

**TAFF'S WELL AND NANTGARW COMMUNITY
COUNCIL**

Community Block
Ffynnon Taf Primary
Cardiff Road
Taff's Well
CF15 7PR

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28th June 2024

Dear Chair & Councillors

You are summoned to attend a Meeting of the Community Council to be held at the Community Hub **on Tuesday 9th July 2024 at 6pm.**

The business to be transacted is as set out in the agenda below.

Yours sincerely

Mr Adrian Isaacs
Clerk to the Council & Responsible Financial Officer

TAFF'S WELL AND NANTGARW COMMUNITY COUNCIL

COUNCIL MEETING Tuesday 9 July 2024 AGENDA

1.	Questions to the Community Council
2.	Attendance & apologies for absence
3.	Declarations of Interest <i>Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for Councillors, Clerk and Officers.</i>
4.	Minutes
4.1	To receive and if approved, confirm the Minutes of the meeting , 11.06.24 *
4.2	Matters Arising from the Minutes of the Meeting , 11.06.24
5.	Police Report
6.	Member Reports
7.	Financial Reports and Statements
7.1	July Payments & Employee Costs for Approval *
7.2	Income & Expenditure , year to date *

7.3	<p>Review of actual income & expenditure compared to budget & proposed changes to budget :</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 20%; text-align: center;">Original Budget</th> <th style="width: 20%; text-align: center;">Revised Budget</th> <th style="width: 30%; text-align: left;">Explanation</th> </tr> </thead> <tbody> <tr> <td>Income :</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Garth Organics</td> <td style="text-align: center;">£1000</td> <td style="text-align: center;">£0</td> <td>Council decision</td> </tr> <tr> <td>Expenditure :</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Property Costs</td> <td style="text-align: center;">£15130</td> <td style="text-align: center;">£8330</td> <td>RCT waived rent</td> </tr> </tbody> </table>		Original Budget	Revised Budget	Explanation	Income :				Garth Organics	£1000	£0	Council decision	Expenditure :				Property Costs	£15130	£8330	RCT waived rent
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7.4	<p>Confirmation the bank reconciliations match the bank balances (Cllr Probert)</p> <p><u>Note</u></p> <p>At the end of each quarter Council will be provided with :</p> <ul style="list-style-type: none"> (a)an analysis of actual income & expenditure compared to budget with an explanation of material variances (b)confirmation the bank reconciliations match the bank balances 																				
8.	<p>Draft Business Plan 24/25 - Members to suggest projects for discussion .</p>																				
9.	<p>Review of website & other communication channels</p>																				
10.	<p>Grant Applications</p> <ul style="list-style-type: none"> - Request for 2 Security Cameras from the Allotments Committee (costs awaited) 																				
11.	<p>Letter from Ken Skates on the future of 20 mph . *</p>																				
12.	<p>Xmas Lights</p>																				
13.	<p>Former Church at Ty Rhiw Cemetery</p> <p>Permission to Renovate Porch</p> <ul style="list-style-type: none"> - request to RCT 14/11/23 - reply from RCT 10/01/24 , further issues to be resolved - requested update 30/01/24 - reply from RCT 06/02/2024 , awaiting plan of works - RCT chased 14/05/24 																				

	<ul style="list-style-type: none"> - RCT response 24/05/24 – expecting progress in the coming weeks - RCT chased 18/06/24 <p>Permitted uses of Church - Previous Planning Appeal decision circulated 05/03/24 & it is anticipated the proposed use of the Church will not require planning permission</p>
14.	Renewal of Insurances , £1422.24 (last year £1,312.45)
	<p>Date of Next Meeting</p> <p>Tuesday 10th September 2024 commencing 6.00pm</p>

***Denotes Document Attached**