

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 12th November 2020 at 6:30pm

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

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) Apologies were received from Councillor S. Stevens, M. Barron, G Powell

1.2) No apologies were received from Councillor K Webb.

2. To receive declarations of interest

None received.

3. Minutes

It was **resolved** that the minutes of the Monthly Meeting held on the 8th October 2020 were a true record of the meetings decisions.

4. Finance

4.1. It was **resolved** to accept and approve the accounts for payment for September.

4.2. It was **noted** that the accounts paid for October would be presented at the next meeting due to bank statements not being received in time.

4.3. It was **resolved** to accept and approve the quarterly accounts as at 30th September 2020.

5. Trane Cemetery

It was **resolved** that recruitment of temporary cemetery operatives could be delegated to the Clerk and the Chair to ensure timely recruitment. It was also **resolved** for the Staffing Committee to meet early in the Spring to consider the staffing structure prior to any permanent / long-term appointments.

It was **resolved** to purchase the necessary shoring equipment to ensure burials can be carried out safely.

It was **resolved** to open the vehicle gates from 10am to 4pm daily on a trial basis until the end of January.

6. Christmas

6.1. It was **resolved** to proceed with creating Christmas Goodie Bags for all primary school aged children.

6.2. It was **resolved** to purchase a Christmas tree for Edmondstown and provide up-to £150 towards the creation of a base to hold the tree.

6.3. It was **resolved** to donate £1,000 to the food bank at The Lighthouse Project, and £500 to Taff-Ely Foodbank.

7. Financial Grants

It was **resolved** to make a grant of £250 to the Bryan Woods Trust. Cllr D Grehan voted against the decision.

Signed: _____

Date: _____

8. Bus Shelters

It was **resolved** to purchase two new green bus shelters with anti-vandal mesh panels. One to be installed in Penrhiwfer (Spic and Span), and the other either by the Co-op, or outside of St George's depending upon Rhondda-Cynon-Taff's planned new provision.

9. Revised Local Development Plan (2020-2030) – Call for Candidate Sites

It was **resolved** to consider this fully at a future meeting.

10. Future Audit Arrangements for Community and Town Councils in Wales

The arrangements were **noted**.

11. Independent Remuneration Panel Draft Report

The report was **noted** and the payments available for carers was highlighted.

12. Urgent Item

CCTV on Mill Street – it was **resolved** to fund the repair of the camera on Mill Street.

13. Next Meeting

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

Meeting finished 7:15pm

Signed: _____

Date: _____