

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 14 May 2020 at 7pm

Present: Councillors A Davies (Chair), L Michel, D Grehan, Andrew Davies-Jones, D Owen-Jones, Alex Davies-Jones

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) Received from Councillors G Powell, S Stevens, M Barron, K Webb
The apologies were noted.

2. To receive declarations of interest

None received

3. Minutes

i) It was **resolved** that the minutes of the Monthly Meeting held on the 13 February 2020 were a true record of the meetings decisions.

4. AGM

It was **resolved** to delay the AGM in line with guidance received and that all members would remain in their respective positions until an AGM was held.

5. Finance

It was **resolved** to accept and approve the accounts paid for February and March and the accounts for payment for April and May.

6. Independent Remuneration Panel

It was **resolved** to accept the recommendations:

1. Determination 43 - To make a payment of £500 to the Chair.
2. Agree to adopt Determinations 45, 46 and 47
3. Determination 49 – Make a payment of £550 to the Chair, which with the £150 payable to all Councillors and the £550 from Determination 43 totals £1200.
4. Maintain a Civic Allowance for the Chair of £1200.
5. Determination 50 – To make a payment of £500 for the Vice Chair.
6. A member's total allowance should be paid in two instalments if over £500.
7. The Chairs allowance of £1050 (Determination 43 and 49) should be paid in 2 instalments, the first as soon as possible, the second when half the term is remaining.
8. Not to recover the £150 payments should a member leave the Council.
9. Any payment already made to the Chair of Vice Chair should only be recovered if either resigns their position during the term

Signed: _____

Date: _____

7. Covid-19

7.1 It was **noted** that the £1000 donation to Tonyrefail Community School Private Fund was unanimously supported by members, and that the money is being used solely to support the vulnerable children within the community during the Coronavirus pandemic.

7.2. The work undertaken with regards to Covid-19 safe working was **noted** and it was **resolved** that the Clerk should introduce all measures necessary for a safe working environment.

7.3. It was **resolved** that financial support could be offered if necessary, to a community banner initiative with decisions delegated to the Chair and the Clerk.

8. Trane Cemetery

It was **resolved** to have Dyno-Rod to return for up to another 3 days to undertake further work on the water leak. Members **noted** that a number of leaks have been repaired so far but there is still a small leak on site.

It was **resolved** that only the lamppost hanging baskets would be situated within the community this year to minimise risk to operatives with the planters being brought into the cemetery grounds.

9. Allotments

It was **resolved** to not collect rent from allotment committee's this year and instead write to allotment secretaries suggesting that the rent is used on weed control membrane for unused plots of vulnerable plot-holders, or to purchase hand sanitiser etc. for their sites.

10. Events

10.1. The receipt of a grant from the National Lottery was **noted**.

10.2. It was **noted** that events may need to be cancelled and that decisions will need to be made soon.

11. Chair's Report

Nothing further to add.

12. Urgent Items

There were no urgent items to discuss.

13. Next Meeting

The next full council meeting will be on Thursday 11th June at 6:30pm.

Meeting finished 7:50pm

Signed: _____

Date: _____