

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 9th July 2020 at 6:30pm

Present: Councillors A Davies (Chair), L Michel, D Grehan, D Owen-Jones, K Webb, M Barron. G Powell, Alex Davies-Jones, Andrew Davies-Jones

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) Apologies were received from Councillor S. Stevens

1.2) All others were present.

2. To receive declarations of interest

None received

3. Minutes

It was **resolved** that the minutes of the Monthly Meeting held on the 11 June 2020 were a true record of the meetings decisions.

4. Finance

4.1. It was **resolved** to accept and approve the accounts paid for June

4.2. It was **resolved** to accept and approve the accounts for payment for July

4.3. Councillors resolved to adopt and approve the quarterly accounts to the 30th June 2020, consisting of: Bank Reconciliation, Trial Balance for Month 3, Detailed Income & Expenditure by Budget Heading and the Council Details report.

5. Internal Auditor 2020-22

It was **resolved** to appoint Jason Morgan as the internal auditor for the year's 2020-21 and 2021-22 and to make allowance for up to 5 hours of consultancy service as required by the Clerk.

6. Annual Wellbeing Report 2019-20

It was **resolved** to accept the Annual Wellbeing report subject to any minor amendments being submitted by members.

7. Trane Cemetery

It was **resolved** to keep burial fees the same until the AGM, or the end of the Coronavirus Pandemic. The Clerk to prepare a report looking at the number of residents versus non-residents being interred at the cemetery ahead of any future review.

8. Community Infrastructure Levy

The Clerk was asked to investigate the ownership of the former urinals in Tonyrefail before any amendments are made to the CIL 123 List.

9. Events

It was **resolved** to cancel the large-scale Christmas event with the intention to host a large celebration event next spring/summer for the community.

Signed: _____

Date: _____

It was **resolved** to proceed with a virtual Grants and Award's presentation evening including a Citizen of the Year and Chair's Award.

Consideration to be given to a Takeaway Christmas OAP's dinner this year, and also for selection boxes to be given to all primary school children.

Contact to be made with the Royal British Legion with regards to the remembrance event.

10. **Staffing Issues**

An update was provided on a member of staff who has been off long-term.

The Clerk's review to be postponed until a face-to-face meeting can be held.

11. **Urgent Items**

Windfarm Grants – It was agreed that the Community Benefit Payments from the Mynydd Windfarm Grants would be given to Friends of Tyn-y-Bryn Park on the proviso that the money goes towards a Skatepark, otherwise the money will need to be returned to the Community Council.

12. **Next Meeting**

The next full council meeting will be on Thursday 10th September at 6:30pm.

Meeting finished 7:15pm

Signed: _____

Date: _____