

**CYNGOR CYMUNED**  
**YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**  
**YOU ARE SUMMONED TO THE MONTHLY MEETING OF**  
**The Ynysybwl & Coed-y-Cwm Community Council**  
To be held by  
**REMOTE TELEPHONE CONFERENCE**  
**On**  
**THURSDAY 9<sup>th</sup> July 2020**

This will commence at 11am

Signed.....  
Clerk to the Council

**AGENDA**

1. **TO RECEIVE** disclosures of personal interest in accordance with the Code of Conduct.  
*Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order (Wales) Order 2008.*
- INTRODUCTION:** Members to identify themselves for the purpose of the telephone conference.
2. **TO RECEIVE** apologies for absence.
3. **PUBLIC BREAK:**  
Not applicable at this time
4. **POLICE:**  
Police report will be sent via email to members when received.
5. **TO APPROVE:**  
As a correct record the Minutes of the Monthly Meeting held on 11<sup>th</sup> June 2020.
6. **MATTERS ARISING FROM THE MINUTES:**  
No urgent matters arising from the previous minutes
7. **CHAIRPERSON:**  
  
7.1 Back lanes
8. **CLERKS REPORT:**  
No Clerks Report
9. **CORRESPONDENCE: Sent previously to members via email**
  - 9.1 Letter from Mrs Ceryn Hughes of YCP regarding Summer 2020 playscheme
  - 9.2 Email from resident of Berw Road, Pontypridd regarding traffic concerns
  - 9.3 Facebook message from resident of Coed y Cwm regarding the absence of flower displays
10. **TO CONSIDER:**  
*Town & Country Planning Applications*

All planning applications have been sent to members. Any observations and objections have been sent to RCTCBC.

**11. TO ACCEPT ACCOUNTS:**

To approve and accept accounts payable for July 2020 of £863.88 as presented to council.

Amended accounts for June 2020 of £4784.85 (previously which now includes the following:

Rugby for Heroes grant (Wellbeing)	150.00
YRP Summer youth lunches (Youth Provision)	300.00
Boverton Nurseries	1687.20
Laser Fire & Security for NHW CCTV (Wellbeing)	1000.00

**12. GRANT AID (S137)**

No grant aid applications have been received.

**13. TO CONSIDER (Items brought to the Agenda by members of the Council)**

Not applicable at this time

**13.1** Notice board for Dan y Cribyn – purchase and installation

**13.2** Mural for Gurnos House – to improve the façade of the building that is home to the Ynysybwl Branch of the Royal British Legion and Ynysybwl Community Project

**13.3** Purchase of covert cameras to deter fly tipping in the community

**13.4** Durham Miners – seat sponsorship at Redhills

**13.5** Community Centre re-opening – update

**13.6** Office move - update

**13.7** Traffic management plans for various thoroughfares in the community

**13.8** Proposal for councillors to write their own agenda items to submit to the Clerk to check for grammatical errors before adding to the agenda. This allows members of the council and members of the public to see, exactly, what is being proposed at each meeting. Reference to the agenda published by RCTCBC Cabinet as an example of how agenda items should be formulated.

<https://www.rctcbc.gov.uk/EN/Council/CouncillorsCommitteesandMeetings/Meetings/Cabinet/2020/06/25/Agenda/English.pdf>

**13.9** Proposal that the Community Council takes on the following ethos:

"As a council, we will work smarter, we will be open, honest and transparent and we will listen, to and act on the instructions of, community" as a pledge to the community we serve.

**13.10** Proposal that a "Working Smarter" task force is established in order to evaluate current practices and how they can be improved upon to enhance the productivity of the Community Council for the benefit of the community.

**14. BUDGET**

**15. NEXT MEETING**

*Verbal report of the Community Councillors*  
**MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL  
BUT CANNOT SPEAK UNTIL AFTER THE MEETING HAS CLOSED  
SUBJECT TO APPROVAL OF THE CHAIRPERSON**

Signed.....

Dated.....