

TONYREFAIL & DISTRICT COMMUNITY COUNCIL
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

Mr. STEPHEN POWELL
CLERK
TE: 01443 673991
office@tonyrefail-cc.gov.wales



c/o TRANE CEMETERY
GILFACH ROAD
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

11th February 2022

Dear Councillor,

You are summoned to attend a Virtual Monthly Meeting of TONYREFAIL & DISTRICT COMMUNITY COUNCIL on THURSDAY 17th February 2022 at 6:30pm, for the purpose of transacting the following business. This meeting will be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

Meeting ID: 857 6334 4794

Yours sincerely,

Smpowell
Mr S Powell
CLERK

1. To receive apologies for absence in accordance with the Local Government Act 1972, Section 85
 - 1.1. Apologies submitted for approval
 - 1.2. Apologies not submitted
2. To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.
 - 2.1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
 - 2.2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave.
3. To confirm as a correct record: The minutes of the Monthly meeting held on Thursday 18th November 2021 and Thursday 20th January 2022.
4. **Finance:** To receive, accept and approve:
 - 4.1. Accounts paid January 2022
 - 4.2. Accounts for payment February 2022
5. **To consider a response to the pre-planning consultation for a development at Hafod Wen:**
<https://www.asbriplanning.co.uk/statutory-pre-application-consultation/hafod-wen-tonyrefail/>
6. **Staffing** - To discuss the position of cemetery supervisor and to consider the next steps.
7. **Summer Flowering** – to delegate to the Clerk summer flowering arrangements with a focus on increasing the impact in the centre of Tonyrefail.
8. **Summer Event**
 - 8.1. To consider the location of the summer event based on feedback from Councillors.
 - 8.2. To delegate to the Clerk organisation of the event.
9. **Easter** – to consider running an Easter activity such as an Easter Egg Hunt or Easter Rocks.
10. **Trane Cemetery** - To receive an update on the cemetery expansion plans if available.
11. **Covid Memorials** - To receive an update on the Daffodils and the benches.
12. **To Consider Urgent Items:** which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.

Signed: _____

Date: _____

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 18th November 2021 at 6:30pm

Present: Councillors A Davies (Chair), D. Grehan, M Barron, L Michel, G Powell, K Webb

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) Apologies were received from Cllrs Andrew Davies-Jones, Alex Davies-Jones and D Owen-Jones

1.2) No apologies were received from Cllr S. Stevens

2. To receive declarations of interest: none received

3. Minutes

It was **resolved** to approve the minutes of the monthly meeting held on 21st October 2021.

4. Finance

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

5. Budget 2022/23

It was **resolved** to make a provision for environmental projects within the budget.

6. Edmondstown Urinal

It was **resolved** that the community council operatives would assist the landowner with the demolition of the urinal should the landowner decide to proceed.

7. Community Infrastructure Levy payments

It was **resolved** to note the receipt of Community Infrastructure Levy payments of £10,545.09 in respect Planning Application 18/1423/10 The Meadows, Coedely and £12,000 in respect of Planning Application 18/0736/10 Former Hillside Site, Llantrisant Road, Tonyrefail, CF39 8AX and for Councillors to consider its possible use ahead of further discussions in the future.

8. Trane Cemetery

The result of the planning application was still outstanding at the time of the meeting.

9. Urgent Items

Fireworks – The issues with the fireworks at Capel Farm and in Gilfach Goch were noted with Councillors wishing to consider looking at a light show in 2022.

The next meeting is on Thursday 20th January 2022 at 6:30pm.

Meeting finished 7:35pm

Signed: _____

Date: _____

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

10. 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

11. To receive declarations of interest: none received

12. 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.

13. Finance

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

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

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

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

13.4.1. Bank reconciliation

13.4.2. Trial balance for month 9

13.4.3. Detailed income and expenditure by budget heading

13.4.4. Council details report

14. Budget 2022 / 2023

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

15. 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.

16. 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: _____

17. Christmas Lights

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

18. Staffing

18.1. 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.

18.2. 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.

19. Staffing

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

19.2. 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.

20. Future Meetings

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

21. 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: _____