

TAFF'S WELL AND NANTGARW COMMUNITY COUNCIL

COUNCIL MEETING Tuesday 14 May 2024 MINUTES

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| 1. | No Questions to the Community Council |
| 2. | In Attendance Cllr's Bonetto , Edmunds , Probert , Komduur , Lintern , Thomas , Jones Clerk Apologies Cllr's Ashman , Edwards , Cox |
| 3. | Declarations of Interest Cllr Bonetto – RCT Member , Community Hub , Friends of Taff's Well Park , Xmas Lights , Soup Dragons Cllr Edmunds – Community Hub , History Group , Friends of Taff's Well Park , Soup Dragons Cllr Komduur , Allotment-Holder Cllr Thomas , Community Hub Cllr Jones , Xmas Lights , Ty Rhiw Community Centre Cllr Probert , Soup Dragons |
| 4. | Minutes |
| 4.1 | Approved the Minutes of 9.04.24 |
| 4.2 | No Matters Arising from the Minutes of 9.04.24 |
| 5. | Police Report No report & PCSO will be requested to attend future meetings . |

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| 6. | <p>Member Reports</p> <p>Cllr Lintern – bus routes / pothole in Quarry Street on road to Pottery / Overhanging trees / 11 Yr Hendre been empty for in excess of 3 years</p> <p>Cllr Edmunds – bins permanently on the pavement outside Flats opposite Tabor Street</p> <p>Cllr Probert – empty homes interventions</p> |
| 7. | <p>Internal Audit Report Recommendations</p> <ol style="list-style-type: none"> 1. Cashbook , completed 2. Standing Orders , Financial Regulations & Risk Assessment , completed 3. Cyber Security , completed 4. Quarterly Budget Analysis , will be introduced 5. Verification of Bank Reconciliations – Cllr Probert volunteered 6. Cheque stubs to be initialled , Members reminded 7. Member Interests to Website 8. Information to Website – completed 9. Payment of Member Allowances – Members reminded |
| 8. | <p>Financial Reports and Statements</p> <p>8.1 May Payments & Employee Costs Approved</p> <p>8.2 Income & Expenditure , year to date Noted</p> |
| 9. | <p>Draft Business Plan 24/25 - Deferred</p> |
| 10. | <p>Grant Applications – None</p> |
| 11. | <p>Taff's Well & Nantgarw Allotments Association</p> <p>As the Keys have not been provided the Clerk is to prepare a report .</p> |
| 12. | <p>Community Champions – Number of awards per year</p> <p>It was agreed there should be 6 per year .</p> |

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| <p>13.</p> | <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 <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> |
| <p>14.</p> | <p>Any Other Business</p> <p>Cllr Bonetto – update on TfW proposals for car parking & proposed footpath</p> <p>Cllr’s Bonetto Edmunds – rough sleeper</p> |
| <p>15.</p> | <p>Date of Next Meeting</p> <p>Tuesday 11th June 2024 commencing 6.00pm</p> |

***Denotes Document Attached**