

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 12th June, 2018 at Tonna Primary Community School, School Road, Tonna, commencing at 7.00.

Your attendance is kindly requested. The Agenda appears below.

Yours faithfully,

Peter L'White

P. L. White, Clerk to the Council.

<u>AGENDA</u>

- 1) Apologies
- 2) Declaration of interests
- 3) Community Police Matters
- 4) County Borough Councillors Report
- 5) To confirm the Minutes of Meeting held on 8th May, 2018.
- 6) Matters arising
- 7) Delegates Report
- 8) Playgrounds
- 9) Wish List
- 10) Correspondence
- 11) Councillors Honorarium
- 11) GDPR
- 12) Adoption of Social Media Policy
- 13) Planning
- 14) Accounts monitoring
- 15) Financial Matters

To confirm the date of the next Ordinary Meeting of the Council to be held on Tuesday 10th, July, 2018, commencing at 7.00 pm.

Please notify the Clerk by 5th June if there is any item that you may wish to be added to the Agenda.



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TONNA COMMUNITY COUNCIL Cyngor Cymuned Tonnau

Council Meeting held at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm, on Tuesday, 12th June, 2018.

Chair, Cllr. C. Powell

<u>Present</u> Clir's. Ms. J. Barnes, H. Bradley, Mrs. E.M. Evans, Mrs. C. Harper, D. Harrison, M. Hughes, S. Radford, S. Roberts, M. Rowlands and C. Williams

2552 Apologies

There were no apologies.

2553 Declarations of Interest

There were no declarations of interest.

2554 Community Police Matters

There was no Police presence at the meeting.

2555 County Borough Councillors Report

C. B. Cll'r. Leanne Jones was not in attendance at tonight's meeting however the members declared their disappointment over the naming of the roads at the new Cwm Celyn site. It was felt that the Community Council should have at least been included in the discussions over the naming and possibly been asked to suggest some names. As C.B Cllr Leanne was not at tonight's meeting, the Clerk was asked to contact her to see if she could provide any further information.

- 2556 The minutes of the meeting held on 8th May 2018 were accepted as a correct record.
- 2557 Matters Arising

There were no matters arising

2558 Delegates Reports

Cllr. Johanne Barnes reported on her recent meeting with members of the committee of Tonna RFC. She said that she and Cllr. Michael Rowlands had met with Tonna RFC to discuss the maintenance costs of the Defibrillator. Tonna had suggested that if the Community Council would come on board with a contribution for the battery etc., it could be made available for use by the whole village by housing it in a suitable box outside the Club. Possible costs were then discussed and the meeting decided to ask C.B. Cllr. Leanne Jones what her contribution was likely to be and report back to the next Council meeting for further and hopefully final discussion.

2559 Playgrounds

The Clerk read out an email from Paul Hinder / Eloise Stanton of NPTCBC up-dating the position with regards to grant availability and the amount of work that would need to be put in by the Councillors.

There then followed a lengthy discussion regarding the various points raised regarding the requirements of any grant aid. Cllr. Darren Harrison said that he would provide sample documents that would be required and these could then be amended to suit Tonna Community Council and circularised through the village to try to get the necessary support from the residents etc. In the meantime the sub-committee would arrange to meet regularly to carry things forward as quickly and efficiently as possible. The members were warned that such applications could take quite some time so patience may be needed.

2560 Wish List

<u>Notice Boards</u>. The Clerk said that since the last meeting he had received assurances via Cllr Bradly that the boards would be made available very quickly and therefore he had not sought other quotations, but the promises had not transpired. Cllr Mrs Enfys Evans said that this was not acceptable and insisted that new prices be obtained in time for discussion at the next meeting.

Welcome To Tonna Sign. The Clerk said that there had been no further progress on this matter.

Website. The Clerk said that the Council now had a new email address which was posted on the website

Tommy's. The Clerk said that the Tommy had now been ordered and was due for delivery to the School in 2 to 3 weeks

Dan Y Bryn. The Clerk reported that the levelling work had already been carried out and the goalposts were likely to be delivered during the next week. The job was now therefore likely to be completed fairly soon.

Dan Y Bryn Fence. The materials were now in and this job was likely to proceed in the near future. Canal Seat. The Clerk said that an order had been placed and the job would be completed very soon.

2561 Correspondence

Tonna Hospital	Thank you letter for recent donation	Noted
C. Willis	Apology for delay in obtaining goalposts	Noted

2562 Councillors Honorarium

The Clerk reminded the meeting that the Councillors in attendance at the previous meeting had all decided not to claim the proposed Councillors Allowance of £150. He then informed that the decision should be on an individual basis and that therefore the three remaining members of the Council should now decide if they wished to claim the allowance. All three decided that they too would not be claiming the honorarium.

2563 <u>GDPR</u>

No further information.

2564 Adoption of Social Media Policy

The proposed Social Media Policy was circularised to the members prior to the meeting for discussion and adoption, however there was some objection to the wording. The new wording was suggested and Cllr. Carl Williams was appointed to discuss the final wording with One Voice Wales for their opinion in order that it can be presented at the next meeting for adoption.

2565 Planning

P2018/0451 10, Wenallt Rd Alterations to roof

No objection

2566 Accounts Monitoring

The Clerks salary was approved by the Council.

The Clerk presented the Annual Return to the Council together with the notes and documentation of Ridgewood Associates who had completed the Internal Audit. The Council formally approved the Audit and it was counter-signed by the Chair, Cllr Colin Powell. The Clerk will now complete the package for presentation to the External Auditor.

The Clerk also confirmed the posting of the Notice of Exercise of Electors Rights which was also approved by the Council.

2567 Financial Matters

The Clerk advised that he had ordered the Tommy Statue which would be delivered to the School in 2 to 3 weeks.

Also the Clerk advised that he had allocated a vacant allotment to Darrel Roberts upon request.

PAYMENTS Clive Willis Clive Willis Clive Willis Clive Willis Ridgewood Associates NPTCBC Remembered Trading P.L. White P.L. White P.L. White HMRC H.P.	3 rd & 4th grass cuts Quarry Road bridge main support repairs Cutting back brambles (Brunel Woods) Box Hedge cut Internal Audit Community Centre costs Purchase Tommy Statue Clerks salary (3mths) Office Rental (3 mths) Clerks expenses (3mths) Clerks Tax & N.I. (3mths) Printer Ink	Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved
Kidney Wales RECEIPTS	Walk for Life donation	approved
Doval Pritich Logian	Contribution towards Towards Obt	

Royal British Legion	Contribution towards Tommy Statue
St. Anne's Church	Contribution towards Tommy Statue
Noddfa Newydd	Contribution towards Tommy Statue
Tonna RFC	Contribution towards Tommy Statue

2568 The Chair then advised the members that the next Ordinary Meeting of the Council would take place on Tuesday 10th July at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm.

The meeting closed at 8.55 pm

Chairman.....

Date.....