a true record and discuss minor matters arising from them.
  - a. Minutes agreed as a true record.
  - b. Matters arising – Clerk is arranging quotations for tree works in Ivor Woods and there will be a report from Environment working group at the next meeting to finalise Council actions.
5. To consider report on Council Payments and finances
  - a. The council noted the year end outturn for 2022-23
  - b. The council confirmed purchase of materials for fence repair at riverside walk to an expected total budget of between £3000-£3500. Materials will mainly be purchased from Country Timbers
  - c. The Council agreed to purchase either shed or container for additional storage in expectation of a cost of less than £3500. Awaiting RCT approval for siting
  - d. The council also approved the bill for tree work at Riverside Walk totalling £3082.50 plus VAT.
6. To consider report on transfer of Council Assets to RCT
  - a. As RCT had started maintaining assets at Café 50 the Council decided not to formally transfer to them at this time. To be reviewed if maintenance became an issue going forwards.
7. To consider report on Community Infrastructure levy
  - a. The Council noted the potential items and agreed that the Ward Committees would review and prioritise ahead of September Council meeting.
  - b. If Councillors had any other large projects, they wanted the Council to consider these should be email to the Clerk ahead of the September meeting.
  - c. The council agreed to ask residents if they had suggestions for locations where dog poo bins might be required so they could consider in future.
8. To discuss Council working groups and other meetings
  - a. The Council agreed these arrangements would remain other than references to Café 50 should be removed.
9. To receive an update on "Friends of "groups for Pontyclun
  - a. This item was deferred till July meeting.
10. To receive update on Community Events in 2023
  - a. Members noted progress with our events.
  - b. Members confirmed desire to run at least 1 event in the marquee at Christmas to raise funds for the Council.
  - c. Members also wished to look at options to make the Christmas tree lighting up a bigger and better event and will discuss in July meeting.
  - d. The Council review the weather forecast for Saturday 10<sup>th</sup> when Picnic in the park was due to be held. The forecast was for showers, with thunderstorms in the afternoon. Due to the increased risk that posed they decided to move the date to Sunday 2<sup>nd</sup> July. (The Officers had already sounded out stallholders and this was the most popular alternative date)
11. To consider pre-planning application – telecommunication mast upgrade at Llwyna farm, Llanharry Rd
  - a. The council reviewed this application and had no objections.
12. To receive report from Town Status working group
  - a. The Council noted the report.
  - b. The Council confirmed the proposed Town boundary.
  - c. The Council agreed that should the change to a Town progress then the Council would change its name to Pontyclun Town Council
  - d. The Council agreed that a consultation would go ahead over the summer using online means. In addition, local businesses to be individually consulted and Picnic in the park to be used as an opportunity to ask residents for their views.
13. To consider grant requests
  - a. The Council agreed the following -
    - i. The Allotments association would still receive that part of their grant which was agreed in January 2023 but not yet paid out (approx. £240)
    - ii. SSAFA – request deferred to March in line with grants policy.
    - iii. Luna Wellness Centre – request declined. Clerk can advise the centre that Community groups using the centre could apply directly to us for support with costs.
    - iv. Afon Dance – request declined. Clerk to advise that should they have specific community-based event planned for Pontyclun they would reconsider.
    - v. Llangollen International Eisteddfod – request deferred to March in line with grants policy.
    - vi. Pontyclun Rainbows – a grant of £250 was agreed (s19 Local gov. (Misc. powers) Act 1976

- vii. Pontyclun Athletic Club – a grant of £200 was agreed towards cost of Defibrillator (Section 137 Local gov. act 1972)

14. To consider request to use Pontyclun park for a community event.
  - a. The council agreed that Miskin magpies could hold their event in the park subject to leaving the Park is at least as good condition as when they arrived and that they have public liability insurance.
15. To confirm process to review Council policies
  - a. The Council confirmed the recommended policy.
16. To review the Council's policy on insuring assets
  - a. The council confirmed this policy for a further 5 years.
17. To receive report on Provision 4 engagement programme
  - a. The council noted and welcomed this initiative.