



Minutes of the Extraordinary Meeting of the Finance Committee
held at the Council Meeting Room, Trane Cemetery, Tonyrefail
at 6:30pm on Wednesday, 13th September 2023

Present: Cllr Austin Davies (Chair)
Cllr Glenn Evans
Cllr Linda Michel
Cllr Amanda Richards

Absent: Cllr Karen Webb

Officers: Ms Jo van Tonder (Clerk & RFO)

1. Apologies for absence

Apologies for absence had been received from Cllr Danny Grehan.

2. Declarations of Interest

Declarations of interest were made as and when applicable, and are recorded against the particular grant application to which they refer.

Introduction of Standing Order 3(d) – exclusion of members of the press and public on the grounds that grant applications contain personal data that, if redacted, would render the application indeterminable.

3. Small Grant applications (Round 1) 2023/24

Members were presented with eighteen applications for grant funding totalling £8,479.00.

Each application was scored according to the criteria set out in the Council's Small Grants Policy, those being:

- Achieves outcomes,
- Value for money,
- Good governance, and
- Fits well with Community Council's strategic aims.

It was proposed, seconded and

Resolved: To recommend to Full Council the awarding of grants amounting to £5,057 as per the table:

Applicant	Declaration of Interest	Recommended Award
Tonyrefail Chamber of Trade		0
Penygraig Boys & Girls Club		0
Yr Efail Community Group		0
Tonyrefail Women's Institute		0
Young at Heart Old Age	A Richards	0
Friends of St Johns		£350.00
Tonyrefail & District U3A		£200.00
Cymuned Penrhiwfer & Williamstown	G Evans	£360.00
Richard Williams Singers		£400.00
Tonyrefail Welfare Football Club		£400.00
Tonyrefail Welfare Ladies Football Club		£400.00
Tylchawen Allotments		£400.00
Taff Ely Ladies Choir	A Davies	£500.00
Coedely Sweeney Football Club		£400.00
The Gentlemen Songsters		£312.00
Tonyrefail Mini & Junior Rugby Club		£500.00
Coedely Community Centre		£500.00
Tonyrefail Environment Association	G Evans	£335.00
Total		£5,057.00

It was agreed to roll over the deficit of £57 to Round 2.

4. Date of the next Committee meeting

The next meeting of the Committee will be on 9th October 2023 at 6:30pm.

Meeting concluded at 7:30pm.