

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 9th April, 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

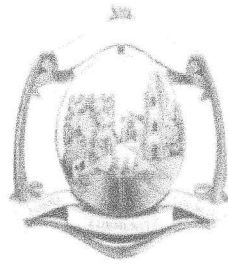
P. L. White,
Clerk to the Council.

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 12th March, 2019.
- 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 AGM to be held on Tuesday 14th, May, 2019, commencing at 6.30 pm to be immediately followed by the next Ordinary Meeting of the Council

Please notify the Clerk by 5th April 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, 9th April, 2019.

Chair Cllr. C. Powell

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

2700 Apologies

Cllr's. M. Hughes, W. Walters and C. Williams

2701 Declarations of Interest

There were no declarations of interest.

2702 Community Police Matters

There was no police presence at tonight's meeting. The Clerk reported that the March Pact Meeting had been cancelled due to a School Concert on the same night. He said that he had tried to obtain an alternative date but this had not been suitable to the Police. They had therefore said that they would not hold another Pact Meeting until the pre-arranged May Meeting.

2703 County Borough Councillors Report

The Clerk informed that he had received a message from C.B Cllr. Leanne Jones who had been held up in another meeting. She tendered her apologies. He said that if anyone had any issues he would pass them on to the C.B. Cllr.

2704 The minutes of the meeting held on 12th March, 2019 were accepted as a correct record.

2705 Matters Arising

The Clerk said that the Notice Boards were now complete and distributed keys to the Councillors that needed them. He also said that he would in due course be placing fixing pins in the boards for use by the people who would be posting notices etc. At this point Cllr. Christine Harper once again stated her dissatisfaction with the boards. She said that she felt that the quality was below standard and wished it to be recorded that in future a complete specification should be agreed.

2706 Delegates Reports

There were no Delegates Reports

2707 Playgrounds

It was confirmed that a sub-committee meeting had not been held during the past month which was mainly due to the fact that Cllr. Darren Harrison had broken his ankle. He said that he was now able to get about and asked the Clerk to see if there was availability at the School, for a meeting on Wednesday 17th April at 7.00 pm. Various new ideas were mentioned including conversion of the "tennis courts" at Tonna RFC and the possibility of a skateboard unit at Dan Y Bryn but it was decided that these should be further discussed by the Playground Sub-committee at their forthcoming meeting. Thereafter, final

recommendations should be brought forward the full Council in due course.

2708 Wish List

The Clerk informed that there were no items left on the wish list. Various new subjects were then mentioned, including the latest position regarding the trees at the boundary of the new housing site, the "sink" hole at Tonna RFC and finally the possibility of a retirement gift for Mrs. Enfys Evans. The Clerk once again explained that Community funds could not be used to pay for a gift for any retiring member but individual donations could be used. At this point it was proposed by Cllr. Mrs. Johanne Barnes that an agreed monetary contribution be given by each member of the Council and a gift bought for Mrs. Evans. This was seconded by Cllr. Huw Bradley and approved by the members. Mrs Harper volunteered to collect the money and organise the gift.

2709 Correspondence

There was no correspondence other than that which had already been circulated to the members.

2710 GDPR

No report

2711 Planning

P2019/0241	Mr. T. J. Symons	Notification for an agricultural building for storage of farm equipment and machinery	No objection
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2712 Accounts Monitoring

The Clerk said that the Finance sub-committee had met to discuss the Councils Financial Regulations which in turn would incorporate the Standing Orders. He said that although it was the intention to follow the basics of the One Voice Wales model, there was a still substantial amount of work to be done. He said that this would continue over the next couple of months until finally a complete document or documents could be put before the Council for approval.

2713 Financial Matters

The Clerk was able to report that he had visited the HSBC Business Banking section of HSBC at Portland Street Swansea in order to up-date the mandate. He presented the meeting with a resolution which removed the names of Councillors who were no longer members and replaced by the new Councillors. It was proposed by Cllr. Huw Bradley and seconded by Cllr. Simon Radford that the resolution be approved. This was carried by the meeting and then signed by the Chair and the Proper Officer for delivery to the Bank. The Clerk also advised the meeting that he had received the Annual Return documentation for the External Auditors, BDO and he would be actively working on them in due course. He also said that whilst it was not compulsory, it would be desirable if the Internal Auditor would give a short presentation upon completion of his audit. He said he would contact him with this proposal.

PAYMENTS

Gwasg Morgannwg	Tonna Walks leaflets	Approved
DM Payroll Services	Payroll Services	Approved
Clive Willis	1 st Grass cut	Approved

2714 The Chair then advised the members that the Annual General Meeting of the Council would take place on Tuesday 14th May at Tonna Primary Community School, School Road, Tonna, commencing at 6.30 pm. This would be immediately followed by next Ordinary Meeting of the Council

The meeting closed at 8.30 pm

Chairman.....

Date.....