## TAFF'S WELL AND NANTGARW COMMUNITY COUNCIL

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

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31st May 2025

Dear Chair & Councillors

You are summoned to attend a Meeting of the Community Council to be held at the Community Hub on Tuesday 10<sup>th</sup> June 2025 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 10 June 2025 AGENDA

1.	Questions to the Community Council
2.	Attendance & apologies for absence
3.	<b>Declarations of Interest</b> 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.
4.	Minutes
4.1	To receive and if approved, confirm the Minutes of the meetings held on the 13.05.25 : - AGM
	- Ordinary Meeting
4.2	Matters Arising from the Minutes of the Meetings, 13.05.25
5.	Police Report
6.	Member Reports

7.	Consider Appointment of a Community Engagement Officer with responsibility for :
	<ul> <li>Supporting community groups</li> <li>Building relationships between groups</li> <li>Fostering new groups</li> <li>Raising the profile of the council</li> <li>Creation of a summer fayre bringing together both the community &amp; local groups</li> </ul>
8.	Xmas Lights Committee
9.	Adoption of Revised Financial Regulations *
	One Voice Wales are recommending adoption of revised financial regulations which include reference to the Procurement Act 2023 and the Procurement (Wales) Regulations 2024 – the changes are marked in RED on pages 9 and 10.
10.	Community - Led Housing (Tom Bateman, Cwmpas, attending)
11.	Approval of the Annual Return for the Year Ended 31 <sup>st</sup> March 2025 *
	The Annual Return includes the Annual Internal Audit Report which was considered at the May meeting of Council If Council approve the Annual Return the Chair of Council will be asked to sign the Annual Return , confirming Council's approval .
12.	Financial Reports and Statements
12.1	June Payments & Employee Costs for Approval *
12.2	Income & Expenditure, year to date *
	<u>Note</u>
	At the end of each quarter Council will be provided with : (a)an analysis of actual income & expenditure compared to budget with an explanation of material variances (b) revised budget proposals (c) confirmation the bank reconciliations match the bank balances

13.	Update on Projects :
	<ul> <li>Two picnic tables with seating for Taff's Well Park , one by the basketball court &amp; the other one by tennis court / play park (RCT contacted 14/11/24, reminded 18/02/25)</li> </ul>
	<ul> <li>Additional bus shelter for Nantgarw , on road from roundabout by big wheel to A470 roundabout ( shelter only on 1 side of road )         (RCT instructed to carry out the work on 15/11/24, reminded         18/02/25 )</li> </ul>
	- Highway signage With TfW works coming to an end RCT are to be requested to undertake a review of the signage in Taff's Well.
	In addition, RCT are to be requested to consider including on the signage at each end of the Village images explaining that Taff's Well is the home of the only Thermal Spring in Wales.
	(RCT contacted 14/11/24, reminded 18/02/25)
	<ul> <li>Tree planting locations proposed by Cllr Lamford were agreed &amp; in the first instance permission to plant will be sought from RCT . (RCT contacted 18/02/25, sent to JB 11/03/25)</li> </ul>
	<ul> <li>Tree planting location opposite Ladybird Cleaning proposed by Cllr Edwards (NRW contacted 19/02/25)</li> </ul>
	<ul> <li>Bench on Taff trail proposed by Cllr Edwards (RCT contacted 19/02/25)</li> </ul>
	<ul> <li>Community Noticeboard - Cllr Lamford</li> <li>It was agreed to ask RCT for permission to install a community</li> <li>noticeboard on the corner by Taffs Well school and the Hub.</li> <li>(RCT contacted 18/02/25)</li> </ul>
	<ul> <li>Dragonsavers Credit Union to promote their activities (contacted 11/03/25)</li> </ul>
	<ul> <li>Signage to the Community Hub – Cllr Lamford (Cllr Bonetto to pursue)</li> </ul>
	- Abbey Close, Ty Rhiw – Cllr Bonetto The overgrown land by the community centre has been cleared by RCT & residents wish to take responsibility for future maintenance & create a number of planters which will improve vehicle parking. Cllr Bonetto is to

	find out anticipated costs .
14.	Grant Applications
15.	Exclusion of Press & Public - Garth Organics
	Date of Next Meeting
	Tuesday 15 <sup>th</sup> July 2025 commencing 6.00pm

\*Denotes Document Attached