TONGWYNLAIS COMMUNITY COUNCIL

Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 31st March 2014. Meeting Commenced at 7:00pm.



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1.00 ATTENDANCE : Community Councillors: Brian Griffiths (Chairman), Chris Morgan, Mike

Griffiths, Mike Jones-Pritchard, Ceri Morgan, Linda Morgan and Peeter

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Clerk: Ceri Lane

Amelia Thomas (Grow Wild)

County Councillors: Jonathan Evans and Benjamin Thomas.

Six members of public.

Police Representative: None present.

2.00 APOLOGIES: Community Councillors: Julie Jones.

3.00 DECLARATION AND REGISTRATION OF INTERESTS.

3.01 None were declared.

4.00 CONSIDERATION AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.

- 4.01 The minutes of the previous meeting held on 24th February 2014 were agreed.
- 5.00 POLICE MATTERS
- 5.01 No police report available.

6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.

- 6.01 Item 6.01. The light replacements for the Tanyard are still ongoing.
- 6.02 Item 6.05. Cllr Chris Morgan has filled the crack on the notice board and has treated the wood on top.
- 6.03 Item 6.03. Community Cllrs met with County Cllr Jonathan Evans, Shakil Imam-Rashid and Kelly Jacka to discuss the parking issues at Pantgwynlais. Cllr Mike Jones-Pritchard confirmed that Cardiff Council agreed to put timber Bollard's along the green to stop motorists parking there. He added that he had asked Cardiff Council to stop putting weed killer around the posts as it was killing

the grass. He suggested that Tyfrion could be asked to trim the grass around the posts. Chair Cllr Brian Griffiths agreed and will ask Tyfrion to do that. Ongoing.

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- 6.04 Item 6.09. The new website is now live. www.tongwynlais.org The designer will show the Clerk how to update the site and add content. Completed.
- 6.05 Item 6.04. Quotes for Hi Vis vests were discussed. Clerk to order 12 vests, size large with Tongwynlais Community Council printed on the backs. Ongoing.
- 6.06 Item 6.11. The Clerk has spoken to Rebecca Chapman at Cardiff Council, unfortunately Rebecca JΕ will be unable to arrange a site visit at this time. Cardiff Council is monitoring the situation. Cllr Mike Jones-Pritchard asked the County Councillors if they could make representations on the Community Councils behalf. The Community Council would like to possibly move the existing gate closer to the A470 under path where there are street lights. Ongoing.
- 6.07 Item 10.04. Cllr Linda Morgan thanked the Community Council on behalf of the school for the dog mess campaign poster competition prize.

CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS 7.00 **OF MEETINGS:-**

- 7.01 The Clerk reported the following correspondence received since the previous meeting:
 - a) Resignation of the Clerk and RFO.
 - b) Glasdon Products.
 - c) Clerks and Councils Direct Issue 92.
 - d) Vale of Glamorgan LDP Alternative sites with CD attached.
 - e) Devolution of Services new training module.
 - f) NHS The South Wales Programme.
 - g) One Voice Wales Police and Crime Commissioner at next Area Committee meeting.
 - h) Letter from Judith Marsh regarding Cardiff Partnership Leadership Group.
 - i) Welsh Government Appointment of 4 members for ICT Sector Panel.
 - j) One Voice Wales Repeal of s.150 (5) of the Local Government Act 1972 -Implementation.
 - k) Western Power certificate of unmetered supply for Christmas lights. Filed.
 - Response from Cardiff Council Various Issues.
 - m) Response from Cardiff Council regarding pavement alongside school on Iron Bridge Road.
 - n) Response from Cardiff Council regarding blocked drains and road markings.
 - o) Invoice from Print Evolution £46.83. Clerk to arrange payment.
 - p) British Gas (read meter reading) gas 6th November 25th February. £549.25.
 - q) Cardiff Council land rent £10. Clerk to arrange payment.
 - r) Cardiff Council Rates, Tanyard £875.05. Clerk to arrange payment.
 - s) Invoice Quick and Simple web design and hosting £450. Clerk to send cheque.

 - t) British Gas electric 1st January 31st January £23.22.
 u) British Gas electric 1st February 28th February £23.58.
 - v) One Voice Wales membership £219.00. Clerk to arrange payment.
 - w) Four CVs for Clerk and RFO vacancy. To be reviewed.
- 7.02 Planning application 14/00239/DCO Ivy Cottage, Taff Street. After discussion, the Community Council decided to object to the proposal. The Clerk will write to the Planning Dept.
- 7.03 Amelia Thomas (Grow Wild) update.
 - Very pleased with turnout at Community Event.

- Local information sheets will be left on the table in the Tanyard and at the Village Hall.
- Ainon has arranged a bulb planting/litter pick on Saturday 5th April between 10 and 4.
- Next meeting, side room of Village Hall Friday 4th April.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES

| 8.01 | Expenditure |
|------|-------------|
| 0.01 | Expenditure |

| Refund Brian Griffiths | 1354 | -19.92 |
|--|------|---------|
| Total wages and expenses February 2014 | 1355 | -440.90 |
| British Gas Elecricity | dd | -23.22 |
| British Gas | dd | -549.25 |
| Income | | |

0.00

- 8.02 Cheques to be raised. Total wages and expenses for March (£165.55 + £241.42) refund Cllr Mike Jones-Pritchard school prize £15.00 Print Evolution £46.83, Cardiff Council £10.00 Quick and Simple £450.00 Cardiff Council £875.05 One Voice Wales £219.
- The Council approved the Risk Assessment. The Clerk reminded members that any identified risks 8.03 should be assessed and added to the file. The Clerk and Chair signed the Risk Assessment.

NOTICES OF MOTION 9.00

9.01 None received.

10.00 **QUESTION TIME.**

10.01 Cllr Mike Jones-Pritchard suggested buying a new solar panel for the allotment shed. Chair Cllr Brian Griffiths asked him to look into prices and report back at next meeting.

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10.02 The bowser either needs repairing or replacing. Cllrs Chris Morgan and Brian Griffiths will have a look and report back.

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10.03 The Clerk has spoken to Paul from Broxton and Moruzzi about the land behind the bus shelter on Merthyr Road. He is happy to meet with the Council to discuss further. Chair Cllr Brian Griffiths shall contact him to arrange. Cllr Mike Jones-Pritchard asked if he could be informed of any meetings as he would like to attend.

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- 10.04 The Chair asked the Council if they still agreed to purchase the bulbs etc. for the school gardening club to make up the hanging baskets. All agreed.
- 10.05 The gardening club, need to dispose of some rubbish from the poly tunnels. The Chair suggested that the Community Council pay for and arrange a small skip. All agreed.
- 10.06 Chair Cllr Brian Griffiths will instruct Tyfrion to check all brackets before the hanging baskets are put up.
- 10.07 Local resident, Mr. Kieran Deacey raised his concerns about the noise levels coming from the Village Hall annex. He felt that the noise levels from the brass band were unacceptable and he feels that it's getting worse. He explained that if nothing is done about it then he will ask Cardiff Council to come out and measure the noise levels. Cllr Linda Morgan explained that as Chairman of the

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- Village Hall, she will speak to the band. Cllr Mike Jones-Pritchard pointed out that the Community Council has no authority to do anything.
- 10.08 Cllr Linda Morgan asked why the trees had been cut down at the bottom of Iron Bridge Road. The Clerk explained that the National Grid had asked for permission to cut down any trees near to the power cables to avoid storm damage. County Cllr Jonathan Evans had informed the Community Council of this back in November.
- 10.09 Cllr Linda Morgan informed the Council that Summer Festival 2014 would take place between Friday 27th June and Saturday 5th July. Further details will be made available soon.
- 10.10 Cllr Mike Jones-Pritchard asked why the trees next to Radyr Weir were being cut down. The Clerk informed him that it was to make way for the hydropower generation scheme.
- 10.11 Cllr Ceri Morgan asked what the road works on Coryton roundabout were. County Cllr Benjamin Thomas explained that a new link road was being built to link the M4 to the A470 northbound.
- 10.12 A local resident reported rubbish at the bottom of Castell Coch Cliff, next to the Taffs Well roundabout. The Council is aware of this but as it is on private land, the Council is unable to remove it.
- 10.13 The Clerk reminded the Council that a meeting has been arranged for Community Cllrs to meet with County Cllrs and Cardiff Council Officers to discuss the Cold Calling Controlled Zone signage. 3:45pm at the Tanyard, 3rd April.
- 10.14 Cllr Ceri Morgan asked whether anything could be done to reinforce the 20mph zone through the village. The Clerk will contact Cardiff Council.

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- 10.15 A local resident asked the Council to remove his name from the January Minutes. Chair Cllr Brian Griffiths asked the members whether they thought the January Minutes should be altered. The majority of members voted against altering them as they had already been agreed and signed.
- 11.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.
- 11.01 None.
- 12.00 DATE OF NEXT MEETING.
- 12.01 The date of the next meeting will be Monday 28th April 2014 at 19.00hrs
- 12.02 The meeting closed at 19:56hrs.