

Agreed.

c. BARCLAYS GENERAL ACCOUNT

Agreed.

d. INTER BANK TRANSFERS (OVER 10K)

The Finance Officer asked for Members to confirm that they wanted to transfer money back into the saving account. **RESOLVED:** Agreed.

e. PETTY CASH

Agreed.

f. NEW SUPPLIER BACS AUTHORISATION

None.

g. NEW DIRECT DEBIT MANDATES

None.

h. PAYROLL

Agreed.

i. BANK STATEMENT RECONCILIATION

None.

1692 TO REVIEW CORRESPONDENCE

There was no correspondence received.

1693 PLANNING APPLICATIONS

There were no objections to the following Planning Application(s):-

P2019/0350

P2019/0452

P2019/5006

P2019/5009

P2019/5010

P2019/5028

P2019/5053

The Meeting discussed application P2019/5028

Meeting: Finance June 2019	Planning Schedule				Date sent: 14.06.19
No. of Application	Applicant	Proposal	Location	Planning Officer	Recommendation
P2019/0350	2 Queen Street	Illumination fascia, projection and ATM shroud signs	2 Queen Street, Neath, SA11 1EB	Margaret Begley	No objections
P2019/0452	Rectorial Benefice Of Neath	Felling of 7 No. Cypress trees protected by Tree Preservation Order T97/T1, T2. T3 & T4 consisting of 5 Leyland Cypress, 1 Sawara Cypress and 1 Lawson Cypress (Amended Description).	Trees situated along north west perimeter of St David's Church, St David's Street Neath	Margaret Begley	No objections
P2019/5006	Mr Kevin Davies	Two storey rear extension and front porch	110 Cimla Road, Cimla, Neath, Neath Port Talbot SA11 3UD	Margaret Begley	No objections
P2019/5009	Miss Sian Davies	Single storey rear extension and detached outbuilding	24 Chestnut Road, Cimla, Neath, SA11 3PB	Margaret Begley	No objections
P2019/5010	Mr Mark Evans	Works to trees protected by Tree Preservation Order T89/A1 consisting of T1 Horse Chestnut lateral reduction of one branch overhanging property by 2-2.5 metres, lateral reduction of one branch overhanging neighbours roof by 1.5 metres and reduction of 1 branch overhanging house and drive by 3.0 metres in length	21 The Avenue, Neath SA11 2FD	Margaret Begley	No objections
P2019/5028	NPTCBC, The Quays	Demolition of existing school and construction of a new comprehensive school with car parking, accesses, sports facilities, external lighting, CCTV, landscaping, drainage works, changes to ground levels plus associated works	Cefn Saeson Comprehensive School, Afan Valley Road, Cimla SA11 3TA	Russell Borthwick	No objections
P2019/5053	Mr Ricky Lewis	Change of Use to Tattoo Parlour (Sui-generic)	13 Queen Street, Neath SA11 1DN	Jennifer Griffiths	No objections

1694 TO RECEIVE ITEMS FOR THE NEXT AGENDA

There were no items received for the next Agenda.

1695 CONFIDENTIAL MATTERS – TO CONSIDER PASSING A RESOLUTION UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC ARE EXCLUDED FROM THE REMAINDER OF THE MEETING

The resolution was duly passed.

1696 TO DISCUSS ANY LEASING ISSUES

The Town Clerk informed the Meeting that they had received an email earlier that afternoon regarding a leased property and the potential Assignment of the Lease. The email was read out to Members. The Town Clerk asked Members if they wanted to accept the request and reminded Members that June's Full Council had already agreed a way forward and therefore any change via a recommendation from this Committee, would need to be agreed in July's Full Council. **RESOLVED:** After discussion, it was proposed, seconded and agreed to reject the request until the terms and conditions could be renewed. Therefore, the existing recommendation agreed by Full Council in June would stand.

1697 TO DISCUSS ANY STAFFING ISSUES

The Town Clerk stated that they would be working with NPTCBC for staff to complete statutory mandatory training. **RESOLVED:** Costs to Full Council.

1698 TO DISCUSS ANY HEALTH & SAFETY ISSUES

The Town Clerk updated the Meeting on a Fire Inspection that was currently taking place.

The Meeting discussed the Civic Service. A Member stated that Council staff should be invited to the event. A Member expressed their disappointment of the poor attendance of Councillors. Members discussed setting the date of the Civic Service a year in advance so Councillors would be aware of the date. **RESOLVED:** To be discussed at the next Personnel & Policy Committee meeting.

1699 TO FIX A DATE AND AGREE AGENDA FOR THE NEXT MEETING

The Chair advised that the next meeting will be held on Thursday, 18th July 2019. An agenda would be circulated in due course.

There being no further business, the meeting was closed.