Minutes for the Annual Meeting of Tonyrefail & District Community Council held via Zoom on 20th May 2021 at 6:30pm

Present: Councillors A Davies (Chair), L Michel, D. Grehan, D Owen-Jones, Alex Davies-Jones, G. Powell and K. Webb
In attendance: Clerk: S Powell

1. Chair

Councillor Austin Davies was elected as the Chairperson for 2021-22

2. Vice Chair

Councillor Linda Michel was elected as the Vice Chairperson for 2021-22.

3. Apologies for absence

1.1) Apologies were received from Councillors Andrew Davies-Jones, M. Barron
1.2) No apologies were received from Councillor S. Stevens

4. To receive declarations of interest - None Received

5. Disclosures of Personal and Pecuniary Interest

No interests were declared.

6. Committee Memberships

Appointments to each committee were confirmed with the only change being Cllr. Dan Owen-Jones being added to the staffing committee. A full list of members can be found on the Council website.

7. Committee Terms of Reference

It was **resolved** to amend the terms of the staffing committee to allow 5 members and to accept all other terms of references as presented.

8. Appointed Representatives

It was **resolved** to continue with the same appointed representatives. A full list can be found on the Council website.

9. Standing Orders

The Clerk explained that amendments will be required to the standing orders and is awaiting advice. It was **resolved** to continue to use the Standing Orders in the meantime and to review in September.

10. Financial Regulations

It was **resolved** to continue to use the financial regulations with no changes as previously adopted.

Signed: ________________________ Date:____________________

11. Banking Arrangements

The banking arrangements were noted however it is recognised that a more modern approach is required and Council are supporting of the Clerk undertaking discussions with the bank to bring forward change.

12. Contracts / Leases

Current Contracts / Leases / Direct Debits were noted.

13. Asset Register

It was **resolved** to accept the asset register as a true reflection.

14. Financial and Business Risk Assessment

It was **resolved** to adopt the financial and business risk assessment.

15. Meeting Dates

It was **resolved** that future Council Meetings would be on the 3rd Thursday of the month at 6:30pm. There will be no meeting in August.

Meeting finished 7:00pm

Signed: ________________________ Date:_____________________