

CLERK TO THE COUNCIL, P. L. WHITE, 32, HEOL CAREDIG, TONNA, NEATH, SAIT 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 13th April, 2021 via Zoom, commencing at 7.00 pm.

Your virtual 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) County Borough Councillors Report
- To confirm the Minutes of Meeting held on 9th March, 2021
- 5) Matters arising
- 6) Delegates Reports
- 7) Councillor vacancy
- 8) Playgrounds
- 9) Wish List
- 10) Correspondence
- 11) Planning
- 12) Accounts monitoring
- 13) Financial Matters

To confirm the date of the next Meeting of the Council will be the AGM and will be immediately followed by the Ordinary Meeting. This will be held on Tuesday 11th May, 2021, commencing at 6.30 pm.



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TONNA COMMUNITY COUNCIL CYNGOR CYMUNED TONNAU

Council Meeting held via Zoom commencing at 7.00 pm, on Tuesday, 13^{4h} April, 2021,

Chair, Cllr. S. Radford

Present Clir's, Ms. J. Barnes, Mrs. C. Harper, D. Harrison, S. Roberts, M. Rowlands and Bill Walters.

3004 Apologies

The Clerk said that it was with regret that he had to inform the Council that Cllr Colin Powell was not able to attend tonight's meeting due to the fact that his step sister had passed away within the last couple of hours and that as a result he was deeply involved with arrangements.

3005 Declarations of Interest

There were no declarations of interest.

3006 County Borough Councillors Report

The County Borough Councillor opened her report by again apologising for her non-attendance at the previous meeting which was due to another meeting called by NPTCBC in which she was appointed as Deputy Leader of the Council. She went on to report that four defibrillators had now been installed in Tonna, situated at the Spar Shop, Cysgodfa, the "Telephone Box" opposite the Whittington and of course Tonna Rugby Club. She said that there had been some discussion regarding the fifth unit which was likely to be sited somewhere between Noddfa Newydd and the new Cwm Celyn site. She said that she had been meeting with Paul Hinder at NPT regarding the S106 money that was due early next year and the fact that she was pushing for a large amount to be used on playgrounds. Amongst the work due to be carried out was resurfacing of Park Street which was due to commence soon. She said that there had been a Litter Pick which was well supported and during which was gathered a large amount of litter.

When asked what was being done regarding the promised resurfacing of St Anne's Drive she was able to confirm that this was still in the programme.

Regarding the canal tow path she said that this was planned for completion by May / June.

The Chair thanked the County Borough Councillor for her report and congratulated her on her new appointment.

3007 The minutes of the meeting held on 9th March 2021 were accepted as a correct record.

3008 Matters Arising

The Clerk said that Mr. Chris James of Jenifer Melly Law was now semi-retired and apparently working one day per week. With this in mind he wanted to discus with Mr James the practicalities of his involvement in the new leasing arrangements with Tonna RFC caused through their becoming a limited company.

3009 Delegates Reports

The Clerk reported that the Chair had delivered two more lovespoons during the month to Mr. Alan Broom and Mrs Mavis Williams upon reaching their 90th birthdays. Both had been very well received. He also informed that he and Cllr Colin Powell had given permission for Mrs. Louise Langdon of Little Oak, Mount Pleasant, to put a skip on the grass adjacent to her wall on the understanding that the area be made good upon completion of the work.

He also confirmed that he had attended a Zoom meeting of the SLCC at which the primary speaker was Mr. Deryk Evans, Audit Manager, Audit Wales. Several changes in the Annual Audit procedure were confirmed including the fact that future audits would now be in house, a new programme which would include a more in depth Audit every three years. Also mentioned were employee's contracts and the fact that from May, minutes should be published within seven days of a meeting.

Finally the Clerk confirmed that he and Cllr Colin Powell had visited the Swansea Archives on their first day of re-opening last Tuesday to try to find further information regarding the gift of land at Dan Y Bryn. Although this was completed in 1965 they did find a couple of references which they were hoping would help with the Registration of the land above the playing field.

3010 Councillor Vacancy

The Clerk reported that the posting of the vacancies on the Web Site had now been completed and there were no new applications apart from the existing application from Mr. Martin Lyddon. After discussion it was proposed by Cllr Mrs. Christine Harper that Mr Lyddon be appointed as a Councillor. This was seconded by Cllr Bill Walters and approved by the meeting. The Clerk will notify Mr Lyddon in due course. The Clerk then advised the members that they should try to find another suitable person for the one remaining vacancy following which another appointment could be made.

3011 Playgrounds

Cllr Mrs Christine Harper said that she and some other members of the Playground sub-committee had met with Dayfydd Williams of Wicksteed to discuss possibilities for the Memorial Park Playground. To date there had been no response. Cllr Stephen Roberts said that after visiting the Memorial Park they went to the Dan Y Bryn Playground to look at the floor painting which was already coming off. Cllr Roberts said that Dayfydd Williams would look into this. The Clerk said he would telephone Dafydd Williams to get an up to date report.

3012 Wish List

Notice Board – The Clerk reported that Cllr Darren Harrison had provided drawings which had been sent to the NPTCBC with a request for approval to erect the board in the vicinity of the "telephone box". Further information was requested and provided and we were now awaiting a response from NPTCBC. Cllr Harrison confirmed that planning was not required but as the site was on NPTCBC land, permission was needed.

The clerk said that he had now received information regarding another person who will be reaching her 90th birthday on the 22nd May.

Clir. Stephen Roberts was still concerned about the water problem at the Memorial Playground. The Clerk said that Mr. Lloyd Jones, Headteacher at Tonna School was waiting for NPTCBC to get back to him regarding the problem which was also affecting the School. The County Borough Councillor was able to inform that there was already investigation work under way regarding a major drainage scheme which was likely to include some work in the Memorial Park. The Clerk will look into.

Finally Cllr Ms Johanne Barnes asked if the Council could invest in a "Village in Bloom competition". She proposed that it could be similar to the best dressed house, Halloween and Christmas events and could carry a £25 voucher as a prize, C.B. Cllr Leanne said that she would also be willing to provide a £25 voucher which would allow for two "winners". The proposal was seconded by Cllr Stephen Roberts and approved by the Council.

3013 Correspondence

Zurich Municipal One Voice Wales Royal British Legion

Details of Annual Insurance Annual Membership fee Tommy's

Noted Approved Noted

3014 Planning

There were no planning applications

3015 Accounts Monitoring

The Clerk presented the meeting with the end of year Bank reconciliation and the end of year budget check. He said that these had already been approved by the Finance sub-committee and were being

presented to the Council for their approval. It was proposed by CIIr Bill Walters and seconded by CIIr Mike Rowlands that the Reconciliation and the Budget check be approved. This was passed by the Council

3016 Financial Matters

The Clerk said that he had now received prices from two contractors with others declining due mainly to the requirement for clearance of doggie and litter bins. The quotations were discussed and it was Proposed by Cllr Stephen Roberts and seconded by Cllr Mike Rowlands that the contract be awarded to the lowest bidder, Clive Willis, who was the existing contractor and who had performed very well over the past few years. It was also mentioned that the bins were regularly overflowing during the Summer months and the Clerk was asked to instruct the contractor to clear the bins every week from1st May through to the end of September.

PAYMENTS

W.E. Williams	2 Lovespoons (Broom and Williams)	Approved
One Voice Wales	Annual Membership	Approved
LBS	Fittings for Heol Y Glo allotments	Approved
Heartbeat Trust	Contribution towards defibrillators	Approved
Clive Willis	Dog and litter bins servicing (2)	Approved
DM payroll Services	Payroll services	Approved
Cllr Colin Powell	Materials to complete allotment refurb	Approved

The Clerk then advised the members that the Annual General Meeting would be held on Tuesday 11th May 2021 commencing at 6.30. This would be immediately followed by the next Ordinary Meeting of the Council. He said that he would advise members if the meeting was to be held via Zoom or if by then we would be allowed to hold a meeting, albeit a week later, at the School.

The meeting closed at 8.20 pm

Chairman		
Date	************************	