

MINUTES of a **SPECIAL MEETING** of the Tonyrefail & District Community Council which was held on **THURSDAY 12TH NOVEMBER 2015** at the Community Hall, Prichard Street, Tonyrefail which commenced at 6.15 pm?

PRESENT: Councillors: Messrs. G. Powell, S. Kiff, S. Stevens, N. Harding, G. Powell, A. Davies, Mrs. D. Roberts and Mrs. G. Godfrey

In attendance: Mrs. Pauline Williams - Clerk

1. APOLOGIES FOR ABSENCE

1.1 APOLOGIES SUBMITTED FOR APPROVAL

Apologies for absence were received from Councillors: D. Owen Jones (Work Commitment), and A. M. Davies-Jones (Other Commitment). It was **RESOLVED:** To accept and approve the apologies submitted.

1.2 APOLOGIES NOT SUBMITTED

No apology for absence was received from Councillor C. Edwards.

2. DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interested declared.

3. COMMUNITY INFRASTRUCTURE LEVY

3.1 TO PREPARE CIL 123 LIST

A discussion took place and it was **RESOLVED:** That the Council's CIL 123 list at this time would be:

1. Cemetery Expansion
2. Parking in Tonyrefail
3. Wellbeing Act 2015
4. Storage Facilities in Trane cemetery
5. Community Information Point
6. CCTV

3.2 MEETING WITH RCTCBC PLANNING AND FINANCE OFFICER ON 1ST DECEMBER 2015

It was reported that the Chairman and the Clerk would be meeting with Officers from RCTCBC on Tuesday 1st December 2015 and it was **RESOLVED:** That the above CIL List would be discussed at the same meeting.

3.3 CIL PAYMENT

The Clerk advised that 2 payments are due for 2015/16 and 1 payment of £1187.35 will be made in November this year and the 2nd payment will be made in March/April 2016.

The meeting closed at 6.29 p.m.