

TAFF'S WELL AND NANTGARW COMMUNITY COUNCIL

COUNCIL MEETING Tuesday 15 April 2025 MINUTES

1.	No questions to the Community Council
2.	Attendance Cllr's Edmunds , Edwards , Komduur , Lamford , Thomas , Lintern Clerk Apologies Cllr's Jones , Bonetto , Probert , Ashman
3.	Declarations of Interest Cllr Edmunds - Community Hub , Friends of Taff's Well Park , History Group , Soup Dragons , Nature by the Taff Cllr Lamford – Nature by the Taff Cllr Thomas – Community Hub
4.	Minutes 4.1 Approved the Minutes of the meeting , 11.03.25 4.2 Matters Arising from the Minutes of the Meeting , 11.03.25 Cllr Lintern – Old Nantgarw School , Quarry Lane Can the fence either be put back up or removed ? It was explained that this request does not relate to the fence by the former school . It is the wooden fence further up the lane – this matter is to be referred to Cllr Bonetto .
5.	Police Report Crime stats circulated prior to the meeting

6.	<p>Member Reports</p> <p>Cllr Lintern</p> <ul style="list-style-type: none"> - Residents continue to request the 9am bus to Pontypridd stop in Tesco - A resident received a letter in relation to a proposed bus shelter in Ty Rhiw <p>Cllr Lamford sought views on a proposal to promote Taff's Well amongst walkers / ramblers . The potential benefits & disbenefits were discussed . Cllr Lamford will give further consideration to this matter .</p>
7.	<p>Xmas Lights Committee</p> <p>Representatives provided an update :</p> <ul style="list-style-type: none"> - AGM poorly attended - Invoice outstanding for around £2k - Annual costs believed to be around £1.5k - Two fund raising events will hopefully raise sufficient income to cover the annual costs - Information to be provided , prior to the May meeting of the Community Council , confirming the figures above - Representatives to attend the May meeting
8.	Agreed Annual Report 24/25
9.	Deferred Draft Business Plan 25-26
10.	<p>Completion of Audit 23-24</p> <p>The audit of accounts for 23/24 has been completed & the accounts have been qualified .</p> <p>Issues raised by Audit Wales :</p> <p style="padding-left: 40px;">Income & expenditure is recorded gross of VAT Internal Auditor Recommendation 1 , Cashbook Internal Auditor Recommendation 2 , Budgeting / Verification of Bank Reconciliations</p> <p>The issues raised by Audit Wales are commented upon below .</p> <p style="padding-left: 40px;">a. Income & expenditure is recorded gross of VAT</p>

	<p>Information provided by One Voice Wales :</p> <p>“ For councils reporting on a Receipts and Payments basis, figures on the annual return will be gross and councils reporting on an income and expenditure basis figures in the annual return will be net of VAT. “</p> <p>As a Council with annual gross receipts & payments of less than £200k TWNCC is able to choose the accounting basis upon which its accounts are prepared .</p> <p>It was agreed that the Council adopts a Receipts & Payments basis from the 1st April 2024.</p> <p>Internal Auditor Recommendation 1 , Cashbook This matter was addressed following receipt of the report from the Internal Auditor</p> <p>b. Internal Auditor Recommendation 2 , Budgeting / Verification of Bank Reconciliations This matter was addressed following receipt of the report from the Internal Auditor</p>
11.	Financial Reports and Statements
11.1	<p>April Payments & Employee Costs Approved together with the following additional payment :</p> <ul style="list-style-type: none"> - Audit Wales £250
11.2	Noted Accounts 24/25 , prior to audit
11.3	The review of actual income & expenditure compared to budget is contained within the Accounts 24/25 report (agenda item 11.2)
11.4	Confirmation the bank reconciliations match the bank balances - Cllr Probert unwell & this task was not undertaken

12.	<p>Update on Projects :</p> <p>Due to the lack of response from RCT the Clerk has raised the concerns of the Community Council with Democratic Services .</p> <p>Cllr Lamford mentioned an innovative project in Taff's Well & is to share information .</p>
13.	<p>Grant Applications</p> <p>- Local History Group - a grant of £200 was agreed</p> <p>Cllr Edmunds took no part in this discussion .</p>
14.	<p>Community Champion Applications</p> <p>It was noted that there had been a disappointing response & further publicity was required .</p>
	<p>Date of Next Meeting</p> <p>Tuesday 13th May 2025 commencing 6.00pm</p>