

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

CLERK: JO VAN TONDER
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c/o TRANE CEMETERY
GILFACH ROAD
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

13th September 2024

Dear Councillor,

You are summoned to attend the **Full Council Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **Thursday, 19th September 2024 at 6:30pm** at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL for the purpose of transacting the following business.

Members of the public are welcome to attend either in person or remotely.

[Invitation to ZOOM meeting](#)

Meeting ID: 894 9236 1164

Dial from a phone: 0208 080 6592

J van Tonder

Ms J van Tonder
Clerk & RFO

AGENDA

1. To receive Apologies for Absence
2. To receive Members' Declarations of Interest in respect of the business to be transacted
3. Public Questions (limited to 10 minutes – S/O 3f)
4. To agree Minutes of the Annual Meeting: [16th May 2024](#)
5. To agree Minutes of the previous meeting: [16th May 2024](#)
6. To agree Minutes of the previous meeting: [25th July 2024](#)
7. Matters pertaining to Finance, Governance and Administration
 - a. To consider Recommendations of the Finance Committee
 - i. To adopt [Financial Statements for the year ending 31st March 2024](#)
 - ii. To agree [Adjustments to Earmarked Reserves for the financial year ending 31st March 2024](#)
 - iii. To approve [Small Grants Fund awards](#)
 - b. To approve [Annual Return: Accounting Statements 2023-24](#)
 - c. To consider [Internal Audit report 2023-24](#)
 - d. To approve [Annual Return: Annual Governance Statement 2023-24](#)
 - e. To consider [Quarterly Financial Accounts April – YTD 2024](#)
 - f. To note Payments made since the last meeting – July and August 2024
 - g. To approve Accounts for Payment – September 2024
8. Members' Motions
 - a. To consider the Proposal [“\[TCC\] enters into urgent discussions with representatives of \[RCTCBC\], to investigate ways and means for the annual designation and proper maintenance of six \(6\) priority public access routes.”](#) – Cllr G Evans
 - b. To consider the Proposal to fund two CCTV cameras for positioning at Tyn-y-Bryn Park – Cllr D Owen Jones
 - c. To consider the Proposal to fund a bus shelter at Capel Stores – Cllr D Grehan

9. Matters pertaining to Planning & Development Control

To consider Planning Applications received:

- a. **24/0803/FUL** – Change current single garage into a home salon and change the current lift up garage door to patio doors at 3 Larchwood, Tonyrefail
- b. **24/0891/DIS** – Discharge of conditions 6 (historic building recording) and 9 (construction method statement - demolition phase) of planning permission 21/1601/10 at Ysgol Gynradd Gymraeg Tonyrefail, School Street, Tonyrefail
- c. **24/0843/DIS** – Discharge of Condition 14 (Verification report of remediation) of planning permission 22/0828/10) at Land off Gilfach Road, West of Trane Cemetery, Tonyrefail

10. To receive Committee updates – *For information only*

- a. [Cemetery Committee](#)
- b. Finance Committee
- c. Events Committee

11. To receive Members' Reports – *FOR INFORMATION ONLY*

Introduction of Standing Order 3(d) – exclusion of members of the press and public

12. To receive Clerk's Confidential staffing report

13. To receive Clerk's Confidential legal report

14. Date of the next meeting: Thursday, 17th October 2024