

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

TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

TO ALL MEMBERS OF THE COUNCIL

Dear Councillor,

The rearranged Ordinary Meeting of Tonna Community Council will now be held on Tuesday 8th November, 2022 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

41	A	logies
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- 2) Declaration of interests
- 3) Police
- 4) County Borough Councillors Report
- 5) To confirm the Minutes of Meeting held on 13th October, 2022
- 6) Matters arising
- 7) Delegates Reports
- 8) Playgrounds
- 9) Notice Board
- 10) Wish List
- 11) Water Memorial Park
- 12) Correspondence
- 13) Planning
- 14) Payments to Councillors
- 15) Finance and Governance Toolkit
- 16) Accounts monitoring
- 17) Financial Matters

To confirm the date of the next Ordinary Meeting to be held on 13th December, 2022, at Tonna Primary Community School, School Road, Tonna, commencing at 7.00 pm.

Please notify the Clerk by 9th December 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 Thursday, 8th November, 2022.

Chair, Cllr. W. D. Walters

<u>Present</u> Clir's. Ms. J. Barnes, H. Bradley, Mrs. L. Jones, M. Lyddon, C. Powell, S. Radford, S. Roberts, M. Rowlands and P. Sambrook.

3252 Apologies

There were no apologies.

3253 <u>Declarations of Interest</u>

There were no declarations of interest.

3254 Police

The meeting was attended by PCSO Mark Williams who outlined a couple of incidents regarding attempts to break into cars during the early hours. He said that the Police are monitoring this and are hopeful of success in the near future. The meeting also asked if there was any progress with regard to a village youngster who appeared to be causing many problems throughout the area. PCSO Williams said that the Police were aware of the situation and would be doing their best to deal with the matter.

The Chair thanked PCSO Williams for his attendance.

3255 County Borough Councillors Report

The County Borough Councillor said that she had been told that there would be no S106 money available for such as the Memorial Park Playground or the water issue. She said that the whole amount was likely to be spent on the new Playground at Hunters Ridge. She confirmed that the yellow lines at the junction of Wendall Road and Henfaes Road were due to be extended shortly. She also confirmed that there had been no flooding issues in Tonna during the latest heavy rainstorms including the culvert in Wenallt Road.

She was asked to look into the parking at the junction of Park Street and Whittington Street which was causing major access problems.

3256 The minutes of the meeting held on 13th October, 2022 were accepted as a correct record.

3257 Matters Arising

Cllr Colin Powell advised the meeting that he had received a response from NRW to say that the discolouration issue at the Quarry Road brook had been investigated and found to be completely explainable and would not cause undue concern.

3258 Delegates Reports

There were no Delegates Reports.

3259 Playgrounds

There was no Playground Report. Cllr Darren Harrison suggested that this item be removed from the agenda until such time as the water issue could be resolved.

3260 Notice Board

The Clerk circulated photos and prices of a sample propriety Notice Board which was essentially acceptable to the members apart from a couple of issues. Further prices to incorporate bi-lingual header board and also a "roof type structure".

3261 Wish List

The Clerk updated the Council on a number of items as follows,

Remembrance Sunday

The Clerk reminded the members that this years' Remembrance service would be held at St. Anne's Church, Tonna on Sunday, 13th November. He said that the Chair would be attending the service and it would be desirable that as many members as possible should also attend. For those who are able, they should be in their seats by 10.45 latest in order that the ceremonial parading of the Standard and the two minutes silence can properly take place. The Chair will lay a wreath on behalf of the Council

Land at Dan Y Bryn

No further progress.

Welcome to Tonna Sign

Awaiting local builder to carry out the work.

Signage Brunel Footpath

No further progress. The County Borough Councillor will chase up.

Christmas Tree and lights

The Clerk was able to confirm that the lights had been tested and our Open Spaces contractor was ready to completion of erection by the last Friday in November. The Clerk was asked to ascertain prices to dress lampposts in Tonna for next years Remembrance and Christmas.

Halloween and Christmas

Due to increased energy costs it had been decided not to pursue this year's Best Dressed House competition, however Cllr Darren Harrison told the Council that he had received a request to be brought forward from a new resident who wanted the Councils approval and support to organise a "Children's search project" throughout the village. This would give an interest particularly for the children and would incur little or no costs. The Council approved the idea and approved that a voucher for £25.00 be awarded as a prize. The County Borough Councillor stated that she would also donate a similar amount.

Training

The Clerk reminded the members that they were all expected to attend at least one session of training during the year. Following discussion, he was asked to liaise with One Voice Wales to see if he could organise a joint session for all of the members for the last Thursday in the month. The session should be on Code of Conduct.

3262 <u>Water Memorial Park</u>

There was no report.

3263 Correspondence

NJC

National Pay Awards. The Council confirmed their approval. The Clerk will pass this on to the Payroll Company for implementation.

Tonna RFC

Cllr's C. Powell, S. Radford, S. Roberts and the

County Borough Councillor declared an interest

Letter regarding the Rental Increase included in the renewal of the lease. After lengthy discussion the members agreed that as the club was catering for the needs of other organisations within the village, it virtually became a village asset, therefore they did not want to implement the full increase of £520. It was then proposed by Cllr Darren Harrison and seconded by Cllr Huw Bradley that the Clerk seek the advice of our acting solicitor to see if the new rental could be £100.00 per annum with a five yearly review. To ensure that their cooperation was still in place.

T. Llewellyn Jones

Letter in connection with the new Tonna RFC Limited lease and regarding the registration of the parts of the Memorial Park that had not yet been registered at the Land Registry. The Clerk will meet with the Solicitor.

3264 Planning

P2022/0808	Chris Kowalski	3, Parkfield	Loft conversion	No comment
P2022/0825	D & E Hughes	TRW Car Park Café	Retrospective permission	No comment
P2022/0911	Steve Davies	40, Henfaes Road	Detached garage	No comment

3265 Councillors Payments

The Clerk reaffirmed that Cllr's should confirm in writing if it was their intention NOT to claim the £150 mandatory payment.

3266 Finance and Governance Toolkit

The Clerk referred to the previously circulated policies and regulations in order that they may be accepted / approved by the Council as follows;

Vison Statement Biodiversity	Approved Approved
Annual Report	Approved
Publication	Approved
Governance	Approved
Engagement	Amended to include "By Councillors engaging directly and enquiries with and from residents" Approved
H & S Policy	Amended to delete "we do everything reasonable to reduce injuries" and insert "minimise any potential for injury"

3267 Accounts Monitoring

The Clerk presented the meeting with copies of the proposed budget for the coming year. It was stressed that this document was a basic outline and that any suggested inclusions or deletions should be submitted by the December meeting in order that the finalised budget can be agreed and upon which the Precept would be decided.

3268 Financial Matters

The Clerk informed that the Lock Hill mirror was likely to be replaced within the next week.

Regarding the tree and hedge work to be carried out in the Memorial Park, he was able to inform that he had now received verbal permission to trim the affected trees and hedge from the person who owned the adjacent woods. He said that the Open Spaces contractor had been informed and would tackle the work as soon as the weather improved.

The County Borough Councillor said that she wanted the Council to erect lights in the streets of Tonna for Christmas and would like this item to be considered for next year in the budget.

PAYMENTS

3269

Royal British Legion	Poppy Wreath	Approved
Clive Willis	Doggie / Litter bins	Approved
Clive Adilia	Doggio / Littor Dirio	

The Clerk advised the members that as the next meeting clashed with the Christmas School Concerts, it

The meeting closed at 8.45 pm	
Chairman	
Date	

would be held in the Club Room at the Royal British Legion on Tuesday 13^{th} November, commencing at the earlier time of 6.30 pm.