

CLERK TO THE COUNCIL,
P. L. WHITE,
32, HEOL CAREDIG,
TONNA,
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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 8th January, 2019 at Tonna Primary Community School, School Road, Tonna, commencing at 7.00. pm

Your attendance is kindly requested. The Agenda appears below.

Yours faithfully,

Peter L White

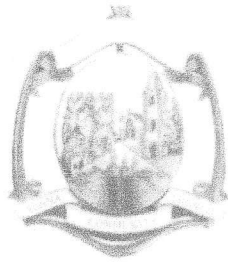
P. L. White,
Clerk to the Council.

AGENDA

- 1) Apologies
- 2) Declaration of interests
- 3) Community Police Matters
- 4) County Borough Councillors Report
- 5) To confirm the Minutes of Meeting held on 11th December, 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 12th, February, 2019, commencing at 7.00 pm.

Please notify the Clerk by 4th January 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, 8th January, 2019.

Chair Cllr. C. Powell

Present Cllr's. Ms. J. Barnes, Mrs. C. Harper, S. Radford, S. Roberts, W. Walters and C. Williams

Before opening the meeting the Chair took the opportunity to welcome back to the Council, Cllr. Bill Walters after an absence through illness of 2 years. He said that his experience and knowledge would be welcome

2654 Apologies

Cllr. H. Bradley, D. Harrison and M. Rowlands

2655 Declarations of Interest

There were no declarations of interest.

2656 Community Police Matters

The Clerk said that he had met the Tonna CPSO over the weekend and he had confirmed that he was off duty for this month's meeting. He had also said that there had been some damage and burglaries from Works Vans in the village. He said that C.B. Cllr. Leanne Jones had all of the details and would doubtless share them with the Council in due course. The Clerk also reminded the Council that the next PACT meeting would be held at the School on Wednesday 16th January commencing at 6.30 pm.

2657 County Borough Councillors Report

The Clerk offered C.B Cllr. Leanne Jones apologies for her non-attendance at tonight's meeting.

The Chair said that he had still not had a written reply to his own letter regarding the trees at Cwm Celyn. The Clerk said that he would forward this on to the C.B. Cllr together with anything else that may require her attention.

2658 The minutes of the meeting held on 11th December, 2018 were accepted as a correct record.

2659 Matters Arising

The Clerk informed that as was evident by his attendance at tonight's meeting, Cllr. Bill Walters had accepted the invitation to be re-installed as a Community Councillor for Tonna. He also informed that he had had discussions with the Election Office at NPTCBC with a view to increasing the number of Councillors for Tonna which would have then allowed the Council to appoint the other recent applicant, however he was advised that this would not be possible until the next review which was likely to take place prior to the next scheduled election which would be in 2021.

2660 Delegates Reports

The Clerk reported that the Vice-chair had delivered a belated love spoon to his mother on the occasion of her 90th birthday

2661 Playgrounds

The Clerk confirmed that the Playground Sub-committee had met at Dan Y Bryn Playground on Sunday 16th December with Mr. Wayne Hock in order to discuss the possibilities for future development. He said that since this time he had spoken to Mr Hock who had confirmed that there had been some useful discussion and that the resultant site plan was now with their design team. He said that when the design proposals are ready it would be sensible to arrange a meeting to discuss the proposals further and effect any modifications that may be required.

2662 Wish List

Litter Bins – Memorial Park. The Clerk confirmed that the litter bin in the Memorial Park Playground was in the process of being moved. He also provided various prices for Doggie Bins and confirmed that the selected bin would be positioned on its own post half way between the Dolcoed entrance to the Park and the Playground area.

Cllr. Stephen Roberts also proposed that two “No Dogs Allowed” signs be purchased and erected at either end of the Play area. This was seconded by Cllr. Mike Hughes and agreed by the meeting. The Clerk was asked to organise as soon as possible.

Notice Boards. The Clerk reported that the Notice Boards complete and a satisfactory Risk Assessment obtained however, there was a problem at two of the locations as there was underground cabling to be identified. Open Reach had been contacted and were in the process of providing further information.

2663 Correspondence

Mid Wales Fire & Rescue Request for confirmation of contact details Confirmed

2664 GDPR

The Clerk once again thanked Cllr. Carl Williams for the work that he has continued to do with regards to the required GDPR documentation, the most recent of which was the Personal Data Register

2665 Planning

There were no planning applications

2666 Accounts Monitoring

The Clerk said that there were three items for Accounts monitoring for this month and were as follows, He presented copies of the expenditure for the year against the Budget. He said that this document showed that overall the figures showed the Council to be within budget albeit that some areas were slightly up or down.

He said that he could not provide the quarterly Bank Reconciliation as the latest Bank Statement had not been received. He would provide this at the next meeting.

Finally he reminded the Council that the Precept had already been agreed at the previous meeting. This was resolved by the meeting and the Clerk said that he would be writing to NPTCBC to confirm forthwith.

2667 Financial Matters

Cllr. Carl Williams informed that Blue Host had sent through an advice regarding the renewal of the Domain. This information was passed on to the Clerk to investigate

The Clerk was able to confirm that the Society of Local Council Clerks had now paid the £20 Bursary for Training attended by the Clerk earlier in the year.

PAYMENTS

Clive Willis	Supply erect and dismantle Christmas Tree	Approved
W. E. Williams	Love spoon (Mrs Bradley)	Approved
St. Anne's Church	Supply of electricity for Christmas Tree	Approved
ALCC	Annual subscription	Approved

2668 The Chair then advised the members that the next Ordinary Meeting of the Council would take place on

Tuesday 12th February at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm.

The meeting closed at 7.45 pm

Chairman.....

Date.....