

CLERK TO THE COUNCIL,  
P. L. WHITE,  
32, HEOL CAREDIG,  
TONNA,  
NEATH, SA11 3LQ.  
TELEPHONE: 01639 644886

# TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

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Council Meeting held at the Tonna Primary Community School, School Road, Tonna, at 7.00 pm, on Tuesday, 9<sup>th</sup> May, 2017.

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Chair. Cllr. S. Roberts

Before opening the meeting, the new Chair thanked all of the members for standing and said that he hoped that Tonna would have a fruitful and successful year.

Present Cllr's. Ms. J. Barnes, H. Bradley, Mrs. E. M. Evans, Mrs. C. Harper, D. Harrison, M. Hughes, C. Powell, S. Radford, M. Rowlands and C. Williams

2372 Apologies

There were no apologies.

2373 Declarations of Interest

There were no declarations of interest.

2374 Community Police Matters

The Clerk said that there would be no police attendance at tonight's meeting due to Purdah.

2375 The minutes of the meeting held on 11<sup>th</sup> April 2017 were accepted as a correct record.

2376 Matters Arising

There were no matters arising.

2377 Delegates Reports

There were no Delegates reports.

2378 Elections

The Clerk confirmed that as there had only been the required 11 candidates for the Tonna Community

Council, there had been no need for an election. He then went on to confirm that the elected County Borough Councillor for Tonna was Mrs Leanne Jones. He said that with the Councils permission, he would invite Cllr. Jones to attend the next meeting and explain the format that has been enjoyed and taken up by previous County Borough Councillors. The meeting gave their approval.

2379 Canals

The Clerk reported that there had been some work carried out on the canal but that he had received a complaint earlier in the day because the lock gates at Clyne had been left open which resulted in the draining of the canal.

S.R

2380 Playgrounds

Cllr. Mrs Harper said that due to her recent illness she had made no progress since the last meeting and therefore had no report to offer. A discussion ensued and it was agreed that the next move regarding grants etc. should be taken when Cllr. Darren Harrison becomes free from his existing commitments which should be around about June.

2381 Wish List

The Clerk went through a list of items which were currently receiving attention. These included,

Notice Boards	The Clerk was given permission to order two new notice boards as already discussed and approved in previous meetings. The colour decided upon was black.
Welcome to Tonna	The Clerk said that he was still waiting for a site meeting with Centregreat.
Website	As there had been no progress from Mr. Jonathan Smithers it was agreed that the Clerk would meet up with Cllr. Carl Williams to investigate the possibility of creating access for the three members in the Web team.
Yellow Lines	The state of the roads through Tonna was again discussed with various requirements which needed to be considered. It was decided to wait until the new County Borough Councillor was able to attend and then take up all of the possible options with her. It was hoped that a road survey could be arranged with possible action being taken by NPTCBC as a result.

2382 Correspondence

One Voice Wales	WEFO priority Call for Community Energy proposals	Noted
One Voice Wales	Training	Noted
Zurich Insurance	Insurance renewal notice	Noted
One Voice Wales	Social Media Policy Template	Noted
One Voice Wales	Shared Community Charter Agreement	Noted
One Voice Wales	Motions for 2017 AGM	Noted
Wales Audit Office	Audit Fees	Noted
Wales Audit Office	Audit Notes	Noted
One Voice Wales	Wales Audit Office – Non-executive members	Noted
One Voice Wales	One Voice Wales bulletin	Noted
One Voice Wales	National Development Framework for Wales	Noted
One Voice Wales	National Assembly for Wales – Expert Panel on Assembly	Noted
One Voice Wales	Acknowledgement of membership/Nominated Representative	Noted
NPTCBC	Local Government Elections – Up-dates.	Noted
WAG	Meat Promotion Wales – Chair	Noted
One Voice Wales	Larger Councils Practice Awards	Noted
WAG	Code of Practice – Annual monitoring	Noted

2383 Planning

There were no planning applications

2384 Accounts Monitoring

The Clerk informed the meeting that he had now received the Annual Return documents from BDO and was in the process of completing them in readiness for sending to the Internal Auditor. He reminded the Council that the Internal Auditor had already been appointed and that he had also been informed.

2385 Financial Matters

The following payments were approved by the Council

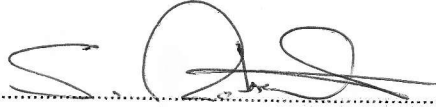
PAYMENTS

Clive Willis	2 <sup>nd</sup> Grass cut
Clive Willis	Clear weeds at Brunel Footpath
S. Roberts	Chairs allowance

2386 The Chair then advised the members that the next Ordinary Meeting of the Council, would be held on Tuesday 13<sup>th</sup> June commencing at 7.00 pm at Tonna Primary Community School, School Road, Tonna.

The meeting closed at 8.10 pm

Chairman.....



Date.....

13-6-17