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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, 10th October, 2017.

Chair, Cllr. S.L. Roberts

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

2431 Apologies

There were no apologies

2432 Declarations of Interest

There were no declarations of interest.

2433 Community Police Matters

There was no Police presence at the meeting. The Clerk informed the members that the next Pact Meeting was due to be held on Wednesday 8th November, commencing at 6.30 pm.

2434 County Borough Councillors Report

The Clerk told the meeting that C.B. Cllr. Leanne Jones had sent her apologies for non-attendance at tonight's meeting due to illness. During a telephone conversation she had informed that a traffic survey had been carried out at Dulais Fach Road and she would be attending a NPT Council Meeting in November to discuss what grants may be available to the various Council areas. Cllr. Mrs Enfys Evans said that there was some concern as to where the sewerage from the new Barratt's site would be going and if it would affect the already congested sewerage line down through the new houses. Councillor Colin Powell was able to answer that by saying that it was a different line. There was also some concern that all of the large heavy lorries that were delivering to the site on a daily basis were travelling through Tonna rather than through Llantwit and the very bad state of the roads which were not being cleaned as well as they could be. The Clerk was asked to take these matters up with the County Borough Councillor in the hope that she could take this further with the relevant officers at NPTCBC.

2435 The minutes of the meeting held on 12th September 2017 were accepted as a correct record.

2436 Matters Arising

There were no matters arising.

2437 Delegates Reports

The Clerk confirmed that the Chairman had belatedly delivered a Lovespoon to Mr Eric Jones to celebrate his 90th birthday. He said that Mr Jones was very pleased with the gift. He said that an attempt had been made to deliver a similar gift to Mrs. Gwladys Joyner but had been unsuccessful. Another attempt would be made as soon as possible.

2438 Playgrounds

The Clerk said that a couple of possible suppliers had been found to offer prices for the goalposts at the temporary pitch at Dan Y Bryn but it was to be determined as to what materials and dimensions the posts should be. It was decided that the posts should be made of steel and the goalmouth should be 8'0" wide x 6'0" high. The Clerk also read out an email from Paul Hinder at NPTCBC, who was very well versed in helping various organisations to obtain grants. Paul had seen our limited documentation and whilst he was very much engaged in another project at the moment, had promised to meet to discuss our project towards the end of November. This was accepted by the Council but would not prevent any further exploration in other directions.

2439 Wish List

Cllr Huw Bradley reported that an order had been provisionally placed with the contractor for 2 or 3 notice boards. He said that if only 2 were required it may be that there would be an additional surcharge due to jiggling etc. During a discussion that followed it was felt that the order should be placed for 3 boards with the third being erected in Dan Y Bryn Playground. A formal proposal was made by Cllr Colin Powell that the Council purchase three Notice Boards as per the quotations and that the third board be erected in the Dan Y Bryn Playground. This was seconded by Cllr. Ms. Johanne Barnes and carried by the meeting

Cllr. Bradley asked if there was anything still on the Wish List. The Clerk replied that all items had either been dealt with or were still being looked at under their individual identifications on the main agenda. The members the asked that a Wish List be drawn up for discussion at all future meetings. Following discussion the following were then entered on to the list; Repairs to the Village Sign at Llantwit, Upgrading of the Website, Possible moving of the two seats near AJ's Garage to new locations, and the cleaning and maintenance of the village bridleways.

The Clerk informed the Council that due to various circumstances the Chair's Annual Civic Service would not now be held until a suitable date in January or February next year.

He also said that the Chair would be attending the Annual Remembrance Service at St. Anne's Church on Sunday 12th November. He said that he hoped for good support from the Council and was asked to give the members a reminder closer to the date. In email and also in text form for those who didn't use email.

He also said that the Chair would be switching on the lights on our Annual Christmas Tree at St Anne's Church on the last Friday in November. Again support was sought from the members.

Cllr. Darren Harrison reminded the Council that Christmas would be with us very soon. He said that if the Council wished to book a small buffet for the Christmas meeting, it could be provided by the Chairperson of the Royal British Legion at Aberdulais similar to last year at a cost of £5.00 per head. There was general approval and the Clerk was asked to make a provisional booking.

2440 Correspondence

The Clerk confirmed that all correspondence via email that required either Training information of job applications had been forwarded to the Councillors as they came in as had been agreed at the last meeting. There were however a couple of items that required entry in to the minutes as follow,

One Voice Wales	Taking Forward Wales (Mention of footpaths and bridleways	Noted
NPTCVS	Digital Survey	Noted
One Voice Wales	Independent Remuneration Panel	Noted
Boundary Commission	Guidance for Principal Councils	Noted
Mrs. Iris Richards	Cleaning of bus shelters	Noted
Jayne Bryant AM	Age Cymru - Loneliness	Noted
WAG	Review of Community and Town Sector in Wales	Noted
One Voice Wales	Seminar on Cyber Attacks	
	It was decided by the Council that 2 delegates should not be sent to This Seminar	

2441 Planning

P2017 / 0909	Robert Vaughan First floor extension	No objection
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2442 Accounts Monitoring

The Clerk informed that the items included for monitoring this month were; Bank Reconciliation and Budget Review. Cllr Colin Powell confirmed that he had viewed the Bank Reconciliation up to the end of September. The Clerk said that all items in the Budget were within Budget at the moment. He did however say that this was likely to change over the next few months with the costs of the Notice Boards and the temporary arrangements for the Dan Y Bryn play area.

2443 Financial Matters

The Clerk informed that he would like to ask our fencing supplier to meet with Mr. Gibbon at Dan Y Bryn to agree a plan and a timetable for the erection of the fence, supplied by the Council and the wall, supplied by Mr Gibbon. He also said that a legal agreement could not be entered into for the upkeep and maintenance of the wall as it would be within Mr Gibbons property and therefore outside the responsibility of the Council. This was accepted by the Council

The Clerk then read out a letter from HMRC which notified that as and from 15December 2017 all payments would be paid directly to HMRC and could not be paid through the Post Office. The following payments were approved by the Council.

PAYMENTS

Wales Audit Office	Annual Audit Fee
Clive Willis	9 th Grass cut
My Sure Supply	Printer Ink
W.E. Williams	2 Love spoons (Eric Jones, Gwladys Joyner)

2444 The Chair then advised the members that the next Ordinary Meeting of the Council would be held on Tuesday 14th November commencing at 7.00 pm at Tonna Primary Community School, School Road, Tonna.

The meeting closed at 8.05 pm

Chairman.....

Date.....