#### **June 2024**

Minutes of the monthly meeting of the Gilfach Goch Community Council held on Wednesday 12 June 2024 at the Community Council Office.

Cofnodion cyfarfod misol. Cynhelir 12 Mehefin 2024.

#### **PRESENT**

COUNCILLORS: L. PRICE R. PRICE A.DRAPER J.REES J.ABBOTT

## **IN ATTENDANCE**

THE CLERK DAWN WALTERS

- 16 APOLOGIES FOR ABSENCE
  - 16.1 A.WARREN D.ATHWAL
- 17. MEMBERS DECLARATION OF INTEREST
  - 17.1 No declarations were received.
- 18. PUBLIC REPRESENTATIONS TO THE COUNCIL TO RECEIVE ANY REPRESENTATIONS FROM MEMBERS OF THE PUBLIC AT THE DISCRETION OF THE CHAIR
  - 18.1 No representations were received.

## 19. MINUTES OF PREVIOUS MEETINGS

19.1 The minutes of the previous monthly meeting and the AGM were then agreed as a true record.

## 20. MATTERS ARISING FROM MINUTES

20.1 Minute 6.1 Councillor Draper is unhappy with the trees that RCT planted at the community orchard and will contact Maria Toogood for advice.

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- 20.2 Minute 12.1 It was RESOLVED: that the Equality and Diversity Policy be renamed Equality, Diversity and Inclusion. The term "he/she is" will also be changed to read "they are".
- 20.3 Minute 12.2 Councillor Draper expressed his disappointment in the decision to replace the damaged panel in the bus shelter. It was RESOLVED: that signage be placed there expressing concerns regarding the vandalism and the cost of the replacement will be noted.

## 21. ANNUAL GOVERNANCE STATEMENT

21.1 The Annual Return and Annual Governance Statement were approved.

## 22. ALLOTMENT UPDATE

22.1 The polytunnel is under construction. A pond is under construction in what will be a wildlife habitat area. A planter box has been made for the accessibility plot and filled with soil. The centre hedge has been trimmed. Mowing and weeding season is underway.

#### 23. OFFICE RENOVATIONS

- 23.1 The energy efficiency audit and structural survey reports have been received. The clerk reported that she has applied via the SPF grant funding for the costs of the reports.
  - 23.2 A revised business plan has been forwarded to RCT.

## 24. NEW PLAYAREA

24.1 The clerk reported that there is no update on the playarea or the skateboard park. Borough councillor Roberts is unhappy with the situation and is making enquiries.

## 25. EVENTS

- 25.1 A second meeting will be held with Tonyrefail Community Council on Wednesday 19 June to discuss this year's fireworks display.
- 25.2 The clerk reported that the Risk Assessment for the Forestry Run is required asap.
- 25.3 Kim Thomas will provide an ice cream van this year as Mr Creemy has retired.
  - 25.4 First aid cover has been arranged.

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- 25.5 Welcome to our Woods will be in attendance doing bushcraft along with information on the South Wales Lost Peatlands Project.
- 25.6 It was RESOLVED: that the community council hold a free pantomime for the village. Unfortunately, the GGCA is not suitable, and the clerk will make enquiries with the Rugby Club.

## 26. CORRESPONDENCE

- 26.1 A thank you card was read from Ty Hafan for the £500 donation towards their "Big Ambition" project.
- 26.2 A planning amendment was read and noted regarding Parc Eirin Tonyrefail.
- 26.3 Correspondence was received from Joanna Bayliss, Families Supporting Families, requesting financial support for an event at Tonyrefail School on 29 June. It was RESOLVED: that a maximum of £200 donation be made towards the cost of a shuttle bus. The clerk was instructed to enquire about this cost.

## 27. REPORTS / COMPLAINTS

- 27.1 The bus shelter repair is scheduled to take place on Friday 21 June.
- 27.2 The nature board information will be forwarded to the designer via Councillor L Price.
- 27.3 Councillor J Rees reported on the bramble overgrowth along Gelliarael Road. The clerk will report this.

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# 28. FINANCIAL REPORT

28.1	Bank balance as of 31.5.24	£186048.26	
28.1a	The Range	Allotment	£3.99
28.1b	Forest Park & Garden	Allotment	£7.78
28.1c	Central Bar & Catering	Disinfectant	£22.08
28.1d	YGG Tonyrefail	Windfarm	£3000
28.1e	The Hwb Abercerdin	Donation	£250
28.1f	A Hancock Hendreforgan	Donation	£250
28.1g	Gallagher	Insurance	£1600.67
28.1h	Ty Hafan	Donation	£500
28.1i	Jason Morgan	Audit	£360
28.1j	Baker Ross	F Run	£103.48
28.1k	Travis Perkins	Alltoment	£207.36
28.11	Trophies plus Medals	F Run	£243
28.1m	RCT CBC	Community Orchard	£50
28.1n	Hugh Caswell	Energy Audit`	£575
28.10	Blackmill S Station	Petrol	£7.31

# 29. ACCOUNTS

## 29.1 Cheques authorised

002733	Dawn Walters	£1312.56
002734	Huw Jones	£274.56
002735	Russell Scully	£1150.04

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# 29.2 Bank transactions for May

## **May Expenditure**

<u>May Experialiture</u>						
Dawn Walters	£1312.56	Cheque 002733				
Huw Jones	£274.56	Cheque 002734				
Russell Scully	£1150.04	Cheque 002735				
Zoom	£15.59					
HMRC	£836.31					
ВТ	£50.22					
RCT Council Tax	£121					
The Range	£3.99	£3.99				
Forest Park & Garden	£7.78					
Central Bar & Catering Supplies	£22.08					
YGG Tonyrefail	£3000					
The Hwb	£250	£250				
A Hancock	£250	£250				
Gallagher	£1600.67	£1600.67				
Ty Hafan	£500					
Jason Morgan	£360					
Baker Ross	£103.48					
Travis Perkins	£207.36					
Trophies plus Medals	£243					
RCT	£50					
John H Caswell	£575					
Blackmill Service Station	£7.31					

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## **May Income**

Allotment Rent £25

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£60000

£1962

# 29.3 <u>Money already earmarked</u> New Play Area & Skateboard Park Bus Shelters

Events £18711

Windfarm £0

\$137 Grants £8000

Allotment £9333

Office Refurbishment £59425

Training & Remuneration Payments £2456

TOTAL £159887

## Commitments

Salaries (including oncosts) £41346

Unpresented Cheques £0

TOTAL £41346

Income not yet received

Windfarm £5000

Precept £58341

Allotment & Ground Rent £1365

TOTAL £64706

## 29.4 Bank Reconciliation

Balance @ 31.05.2024 £186048.26

Earmarked + Commitments £-201233

Income not yet received £+64706

BAL: £49521.26

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## 30. DATE OF NEXT MEETING

30.1 The meeting was then brought to a close and the date set for the next meeting which will take place on Wednesday 10 July 6.30pm at the Council Office.