

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

TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

TO ALL MEMBERS OF THE COUNCIL

Dear Councillor,

The next Ordinary Meeting of Tonna Community Council will be held on Tuesday 13th February, 2018 at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 p.m.

Your attendance is kindly requested. The Agenda appears below.

Yours faithfully,

Peter L'White

P. L. White, Clerk to the Council.

AGENDA

1	Apo	loc	iies

- 2) Declaration of interests
- 3) Community Police Matters
- 4) County Borough Councillors Report
- 5) To confirm the Minutes of Meeting held on 13th February, 2018.
- 6) Matters arising
- 7) Delegates Report
- 8) Playgrounds
- 9) Wish List
- 10) Correspondence
- 11) GDPR
- 12) Planning
- 13) Accounts Monitoring
- 14) Financial Matters

To confirm the date of the next Ordinary Meeting of the Council to be held on Tuesday 13^{th} , March, 2018.

Please notify the Clerk by 9^{th} February if there is any item that you may wish to be added to the Agenda.



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Council Meeting held at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm, on Tuesday, 13th February, 2018.

In the absence of the Chair the Vice-chair signed the Declaration of Acceptance of Office and took the chair.

Chair, Cllr. C. Powell

<u>Present</u> Cllr's. Ms. J. Barnes, Mrs. E.M. Evans, Mrs. C. Harper, D.P. Harrison, S. Radford and M. Rowlands.

2492 Apologies

Cllr's. H. Bradley and S. Roberts.

2493 <u>Declarations of Interest</u>

There were no declarations of interest.

2494 Community Police Matters

There was no Police presence at the meeting. The Clerk informed the meeting that he and Cllr. Johanne Barnes had attended the last PACT Meeting on Wednesday, 17th January at Tonna School, commencing at 6.30 pm. He said that it was attended by the new Police representative for Tonna, PCSO Chris Gardener. There were no new priorities.

2495 County Borough Councillors Report

C.B. Cllr. Leanne Jones apologised for not being able to attend the previous meeting and went on to inform the Council of recent events. She distributed copies of her latest Newsletter and asked the members to try and send her as many items of news as possible for inclusion in future letters. She reported on many things including bus timetables; dog fouling where NPT had promised more rangers to monitor and where necessary execute penalties; pot-holes; Barratts Homes with special reference to cleaning issues; Bus shelters and the fact that First Cymru had promised to install bus timetables in the shelters. She said that there had been a complaint regarding brambles encroaching through the fence at Henfaes Road but she said that she thought that this had now been sorted. The Acting Chair raised the issue of the newly painted yellow lines in the vicinity of Mount Pleasant and asked why the Community Council had not been notified. The County Borough Councillor said that she was unable to answer this but promised to bring such things to the Tonna Council as soon as she gets wind of them in the future. The Council also stressed the fact that the village was steadily getting blocked by out of hand parking generally on both sides of the road. This was possibly leading to an incident in the future which was likely to cause serious delays for police, fire and ambulance services which could possibly lead to disastrous results. She promised to be pro-active especially regarding yellow lines in the village.

2496 The minutes of the meeting held on 9th January 2018 were accepted as a correct record.

2497 Matters Arising

Item 2486 – Correspondence – Cllr. Carl Williams said that he wished to thank the Council for approving his request to be allowed to bring an assistance dog with him to future meetings. He said that following the Councils response he had set wheels in motion with the dog assistance team.

2498 Delegates Reports

There were no Delegates Reports

2499 Playgrounds

The meeting was addressed by Cllr. Mrs Harper who gave a brief synopsis of the playground sub-committee meeting with Paul Hinder. Cllr. Darren Harrison also added some additional information which amounted to the fact that grant monies were in short supplies and were likely in future to handled directly by WAG. Another meeting had been arranged for end of April by which time it was hoped that further information would be available. In the meantime the Clerk was asked to set in motion the repairing of pot-holes and rolling of the football pitch at Dan Y Bryn together with the purchase and erection of goalposts. It was decided that this work could go ahead immediately.

2500 Wish List

Notice Boards. The Clerk said that Cllr Huw Bradley had reported that the Notice Boards would be ready in a couple of weeks.

Welcome To Tonna Sign. The Clerk reported that the representative of NPT had been in touch with Centregreat who had asked for details of where the original slab had been purchased with the intention of carrying out the repair.

Website. The Clerk reported that he had spoken to Louise Caplen of BDO regarding the issue of privacy and conflicting directions as to the requirement of the Annual Return and the individual rights of Councillors. Mrs Caplen had promised to contact the Welsh Audit Office for a directive which would be brought back to the Council as soon as it is obtained.

Civic Service. The Clerk said that despite difficulties in arranging a date at an earlier time, he had now been able to agree a date with the Chair and the Chapel and the Civic Service would now be held on Sunday 8th April at Noddfa Newydd Baptist Chapel at 3.00 pm. He said that unfortunately the ladies of Noddfa were unable to provide the refreshments so he had arranged this via the Ladies of St Anne's Church and the reception would therefore be held at Tonna School. Cllr. Mrs Enfys Evans said that she would like to see the Annual Service held at the beginning of the Chairs year and wanted to ensure that this would happen in future.

Cllr. Mrs Enfys Evans informed the members that there were three 90th birthdays coming up shortly. These were Mrs Esme Norman in March, Mrs Nan Jones in April and Mrs Tilly Gear in May. The meeting gave permission for the purchase of the required Lovespoons and asked Cllr. Mrs. Evans if she would organise this as usual.

2501 Correspondence

1VW	Annual membership	Noted
Tenovus	Request for funds	Noted
Teenage Cancer Trust	Request for funds	Noted

2502 <u>GDPR</u>

The Clerk informed the meeting that One Voice Wales were in fact holding a training session tonight which included GDPR. He said that for obvious reasons he was unable to attend. He was however hoping to have a meeting with the Data Protection Officer at NPTCBC from which he may gain some further knowledge to bring back to the Council. As previously discussed there was one thing that would have to be introduced very soon. This was a stand alone computer. He said that he and the Chair had visited PC World in Swansea and had identified a suitable laptop. The item concerned was originally priced at £599.00 but was on offer at £399.00. Complete with the necessary set up package of Office, McAfee and Cloud plus set-up charges would be just under £600.00. It was proposed by Cllr Carl Williams and seconded by Cllr. Michael Hughes that this item be purchased. The meeting agreed and the Clerk was asked to obtain this item and obtain a cheque when an invoice was produced.

There was also discussion regarding the information that needed to be included on the Website with regard to Councillors details. The Clerk said that he had spoken to a representative of BDO, the Councils external Auditors, who had been unable to give advice but said that she would have to contact the Welsh Audit Office for a directive. In the meantime the members agreed that they were willing for their names and telephone numbers to be included.

	Further decisions would need to be taken at the March and April meetings regarding the other factors which needed to be in place by May under the new legislation.								
2503	Planning	<u>Planning</u>							
	P2017/1158 P2018/0116	Mr. Stev Mr Stev	ve Davies 40, Henfaes Rd. e Davies 40, Henfaes Rd.	Detached garage 2 storey side and rear extension	No objection No objection				
2504	Accounts Monitoring								
	The was no accounts monitoring for this month								
2505	Financial Matters								
	The Clerk informed the meeting that he had received a cheque for £50.00 from Mrs. Jean Hughes which she would like to donate to a local worthy cause chosen by the Council as a thank you for being allowed to put a memorial plaque on one of the Councils seats overlooking Tonna RFC football field. The Council discussed various options and decided to give it to the Tonna Hospital Dementia Friendly Project.								
	PAYMENTS								
	One Voice Wales Centregreat	5	Annual Membership Erection of Christmas tree	lights	Approved Approved				
	RECEIPTS								
	Allotment rentals	;							
2506	The Chair then advised the members that the next Ordinary Meeting of the Council would be he Tuesday 13 th March commencing at 7.00 pm at Tonna Primary School, School Road, Tonna								
	The meeting clos	he meeting closed at 8.00 pm							
		Chairman							

Date.....