

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 20th January 2022 at 6:30pm

Present: Councillors A Davies (Chair), D Owen-Jones, M Barron, L Michel

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) Apologies were received from Cllrs. Andrew Davies-Jones, Alex Davies-Jones, D. Grehan

1.2) No apologies were received from Cllr K Webb, S. Stevens, G Powell

2. To receive declarations of interest: none received

3. Minutes

It was **resolved** to defer approval of the minutes of the monthly meeting held on 18th November 2021 as they were missed from the agenda pack.

4. Finance

4.1. It was **resolved** to approve the accounts paid for November 2021.

4.2. It was **resolved** to approve the accounts paid for December 2021.

4.3. It was **resolved** to approve the accounts for payment for January 2022

4.4. It was **resolved** to accept the accounts as at 31st December 2021

4.4.1. Bank reconciliation

4.4.2. Trial balance for month 9

4.4.3. Detailed income and expenditure by budget heading

4.4.4. Council details report

5. Budget 2022 / 2023

It was **resolved** to approve the proposed budget for 2022/2023 and the projections for the remainder of the year.

6. Precept 2022/ 2023

It was **resolved** to set the precept figure for 2022/23 as £244,562.80 based on the adjusted Tax Base Figure of 4,039.69 which equates to a figure of £60.54 per household in Council Tax Band 'D'. There is no increase in the Band D figure.

7. Queen's Platinum Jubilee

It was **resolved** not to hold an event or to financially support events held by external bodies for the Queen's Platinum Jubilee, to instead hold an event on the first Saturday in July when there will be more supplier availability and less competition with other events taking place.

Signed: _____

Date: _____

8. Christmas Lights

It was **requested** that the Clerk bring a future report back with figures for consideration.

9. Staffing

9.1. It was **noted** that planning permission has been obtained on the parcel of land that we are attempting to purchase and that the purchase is in the hands of the solicitors.

9.2. It was **resolved** that ad-hoc hire of a dumper could be undertaken from utilising money from within the tool hire and tools/equipment over £250 budget headings whilst further consideration is given to its potential benefits.

10. Staffing

10.1. An update was provided with regards to the health of the cemetery supervisor.

10.2. It was **resolved** to make the contract of the assistant cemetery operative permanent from the 1st April 2022 on the same terms and conditions of employment.

11. Future Meetings

It was **resolved** to return to face-to-face meetings at the next meeting on the 17th February should restrictions allow.

12. Urgent Items

Planning application “22/0052/10 at land off St John’s Road and Manley Close, Tonyrefail” was considered, with Councillors unanimously opposing the application due to the loss of open green space.

The next meeting is on Thursday 17th February 2022 at 6:30pm.

Meeting finished 7:30pm

Signed: _____

Date: _____