

TONYREFAIL & DISTRICT COMMUNITY COUNCIL
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

Mr. STEPHEN POWELL
CLERK

TEL: TONYREFAIL (01443) 673991

E-MAIL: ton.cc@btconnect.com



c/o TRANE CEMETERY
GILFACH ROAD,
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

8th May 2020

Dear Councillor,

You are summoned to attend the **Monthly Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **THURSDAY 14th MAY, 2020 at 7:00pm**, for the purpose of transacting the following business.

This meeting will take place online via Zoom. You will be provided with details of how to join the meeting via e-mail. If you have not received details by Wednesday please let me know.

Yours sincerely,

Smpowell

Mr S Powell

CLERK

- 1. To receive apologies for absence in accordance with the Local Government Act 1972, Section 85**
 - 1.1. Apologies submitted for approval
 - 1.2. Apologies not submitted

- 2. To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.**

(i) Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and

(ii) Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave.

- 3. To confirm as a correct record: The minutes of the Monthly meeting held on Thursday 13th February 2020.**
- 4. To consider not holding an AGM until the public are allowed to attend meetings and for all positions on committees etc. to remain as they are until that point.**
- 5. Finance: To receive, accept and approve:**
 - 5.1. Accounts Paid February 2020
 - 5.2. Accounts Paid March 2020
 - 5.3. Accounts Paid April 2020
 - 5.4. Accounts for Payment May 2020

6. To receive the report and agree the determinations for the Independent Remuneration Panel for Wales Annual Report

7. Covid-19

7.1. To note the decision taken by Council and enacted under delegated powers to donate £1,000 towards the Tonyrefail Cluster Packed Lunch Project to support vulnerable families during the pandemic. It should be noted that this payment was made to Tonyrefail Community School's private fund and was solely for this project and not the school's use.

7.2. To note the preparations being taken to protect employees and the public.

8. Trane Cemetery – to receive and discuss any issues

9. Allotments

To agree to waive collection of the allotment rents for the year 2020-21 from committee's this year.

10. Events

10.1. To note the receipt of a grant of £9650 from the National Lottery towards the Christmas Event.

10.2. To agree on a way forward for future events this year, including Christmas.

11. Chair's report

12. To Consider Urgent Items which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.