

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

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1st November 2024

Dear Chair & Councillors

You are summoned to attend a Meeting of the Community Council to be held at the Community Hub **on Tuesday 12<sup>th</sup> November 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 12 November 2024 AGENDA**

<b>1.</b>	<b>Questions to the Community Council</b>
<b>2.</b>	<b>Attendance &amp; apologies for absence</b>
<b>3.</b>	<b>Declarations of Interest</b> <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>
<b>4.</b>	<b>Minutes</b>
4.1	To receive and if approved, confirm the Minutes of the meeting , 15.10.24 *
4.2	Matters Arising from the Minutes of the Meeting , 15.10.24
<b>5.</b>	<b>Police Report</b>
<b>6.</b>	<b>Member Reports</b>

7.	<p><b>Approval of revised Financial Regulations</b></p> <p>Message from One Voice Wales :</p> <p>“ These replace the 2019 model financial regulations. It is not possible to highlight the changes between the 2019 version and the 2024 model as there have been substantial changes included. “</p>
8.	<p><b>Financial Reports and Statements</b></p> <p>8.1 November Payments &amp; Employee Costs for Approval *</p> <p>8.2 Income &amp; Expenditure , year to date *</p> <p>8.3 Draft Budget 25/26 *</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"> <li>(a)an analysis of actual income &amp; expenditure compared to budget with an explanation of material variances</li> <li>(b) revised budget proposals</li> <li>(c)confirmation the bank reconciliations match the bank balances</li> </ul>
9.	<p><b>Potential locations for :</b></p> <ul style="list-style-type: none"> <li>- benches &amp; picnic tables</li> <li>- tree planting</li> </ul>
10.	<p><b>Review of website ( Cllr’s Probert &amp; Edwards )</b></p>
11.	<p><b>Grant Applications</b></p> <ul style="list-style-type: none"> <li>- Wales Air Ambulance *</li> </ul>
12.	<p><b>Local Government Pay Award 24/25</b></p> <p>The Council has been notified that the pay award discussions have finally been settled . The award is a flat rate increase to all salary points of £1,290 for full-time staff .</p>

	<p>The Clerk is paid on scp 27 &amp; the pay award involves an increase in the hourly rate from £18.58 to £19.20 .</p> <p>Agreement is sought to increase the payment to the Clerk to £19.20 per hour , effective from the 1<sup>st</sup> April 2024.</p>
	<p><b>Date of Next Meeting</b></p> <p>Tuesday 10<sup>th</sup> December 2024 commencing 6.00pm</p>

**\*Denotes Document Attached**