

Minutes for the Monthly Meeting of Tonyrefail & District Community Council held via Zoom on 15th March 2022 at 6:30pm

Present: Councillors A Davies (Chair), D Owen-Jones, M Barron, L Michel, Alexandra Davies-Jones, Andrew Davies-Jones, D Grehan, K Webb

In attendance: Clerk: S Powell

1. Apologies for absence

1.1) An apology was received from Cllrs. G. Powell, Alexandra Davies-Jones and Andrew Davies-Jones

1.2) No apology was received from Cllr. S. Stevens

2. To receive declarations of interest: none received

3. Moment of Reflection

A moment of reflection was led by the Chair to think about those involved in the conflict in Ukraine.

4. Thanks

The Chair expressed thanks on behalf of the Council and the communities to all Councillors for their commitment to the Council during the term of office.

5. Minutes

It was **resolved** to approve the minutes of the monthly meeting held on 11 February 2022.

6. Finance

6.1. It was **resolved** to approve the accounts paid for February 2022.

6.2. It was **resolved** to approve the accounts for payment for March 2022

7. Local Government Pay Settlement

It was **resolved** to note the local government pay settlement and make payments as necessary without delay.

8. Staffing

It was **resolved** to delegate recruitment of the temporary assistant operative to the Clerk and Cemetery Supervisor.

9. Independent Remuneration Panel for Wales

It was **resolved** to accept the determinations as set out in the report, namely:

- Determination 44- a payment of £150 must be made available to all Councillors
- Determination 45 – not to make any payments to senior roles with the exception of the Chair and Vice Chair
- Determination 46 – travel costs may be claimed for approved duties
- Determination 47 – if required subsistence expenses are payable for approved duties
- Dertermination 48 – to pay financial loss compensation to members if necessary for approved duties
- Determination 50 – to make a payment of £1,050 to the Chair

Signed: _____

Date: _____

- Determination 51 – to make a payment of £500 to the Vice Chair
- It was **resolved** to make payment to all members as soon as possible following the election and that all payments would be made in full. Payments to the Chair or Vice Chair would be recovered pro-rata if they stood down from the role. The £150 payment would not be recovered should a member stand down part way through the year for any reason.
- Determination 49 – It was **resolved** for this determination to be determined by the incoming Councillors.

10. Local Government Elections

Councillors **noted** the contents of the report about not utilising Community Council resources for their Election campaigns.

11. Urgent Items

There were no urgent items.

The next meeting is on Thursday 19th May 2022 at 6:30pm in the Council meeting room at Trane Cemetery.

Meeting finished 7:15pm

Signed: _____

Date: _____