

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

15th January 2021

Dear Councillor,

You are summoned to attend a **Virtual Monthly Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **THURSDAY 21st January 2021 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 10th December 2020.
- 4. Finance: To receive, accept and approve:**
 - 4.1. Accounts Paid November 2020
 - 4.2. Accounts Paid December 2020
 - 4.3. Accounts for Payment January 2021
 - 4.4. The Quarterly Accounts as at 31st December 2020
 - 4.4.1. Bank Reconciliation
 - 4.4.2. Trial Balance for Month 9
 - 4.4.3. Detailed Income & Expenditure by Budget Heading as at 31st December 2020
 - 4.4.4. Council Details Report as at 31st December 2020.
- 5. To set the Budget for 2021/2022**
- 6. To set the Precept for 2021/2022**

7. Trane Cemetery

- 7.1. To consider a further report on cemetery expansion
- 7.2. To consider replacing the JCB with a mini-digger

8. External Audit Report – to receive and note the issues arising from the external audit report.

9. RCT Active Travel Consultation – To note the opportunity for individual Councillors and residents to take part in the consultation. See Link
<https://www.rctcbc.gov.uk/EN/GetInvolved/Consultations/WalkingandcyclinginRhonddaCynonTafhaveyoursay.aspx>

10. Audit Wales Town Centre Regeneration Survey – To note the opportunity for individual Councillors to take part in the survey at <https://wh1.snapsurveys.com/s.asp?k=160692751942>

11. To note the retirement of Canon Ruth Moverley at the end of May 2021.

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.