

MINUTES of the POLICY AND FINANCE COMMITTEE MEETING of Tonyrefail & District Community Council, held on TUESDAY 21ST JUNE 2016 at the Community Council Office, Trane Cemetery, Tonyrefail which commenced at 6.00 pm.

PRESENT: Councillors: Messrs. D. O. Jones, Austin Davies, S. Kiff and S. Stevens

In Attendance:
Mrs. P. Williams (Clerk)

1. TO ELECT CHAIRMAN FOR ENSUING YEAR

It was **RESOLVED:** That Councillor D. Owen-Jones is elected as Chairman of the Policy & Finance Committee for the ensuing year.

2. TO ELECT VICE CHAIRMAN FOR ENSUING YEAR

It was **RESOLVED:** That Councillor S. Kiff is elected as Vice Chairman of the Policy & Finance Committee for the ensuing year.

3. APOLOGIES

3.1 APOLOGIES SUBMITTED

Apologies for absence were received from Councillor Andrew Davies-Jones (Childcare) and Councillor G. Evans (Work Commitment).

3.2 APOLOGIES NOT SUBMITTED

None.

4. DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of interest declared.

5. REVIEW OF BUDGET FIGURES FOR 2016/17 FOR NEW OFFICE ACCOMMODATION.

The Chairman presented the committee with figures for the proposed new office accommodation.

A discussion took place and it was **RESOLVED:** To recommend to Full council that the additional money over and above the £10,000 set aside under the heading of office accommodation is taken from the Cemetery Extension heading in the budget.

The Clerk was asked to contact Mr. Simon Gale in RCTCBC to enquire as to whether or not Full planning permission is required.

The Clerk raised issues with the proposed site but Councillors were happy to recommend to Full Council to proceed with the new accommodation on the site identified subject to planning permission (if required).

The meeting closed at 7.20 pm

Signed:

Date: