PELENNA COMMUNITY COUNCIL CYNGOR CYMUNED PELENNA

Minutes of the Full Council Meeting held on Monday 1st February 2021, via Starleaf video-conference at 7.00 p.m.

Present: Chairperson – Cllr. Diane Evans Members – Cllr Robert Jenkins, Cllr Janice Evans, Cllr Desmond Sparkes, Cllr Tim Bowen, Cllr Philip Lewis.

In attendance: David S Mackerras – Clerk to the Council.

Apologies: Cllr Malcolm Jones, Cllr Lisa Hawkes, Cllr David Hole.

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2 2021/0007 Declarations of Interest

Cllrs Desmond Sparkes and Robert Jenkins declared a personal interest in Item 12 on the Agenda – Blaenavon Farm Woodland planting scheme as they live adjacent to the land which is earmarked for planting.

3 2021/0008 To approve Minutes of the Full Council meeting held on Tuesday 15th September 2020.

Proposed by Cllr Janice Evans, seconded by Cllr Philip Lewis with all members present in favour, that the minutes are accepted as a correct record of the meeting.

4 2021/0009 To approve Minutes of the Full Council meeting held on Monday 18th January 2021.

Proposed by Cllr Janice Evans, seconded by Cllr Philip Lewis with all members present in favour, that the minutes are accepted as a true record of the meeting.

2021/0010 To approve Minutes of the Parks & Open Spaces committee meeting held on Wednesday 27th January 2021. Proposed by Cllr Tim Bowen, seconded by Cllr Philip Lewis, with all members present at the committee meeting in favour, that the minutes are accepted as a true record of the meeting.

6 2021/0011 Matters arising.

There were no matters arising.

7 2021/0012 Questions from the public.

There were no members of the public present at the meeting.

8 2021/0013 Report & Update on County Borough/Pelenna Community Council Issues – CIIr Jeremy Hurley.

This agenda item has been transferred to the next Full Council meeting which will be held on Monday 8th February 2021.

9 2021/0014 Finance.

a. To approve Schedule of Payments: September 2020 – January 2021.

01/09/2020 - 31/01/2021

All payments pre-VAT

Community Council

Wages and Salaries at agreed Council rates Sept - Jan 2	020
Pensions Sept 2020 – Employees deductions	87.16
Employers contributions	381.90
Pensions Oct 2020 – Employees deductions	80.75
Employers contributions	353.81
Pensions Nov 2020 – Employees deductions	80.75
Employers contributions	353.81
Pensions Dec 2020 – Employees deductions	80.75
Employers contributions	353.81
Pensions Jan 2021 – Employees deductions	82.68
Employers contributions	362.25
Vodafone – September	66.70
October	66.70
November	64.93
December	63.16
January	76.70
Lloyds Bank Monthly bank charge – September	5.00
October	5.00
November	5.00
January	10.10
October – HMRC PAYE Qtr 2 2020/21– Ees deductions	424.11
Ers National Ins	42.59

January – HMRC PAYE Qtr 3 2020/21 – Ees deductions	416.49
Ers National Ins	35.97
September – Clerk Travel expenses	154.80
October – Clerk Travel expenses	121.50
October – CMO Wks 18 – 25 Travel expenses	67.50
November – Clerk Travel expenses	86.40
December – Clerk Travel expenses	69.30
December – CMO Wks 26 – 35 Travel expenses	99.87
January – Clerk Travel expenses	105.75
September – Neath Port Talbot CBC – SPO Land rent	75.00
September – PC Homecall computer maintenance	55.00
September – Masks, Gloves (Covid protection)	47.96
October – Internal Audit fee	180.00
October – Cllr Diane Evans Chair Allowance	100.00
October – Streetmaster Ltd – Seats	666.00
October – Patrick Davis – Remembrance materials	306.52
October – Patrick Davis – Remembrance posters	29.99
October – Vision ICT Website fees	125.00
October – Santa outfit	120.67
October – Society of Local Council Clerks subscription	140.00
October – Postage stamps	63.92
October – Community maintenance materials	99.37
November – Stationery	5.83
November – Community maintenance materials	99.55
November – Christmas tree lights	116.65
December – Dan y Coed Community Association grant	750.00
December – Pontrhydyfen Community Centre grant	750.00
December – Neath Port Talbot CBC – Rent SPO land	75.00
December – Postage stamps	106.96
December – Tonmawr Christmas tree farm	240.00
December – Stationery	11.50
January – Starleaf videoconference licence 1 year	120.96
January – Pontrhydyfen Miners Welfare – Grant Mower	300.00
January – Pontrhydyfen CC – Electricity for Xmas tree	25.00
January - T Bowen, Tonmawr SPO - Electricity Xmas tree	e 25.00
January – Dan y Coed Community Assn – Rent storage	208.00
Macpelah Cemetery	
September – Clerk Travel expenses	51.30

October – Clerk Travel expenses	34.20	
October - Christopher Jones - Grass cutting	300.00	
November - Clerk Travel expenses	52.65	
December - Clerk Travel expenses	85.50	
January – Clerk Travel expenses	17.10	

Proposed by Cllr Philip Lewis, seconded by Cllr Tim Bowen, with all member present in favour, that payments are approved.

b. Closing bank balances at 31st December 2020.

Pelenna Current Account	£	31,687.03
Investment Account	£	1,001.93
Macpelah Account	£	14,490.32
Swansea Building Society	£	23.57

Total balances £ 47,202.85

The bank balances at 31st December 2020 were noted.

c. To compare Actual Finance performance to Budgeted position: April 2020 – December 2021

Actual performance for Receipts and Payments for the period April 2020 – December 2020 was compared with budget and reviewed with the assistance of explanations. Proposed by Cllr Diane Evans, seconded by Cllr Desmond Sparkes and agreed by all members present that the variance report and explanations be accepted.

10 2021/0015 Planning applications.

Application number P2020/0953

Applicants name/address - Mr Peter Solly, Pitt Farm,

Dry Lane, Christow, EX6 7PH

Location – Blaenavon Farm

Proposed development – Application for 995 metres of upgrade to the existing farm track' plus 1045 metres of new track along the contour to give access to all parts of the site. The track upgrade will facilitate planting of new woodland. Comments – Council to express concern about inappropriate heavy traffic flow using this track.

11 2021/0016 Community Maintenance

a. Parks & Open Spaces committee recommendation on replacing the retiring Communities Maintenance Officer.

The Parks & Open Spaces committee which met on 27th January recommended that the retiring Maintenance Officer should be replaced by a 20 hours per week employee who will undertake a planned schedule of grass cutting, litter picking, Events preparation and general maintenance.

Proposed by Cllr Janice Evans, seconded by Cllr Robert Jenkins, and agreed by all members present that the recommendation from the Parks & Open Spaces committee should be accepted.

The CMO Employee contract and job description will be reviewed and these documents, together with a notice advertising the vacancy will be considered at the next Full Council meeting on Monday 8th February. An hourly rate of pay for this vacancy was agreed.

A recently-prepared list of maintenance duties will be circulated to all Members of Council. Members are requested to review the list and return to the Clerk with duties highlighted as high or low priority. Duties should also be appropriately marked if it is considered that they should be completely dropped from the list.

b. Community maintenance update

The following work has been carried out by the Communities Maintenance Officer over the past month: Taking down/storing Christmas Event material Cutting back growth in Station Road, Pontrhydyfen Cutting the lower embankment at Johns Terrace playground behind the fence Checking Children's playgrounds Checking and Salting footpaths at Macpelah cemetery Cutting boundary brambles at Macpelah cemetery Clearing slip steps

Clearing up after Contractors working at Tonmawr Community Centre Interior Painting work at Pontrhydyfen Community Centre

c. Installation of Seats

It was agreed that quotations will be sought to install the two roadside seats at Tonmawr – one at the former Bryn Sion Chapel site, and the second to replace the seat at the bottom of the Slip footpath steps. Quotations should be available for consideration at the March meeting of Full Council. The seats to be fixed into position in a similar manner as those at Dan y Coed Children's playground.

d. Member comments/Requests

The worn football net equipment at Miles's field is considered to be in a dangerous condition and should be removed as soon as possible.

12 2021/0017 Blaenavon Farm Glastir Woodland planting Scheme

The new owner of Blaenavon Farm intends to plant a significant area of woodland on the land. This will include a variety of Broadleaf trees close to Tonmawr village, with Conifers on the higher ground. The work is part of a Welsh Government plan to increase the area of woodland across Wales, and this is seen as an environmental scheme. The scheme is being managed by Tilhill Forestry of Llandovery which has produced an explanatory leaflet. A consultation exercise is being carried out by Tilhill and the Company has asked the Community Council to make this available to residents.

It was agreed that the explanatory leaflet, which contains the survey link will be placed on the Community Council website together with the Pelenna Facebook page.

Planning permission is not required for this scheme, but any additional works to facilitate the planting such as improvements to the site access road, or drainage work will require planning consents.

13 2021/0018 Dan y Coed Allotments

It was agreed that an approach should be made to the Social Housing company, Tai Tarian, to enquire whether they will make surplus land available at Dan y Coed for allotment use. Enqiries will also be made with Neath Port Talbot CBC Cllr Jeremy Hurley to see if there has been any previous consultation work or progress on the issue.

14 2021/0019 Former Bryn Sion Memorial Stone welsh Translation

Cllr Tim Bowen told the meeting that over the last few months A number of people have said that they would appreciate a sign with a Welsh translation of the Memorial Stone erected alongside the original stone. It was agreed that the matter will be brought to the March Full Council meeting with the cost of providing the translation and notice, for members consideration.

15 **2021/0020** Date of next meeting

Meeting ended – 20:27pm.

Full Council meeting via video-conference on Monday 8th February 2021.

Chair			