



CLERK TO THE COUNCIL,
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TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

Council Meeting held at the Royal British Legion, Aberdulais, commencing at 6.30 pm, on Tuesday, 11th December, 2018.

Chair Cllr. C. Powell

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

2639 Apologies

Cllr. M. Hughes and S. Radford

2640 Declarations of Interest

There were no declarations of interest.

2640 Community Police Matters

There was no Police presence at the meeting.

2641 County Borough Councillors Report

The Clerk offered C.B Cllr. Leanne Jones apologies for her non-attendance at tonight's meeting. He then read out a short report that had been emailed to him from the County Borough Councillor which included the following. She said that she was currently seeking prices for 2,000 copies of the Tonna Walks leaflets and was also seeking guidance to see if she was allowed to use her Community Fund money to finance them. She also forwarded an explanation from NPTCBC Planning Dept., regarding the location of affordable housing at the new Barratts site. Finally she gave an up-date on defibrillators which she was also hoping to supply via her "Members fund".

The Chair said that he was still waiting for his entitlement to receive a written reply to his complaint regarding the removal of the trees at the Cwm Celyn site. He said that he would contact the C.B. Cllr directly to see if she was able to obtain a reply for him.

2642 The minutes of the meeting held on 13th November, 2018 were accepted as a correct record.

2643 Matters Arising

There were no matters arising.

2644 Councillor Vacancy

The Clerk informed the meeting that he had received 2 applications to be considered for the vacancy that existed on the Council. He read out a letter from Mr. Martin Lyddon and also a letter from Mr. Bill Walters. After discussion it was decided that both applicants appeared to have excellent credentials. It was then proposed by Cllr. Darren Harrison that Bill Walters be selected to fill the vacancy. This was seconded by Cllr Huw Bradley and carried unanimously by the meeting.

It was then proposed by Cllr Huw Bradley that the Clerk investigate our permitted number of Councillors with a view to future nominations.

2645 Delegates Reports

The Chair reported that he had attended the switching on of the village lights at St. Anne's Church and the opening of the Advent Market on Friday 30th November as arranged. He said that the lights looked good and he thanked the Councillors who had managed to attend.

2646 Playgrounds

The Clerk said that he had provisionally arranged a site meeting for the Playground Project Sub-committee with Mr. Wayne Hock for this coming weekend. After a short discussion it was agreed that the meeting should be on Sunday morning, preferably at about 10.30 am. The Clerk will organise and notify all concerned accordingly.

2647 Wish List

Litter Bins – Memorial Park. Cllr. Ms. Johanne Barnes brought to the attention the problems with the litter bin situated in the vicinity of the Memorial Park Playground. She said that the litter bin was less likely to be mis-used if it was situated in the middle of the play area rather than at the entrance. This was discussed and agreed by the Council and the Clerk was asked to organise the repositioning of the bin. The doggie bin at the Dolcoed entrance to the Memorial Park was also discussed but the Clerk explained that this was a NPTCBC bin and therefore outside the jurisdiction of Tonna. After a discussion, Cllr. Barnes proposed that a new Doggie bin be purchased and erected inside the Memorial Park and therefore serviced by Tonna. The proposal was seconded by Cllr Steve Roberts and carried by the meeting. The Clerk was asked to organise this at the earliest opportunity.

Notice Boards. The Clerk reported that the Notice Boards were nearing completion and were likely to be installed during the next two weeks.

Welcome To Tonna Sign. The Clerk reported no further progress to date.

2648 Correspondence

Breast Cancer Now	Request for funds	Noted
NPTCBC	Schedule of payments of Precept / Date of application	Noted

2649 GDPR

The Clerk said that progress was still being made towards full compliance.

2650 Planning

P2018/0972	Renrhiw Angharad Isaf	Access to Farm – Removal of Condition1	No comment
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2651 Accounts Monitoring

The Clerk said that the two items for Accounts monitoring for this months were as follows,
The Budget for 2019 / 2020 – He said that this had already been presented to the Council at last month's meeting and had been provisionally approved. He said that the Council also provisionally approved the Precept for next year. He said that if there were no further comments he would be applying for a precept of £29,000.00 before the deadline date in January.

The Clerk then said that the other item for monitoring would be the Clerks salary. He went on to say that as the Annual Return had now been completed and signed off, he would be claiming the agreed RFO fee of £250.00 with this month's salary. This was approved by the Council.

2652 Financial Matters

PAYMENTS

Wales Audit Office	Cost of Annual Audit by BDO	Approved
Clive Willis	Clean-up Memorial Park	Approved
NPTCBC	Community Council Costs	Approved
SLCC	Annual Membership	Approved

P. L. White	Clerks salary (3months)	Approved
P. L. White	Office Rental (3 months)	Approved
P. L. White	Clerks expenses (3months)	Approved
HMRC	Clerks Tax and N.I (3months)	Approved

2653 The Chair then advised the members that the next Ordinary Meeting of the Council would take place on Tuesday 8th January at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm.

The meeting closed at 7.30 pm

Chairman.....

Date.....