

MINUTES of the **POLICY AND RESOURCES COMMITTEE MEETING** of **TONYREFAIL & DISTRICT COMMUNITY Council**, held on **THURSDAY 24th JANUARY 2018** at the Council Office, Trane Cemetery, Gilfach Road Tonyrefail which commenced at 7.00 pm.

PRESENT: Councillors: Messrs. D. Owen-Jones (Chairman), Austin Davies, Andrew Davies-Jones and S. Stevens.

In Attendance: Mrs. P. Williams (Clerk)

1. APOLOGIES

1.1 APOLOGIES SUBMITTED FOR APPROVAL

A verbal apology for absence was received from Councillor D. Grehan (Current up in North Wales).

1.2 APOLOGIES NOT SUBMITTED

None.

2. TO RECEIVE A REPORT FROM THE CLERK

A discussion took place on the report and the figures presented to Council. It was **RESOLVED:** To approve and accept the same.

3). TO SET THE BUDGET FOR 2018/2019

Following amendments to the estimated Income and Expenditure figures to 31st March 2018 and the estimated budget figures for 2018/19 It was **RESOLVED:** That the amended Budget Figures for 2018/19 will be recommended to Full Council for approval.

4. TO SET THE PRECEPT FOR 2016/17

It was **RESOLVED:** To recommend to Full Council that the Precept for 2018/19 be increased by 5% which will set the Precept at £225,049.43 which will equate to a sum of £58.44 per household in Band 'D' – an increase of £1.69 per annum.

The meeting closed at 8.30 p.m

Signed.....

Date.....