

MINUTES of an **EXTRAORDINARY MEETING** of Tonyrefail & District Community Council held on **THURSDAY 8TH OCTOBER 2015** at the Community Hall Prichard Street, Tonyrefail which commenced at 7.45 pm.

PRESENT: Councillors Messrs. D. O. Jones, S. Kiff, S. Stevens, Mrs. D. Roberts and Mrs. A. Davies-Jones, Amy Baker from Communities First, Representative from Glamorgan Classic Cars, and Representatives from Four Seasons, Tonyrefail

In attendance: Mrs. Pauline Williams – Clerk

**In the absence of both the Chairman and Vice Chairman
Councillor D. O. Jones was nominated to take the Chair**

1. APOLOGIES FOR ABSENCE

1.1 APOLOGIES SUBMITTED FOR APPROVAL

It was **RESOLVED:** To accept and approve the apologies submitted by Councillors: G. Powell (Family Commitment), N. Harding (Childcare), G. Evans (Work Commitment), C. Edwards (Work Commitment), A. Davies (Prior engagement), and Julia Rowlands (CAE).

1.2 APOLOGIES NOT SUBMITTED

No apology for absence was received from Councillor Mrs. K. Godfrey.

2. DISCLOSURES OF PERSONAL INTEREST

There were no personal interests declared in matters pertaining to the agenda.

3). RECISSION OF MINUTE NO. 4.9 OF THE EVENTS COMMITTEE MEETING HELD ON 10TH SEPTEMBER 2015.

Owing to the previous quotation being based on a 5 hourly rental it was **RESOLVED:** To rescind the above minute.

4). SNOW GLOBE

4.1 TO ACCEPT REVISED QUOTATION FOR SNOW GLOBE

It was **RESOLVED:** To accept the revised quotation of £795.00 for a 4 hour period.

5). TO REVIEW CHARGE OF PHOTOGRAPH

In view of the revised quotation it was **RESOLVED:** That the photograph charge for the Snow Globe would be reduced to £1.

Signed.....

Date.....