

MINUTES of the MONTHLY MEETING of TONYREFAIL AND DISTRICT COMMUNITY COUNCIL held on THURSDAY 20th April 2017 in the Council Offices, Trane Cemetery Gilfach Road, Tonyrefail which commenced at 6.30 pm.

PRESENT: Councillors: Messrs. D. Owen-Jones (Chairman). S. Stevens, Austin Davies, Andrew Davies-Jones, G. Powell, Mrs. D. Roberts, Mrs. A. M. Davies-Jones and Mrs. K. Godfrey

**In attendance: Mrs. Pauline Williams – Clerk
Tammy Claire Caddy – Admin. Assistant**

1. APOLOGIES FOR ABSENCE

1.1 APOLOGIES SUBMITTED FOR APPROVAL

It was **RESOLVED:** To accept and approve the apology from Cllr. Glen Evans – Work and the verbal apology from Councillor S. Kiff – Holidays.

1.2 APOLOGIES NOT SUBMITTED

All Councillors were present with the exception of those apologies given in 1.1 above.

2. DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

3. CONFIRMATION OF MINUTES

It was **RESOLVED:** With the following amendments:

Tammy Claire Caddy – Admin. Assistant was in attendance and Minute No. 10.2 – 5th Paragraph should read Pretoria Road and not Victoria Road.

To accept and approve the minutes of the monthly meeting held on Thursday 9th March 2017 as a correct record.

4. MATTERS ARISING FROM PREVIOUS MINUTES (If Any)

4.1 BUS ROUTE TONYREFAIL (Minute No. 10.2 – March 2017).

It was **RESOLVED:** To note the letter from Chief Superintendent and the email from the Police and Crime Commissioner for South Wales.

4.2 THOMASTOWN COMMUNITY HALL (Minute No. 10.1 – March 2017)

It was **RESOLVED:** To note the letter from the Chairman of The Community Hall in respect of the 'Open Day' they held.

5. FOOTPATHS

The Clerk was asked to write to RCTCBC advising them of problems associated on a footpath in respect of fly-tipping, burning of tyres etc.

5.1 FOOTPATH REPORT APRIL 2017

It was **RESOLVED:** To note the footpath report as presented.

Initials:

Date:

6. FINANCE

6.1 ACCOUNTS PAID MARCH 2017

It was **RESOLVED:** To accept and approve the accounts paid for March 2017 as presented.

6.2 ACCOUNTS FOR PAYMENT APRIL 2017

It was **RESOLVED:** To accept and approve the accounts for payment April 2017 as presented.

6.3 MONTHLY STATEMENT OF ACCOUNTS AS AT 31ST MARCH 2017

It was **RESOLVED:** To accept and approve the monthly statement of accounts as presented.

6.4 BUDGET SHEET FOR 2016/17 AS AT 31ST MARCH 2017

It was **RESOLVED:** To accept and approve the budget sheet as presented.

6.5 ACCOUNTS FOR AUDIT 2016/17

It was **RESOLVED:** To accept and approve the following documents as presented. The Chairman also signed and dated the relevant documents where required as per the Audit requirement.

- (1). Statement of Accounts as at 31st March 2017
- (2). VAT reclaimed for 2016/17
- (3). Bank balances as at 31st March 2017
- (4). Outstanding cheques as at 31st March 2017
- (5). Cash book reconciliation as at 31st March 2017
- (6). Credit and Debtors as at 31st March 2017
- (7). Income and expenditure balance sheet as at 31st March 2017
Staff costs for 2016/17
- (8). Appendix 7 – Notice of appointment of date for the Exercise of Electors' Rights – Accounts for the year ended 31st March 2017.
- (9). Appendix 6
- (10). Explanation of significant variances 2016/17
- (11). Bank reconciliation as at 31st March 2017
- (12). Appendix 3 – Annual Governance Statement (Part 1) and copies of bank statements.
- (13). Appendix 4 – Annual Governance Statement (Part 2) and copies of P60's, PAYE Reference and P32 for the year to 31st March 2017.
- (14). Continued – Annual Government Statement (Part 2) with a copy of minutes where the code of conduct was agreed together with a copy of the individual members' register of interests for 2016/17.
- (15). Annual Return for the year ended 31st March 2017

7. MEMBERS AND CLERKS REPORT

7.1 CLERKS REPORT

There was no report from the Clerk.

Initials:

Date:

7.2 MEMBERS REPORT

Councillor Alexandra Davies Jones reported on her meeting with an Officer from RCTCBC in respect of the cycle route from Tonyrefail to Blackmill.

It was reported that a 'Funding' event is being held on Friday 21st April and that T.C. Caddy would be attending together with Councillors Austin Davies and Dan Owen Jones on behalf of the Community Council.

Councillor S. Stevens reported that the Tonyrefail Scout group had been successful in receiving a grant of £3000 from the Co-operative store in Tonyrefail.

It was reported that a public consultation is being held in the Coedely club on the 25th April in respect of a proposed Wind Turbine to be erected in Coedely.

The Chairman advised that he will be attending a 'WASP' meeting in the Pop Factory in Porth on Friday 21st April 2017.

The Chairman advised that he had been elected un-opposed for the forthcoming elections in May and congratulated Councillors Shaw Stevens and Austin Davies and Andrew Davies-Jones whom had also been elected un-opposed. The Chairman also wished the remainder of the Councillors best wishes for the election.

8. TO CONSIDER URGENT ITEMS

There were no urgent items to discuss.

9. DATE AND VENUE OF NEXT MEETING

It was **RESOLVED:** That the next meeting will be the Annual Meeting of the Council and this will be held on Thursday 11th May 2017 at the Council Offices, Trane Cemetery, Gilfach Road, Tonyrefail at 6.30 pm, immediately followed by the May monthly meeting

Signed:

Date: