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TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

Council Meeting held at the Tonna Primary Community School, School Road, Tonna, at 7.00 pm, on Tuesday, 13th June, 2017.

Chair, Cllr. S. Roberts

Before opening the meeting, the Chair introduced the new County Borough Councillor for Tonna, Cllr. Leanne Jones, who was attending the meeting. He congratulated her on her success in the recent election and wished her well for her term of office.

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

2387 Apologies

Cllr. Mrs. E. M. Evans.

2388 Declarations of Interest

There were no declarations of interest.

2389 Community Police Matters

There was no police attendance at tonight's meeting.

2390 County Borough Councillors Report

C.B. Cllr. Leanne Jones introduced herself to the meeting and confirmed that she was committed to Tonna and wanted to help in any way that she possibly could, inviting all members of the general public and Tonna Community Council to contact her with any problems that they may have now or in the future.

Amongst the subjects touched upon during a lengthy discussion were the general effect of the 300 new houses currently being built by Barrats and the effects which were already being felt in the village. She also confirmed that a couple of areas had already been identified as possible hotspots for attention by the police and bus stops were also a source of complaint. She said that she had already organised a street survey to be carried out throughout the area in the hope that a possible solution or at least improvement to the very difficult transport and parking problems could be suggested. She said that she would be holding regular surgeries but intended to hold them at various locations with the first being held at the Tonna RFC. Amongst the other items that she promised to look into were the situation regarding possible financial aid for the village from the S106 agreement, dog fouling, and litter. She said that she had already applied to be an LEA Governor at Tonna Primary Community School which she hoped would give her even more contact with the village. Finally it was agreed that she and the Community Council should work together in order to progress all aspects for the good of the community.

2390 The minutes of the meeting held on 9th May 2017 were accepted as a correct record.

2391 Matters Arising

There were no matters arising.

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2392 Delegates Reports

Cllr. Simon Radford gave a short report on the most recent meeting of the Personnel Sub-committee .

2393 Fence opposite St Anne's Church

The Chair raised the issue of the weeds growing through the fence and encroaching on the footpath. The Clerk said that he would chase National Trust and the C.B. Cllr. Said that she would also lend her weight to the problem.

2394 Wish List

The Clerk informed that he had not been able to order the notice boards as he had not been given the name or address of the supplier. He said that he deliberately didn't chase Cllr. Mrs Harper for this information due to her recent illness. As Mrs. Harper had now recovered, she said that she would provide the Clerk with the details that he needed in order to place an order.

2395 Correspondence

One Voice Wales	One Voice Wales / SLCC Joint Event	Noted
One Voice Wales	One Voice Wales bulletin	Noted
Zurich Insurance	Plant a tree legacy	Noted
One Voice Wales	Research Ethics Committee (Professional Practitioner)	Noted
One Voice Wales	Funding pots	Noted
WAG	Historic Environment Update	Noted
WAG	National Development Framework for Wales	Noted

2396 Planning

P2017 / 0552	Jeff Price	Works to oak tree	No objection
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2397 Annual Return

The Clerk presented the Council with copies of the Annual Return which he had already certified. He said that the Return had been internally audited by Ridgewood Associates and read out a letter from them stating their satisfaction with the working papers, books and records. Cllr. Colin Powell proposed that the Return as presented be accepted by the Council and this was seconded by Cllr. Michael Hughes. The proposal was carried by the meeting and Return was duly signed by the Chair.

The Clerk also read out another letter from Ridgewood Associates stating their willingness to undertake the Internal Audit for the year 2017 / 2018. Cllr. Darren Harrison proposed that Ridgewood be appointed and this was seconded by Cllr. Simon Radford and carried by the Council.

The Clerk also informed that the Notice of Exercise of Electors Rights had been posted for the due period of time namely 22nd May to 4th June but there had been no enquiries to date

The Clerk said that he would now ensure that all of the required documentation would be forwarded to the external auditor, BDO, by the required date.

2398 Accounts Monitoring

The Clerk informed that the items included for monitoring this month were, Annual Return, Notice of Exercise of Electors Rights, both of which had been already dealt with, and Clerks Salary which was noted approved..

2399 Financial Matters

The following payments were approved by the Council

PAYMENTS

Clive Willis	3 rd & 4 th Grass cuts
Clive Willis	Box hedge
Zurich Insurance	Insurance
Ridgewood Associates	Internal audit
Office Outlet	Stationery

Peter White	Clerks salary (3mths)
Peter White	Office rental (3mths)
Peter White	Clerks expenses (3mths)
The Post Office	Clerks tax & N.I. (3mths)

2400 The Chair then advised the members that the next Ordinary Meeting of the Council, would be held on Tuesday 11th July commencing at 7.00 pm at Tonna Primary Community School, School Road, Tonna.

The meeting closed at 8.05 pm

Chairman.....

Date.....