

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

Mr. STEPHEN POWELL
CLERK

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

3rd July 2020

Dear Councillor,

You are summoned to attend a **Virtual Monthly Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **THURSDAY 9th July, 2020 at 6:30pm**, for the purpose of transacting the following business.

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.**
 - 2.1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
 - 2.2. 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 11th June 2020.
- 4. Finance: To receive, accept and approve:**
 - 4.1. Accounts Paid June 2020
 - 4.2. Accounts for Payment July 2020
- 5. Internal Auditor** – To agree to the re-appointment of the current Internal Auditor for 2020-2021 and 2021-2022
- 6. Annual Wellbeing Report 2019/20** – to adopt the annual report subject to any amendments.
- 7. Trane Cemetery** - to agree not to review burial fees until the AGM and/or after the Coronavirus Pandemic.

8. Community Infrastructure Levy – to consider any changes to the CIL list.

9. Events

9.1. To re-consider the Council's position with regards to future events this year.

10. Staffing Issues

11. 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.