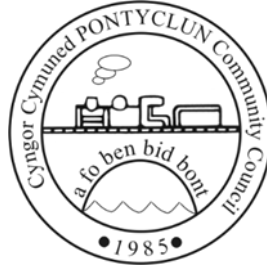


Cyngor Cymuned Pontyclun Community Council

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
Gwefan: www.pontyclun.net



Community Council Office
Pontyclun Community Centre
Heol yr Orsaf
Pontyclun
CF72 9EE
Telephone: 01443 238500
E mail: clerk@pontyclun-cc.gov.wales
Website: www.pontyclun.net

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 Thursday 9th June 2022.

This meeting was held at Café 50, Heol yr Orsaf Pontyclun and remotely via Zoom

Member name	2022	
	May	Jun
Wayne Owen	Present	Present
Jordan Thorne	Present	Apologies
Kelly Sherratt	Present	Present
Rhys Williams	Present	Absent
Susan Owen	Present	Present
Jamie Daniel	Present	Apologies
Helena Sands	Present	Present
Amanda Sparks	Present	Present
Paul Binning	Present	Present
Carole Willis	Present	Present
Vacancy	Absent	Absent
Present	3	3
Gave Apologies	1	0
Absent	1	0

1. To receive apologies for absence
 - a. **Apologies received from Councillors Jordan Thorne and Jamie Daniel. Councillor Rhys Williams did not attend**
2. Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
 - a. **Councillors Wayne and Sue Owen declared they were Patrons of Bosom Pals in relation to item 7 Grants**
3. Public presentations to Council
 - a. **None received**
4. To confirm minutes of the Council's meeting of 11th May are a true record and discuss matters arising from them
 - a. **Minutes confirmed as accurate.**
 - b. **The Council decided to increase their potential grant to Pontyclun RFC towards Fireworks display to £1k**
5. Council Payments
 - a. **Council approved payments for repairs in Café 50 kitchen and Office rent.**
 - b. **Council confirmed payment to Boverton Nurseries for summer flowers of £1715.60 plus VAT**
 - c. **Council agreed that should the Rugby Club toilets not be suitable for Picnic in the Park temporary toilets could be hired. Councillors Sue Owen and Helena Sands advised they have local contacts and the Council delegated them powers to arrange this if needed.**
 - d. **Council agreed to purchase 2 benches for Llantrisant Rd using the £1k of donations received to part fund and balance from Community Infrastructure levy**
 - e. **Council approved purchase of 3 dog poo bins**
 - f. **Council approved replacement laptop for Welcome officer**
6. To consider report relating to Café 50
 - a. **The Council noted the report on Cafe50, reconfirming that Clerk should resist payment of service charges from RCT as notice was not given as required under the lease.**
7. To review Grants policy and consider grant requests
 - a. **The Council confirmed existing grant policy would continue**
 - b. **The Council approved the following grants**
 - i. **Yarnmongers £200**
 - ii. **Probus £100**
 - iii. **Ty Hafan £50**
 - iv. **Kids Cancer Charity £50**
 - v. **Bethel Baptist Church summer club £200**
 - vi. **Bosom Pals £200**
8. To accept internal audit for 2021-22 and approve annual return for 2021-22
 - a. **The Council accepted the internal report for 2021-22. They noted the comments and expressed their gratitude to the Council staff**
 - b. **The Council approved the annual return for 2021-22**
9. To consider the Council's policy for Community Infrastructure levy (CIL) receipts
 - a. **The Council confirmed that the existing policy on allocation of CIL funds would continue as**
 - i. **Improvements to Parks and open spaces**
 - ii. **Improvements to Community facilities**
 - iii. **Improvement of Parking, Bike racks and Traffic management**
10. To consider report from Councillor tour of Pontyclun
 - a. **The Council agreed to the following actions**
 - i. **The benches at St Paul's and the Vets which will be part funded by donations to be upgraded from initial proposals and balance funded by Community Council**
 - ii. **Quotations for relining car park and replacing doors at public toilet to be obtained**
 - iii. **Quotations for signage regarding public toilets to be obtained as well as costs to open toilets all day on Saturdays for a pilot over the school summer holidays**
 - iv. **Other possible actions to be referred to relevant working groups for discussion and recommendations**
11. To consider report on engaging residents about Council services
 - a. **The Council agreed the following actions**
 - i. **Quotes to be obtained for signage at Café 50 – for Council Office & Cafe50**
 - ii. **Report to be prepared on work required to ensure all external assets are marked as Pontyclun Community Council property**

- iii. A standard fixed notice to be placed in each noticeboard reminding people of how to access agendas/minutes including asking at Office
- iv. Discussion regarding social media/online options deferred to future meeting

12. To consider report on Electric Vehicle (EV) Charging points for Pontyclun

- a. The Council noted the proposal to add EV charging points in Car park in Heol yr Orsaf. Councillor Paul Binning advised he had been verbally told some may also be being added by the Rugby Club
- b. Whilst the Council supports measures to support EV charging, they could not support the proposal at this time due to the loss of parking spaces that would entail as Parking is one of the key problems in Pontyclun.
- c. The Council recommends to RCT CBC that they utilise the space to the side of Cafe50 to place the EV charging points. The space is slightly larger than that proposed in the Car park and would not use any existing parking spaces.

13. Report following Tree inspections in Ivor Woods

- a. The Council agreed the following actions
 - i. Orange forestry to be instructed to remove the 2 very dangerous trees identified
 - ii. Councillor Kelly Sherratt to liaise with Orange Forestry to discuss other proposals for her to report back at July meeting for Council decision
 - iii. Quotations to be obtained for signage relating to Ash Die-back

14. Report on footpaths in our area

- a. The Council noted the report and agreed the following actions
 - i. Clerk to contact footpath team to advise our contract was being reviewed and as costs had significantly increased we were looking to see how much extra they could provide towards the costs
 - ii. Councillor Wayne Owen and Paul Binning to discuss with Christian Hannigan of RCT with a view to having this issue (which also effects other Community Councils) at the next RCT Community Council liaison group

15. To consider report from RCT Neighbourhood Network meeting

- a. The Council agreed to submit grant funding requests for a Street art project and to replace Chairs/Tables at Café 50
- b. If successful they would wish to run the street art project initially as a design competition with the winning designs used for murals

This is a true copy of the minutes of the Council's June 2022 meeting. The signed original can be viewed at the Council Offices