
TONGWYNLAIS COMMUNITY COUNCIL



Minutes of the Annual General Meeting Held at The Tanyard, Tongwynlais, on May 31st 2016. Meeting Commenced at 7:00pm.

1.00 ATTENDANCE :

Community Councillors: Chairman Brian Griffiths, Mike Jones-Pritchard, Julie Jones, Chris Morgan & Mike Griffiths.

Clerk: Rebecca Crandon.

Co-opted Member: Ceri Lane

County Councillors: None.

Members of the public: One

Police Representative: PCSO Evans.

2.00 ELECTION OF A CHAIRMAN:

2.01 Cllr Michael Griffiths proposed that Cllr Brian Griffiths remain Chairman, this was seconded by Cllr Julie Jones and all agreed.

3.00 ELECTION OF A VICE CHAIRMAN

3.01 Cllr Brian Griffiths proposed that Cllr Linda Morgan remain Vice-Chairman.

4.00 OTHER APPOINTMENTS:

- Tongwynlais School Governors-Cllr Mike Jones-Pritchard
- One Voice Wales-Cllr Graham Walters and Julie Jones
- Amersham-Ceri Morgan.

5.00 APOLOGIES:

5.01 Cllr Linda Morgan, PC Liz Wall and local PCSO's Gary & Richard.

6.00 DECLARATION AND REGISTRATION OF INTERESTS:

6.01 Cllr Mike Jones-Pritchard regarding a planning application : Property development at Ironbridge Road, Tongwynlais

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

7.01 The minutes of the previous meeting held on April 25th 2016 were agreed.

8.00 POLICE MATTERS

8.01 Crime figures for Tongwynlais 7 incidents of anti-social behaviour (minor incidents) all dealt with at the scene. There were 2 dwelling burglaries, one a farm where a window was smashed to gain entry, limited items were taken. The other property was entered through an unsecured door, a few items were taken together with a brand new Mercedes which has not been recovered. Both burglaries are still under investigation there were also 5 incidents of theft and one of criminal damage. The PACT priorities dealt with were speeding through the village and there is a planned speed watch between now and the next PACT meeting. Patrols have taken place outside of the school with regard to illegal parking and fixed penalty notices have been issued. The next PACT meeting will be held on Tuesday June 28th at the Tanyard. The police also asked whether any further assistance was required during the summer fayre as 3 PCSO's will be available. The police will be contacting the bus services operated by Stagecoach to notify them of the road closures.

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

9.01 Re: 6.01 the Clerk is still waiting for a price on the Christmas lighting from Darren at Floodlighting.

9.02 The Clerk is still waiting to hear from Strategic Estates regarding the acquisition of the garden at Merthyr Road, Tongwynlais.

9.03 Item 6.03 The Clerk has written to Cardiff Council to provide a new bin on the green at Pantgwynlais.

9.04 The Clerk has also contacted Cardiff Council Parks Department as the grass has not been cut for some time on the Green meadow Estate.

9.05 The wildflower planting opposite the Holiday Inn. The ground has been rotivated and Brian requested that members of the Ton group attend the meeting to discuss their proposals. Cllr Mike Jones-Pritchard said that the area belonged to the National Assembly and the Ton group had not as yet been informed whether they could commence with planting.

9.06 The hanging basket outside of the old vicarage has still not been taken down. Cllr Graham Walters will be attending to this.

9.07 Item 10.04 Cllr Graham Walters enquired last month regarding the memorial bench to Leon Whittle and its installation. The Community Council had contributed £200 towards the cost of the bench and the Clerk was asked to write and find out the progress. It is understood that the bench will be painted and installed as soon as possible. The Chair said he would telephone and find out more information.

9.08 Ceri Lane enquired about the Commemorative Coins and whether they had been distributed to the school. The Chair confirmed that the Head of the school had been in touch and that Cllr Graham Walters would be giving them out on June 6th.

9.09 The Chair enquired when the Sunset Fayre will be held and Cllr Mike Jones-Prichard confirmed that it would be held on Wednesday 29th June. Cllr Linda Morgan had contacted the clerk to find out whether the community council could put up the flags/bunting and help man the roads for the fayre. Cllr Mike Jones-Pritchard said that if anyone would be prepared to come out for a few hours just to help out, both he and Linda would be very grateful.

10.00 CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS OF MEETINGS:-

10.01 Planning Applications:

An application has been received to build a new 2 bedroomed house where the double garages are at the end of Ironbridge Road, Tongwynlais. Cllr Mike Jones-Pritchard declared an interest in this as he is the architect who drew up the plan.

10.02 The Clerk reported the following correspondence received since the previous meeting:-

- a) A letter from the WI has been received requesting if their anniversary plaque could be put up underneath the clock.
- b) A resident of the Green meadow estate had emailed 'Hope' regarding the noise of their vehicles in the early hours of the morning and had copied the clerk in.
- c) British Gas electricity bill.
- d) An email was received from Cllr David Groves who has organised a residents request to have 20mph signs painted on the road.
- e) The clerk had found another advert for village signs in the clerks and councils direct magazine and will be enquiring about the price.
- f) Receipt for cleaning materials £5.69.

11.00 FINANCIAL REPORT AND SIGNING OF CHEQUES:

Expenditure

British Gas Business	d/d	-320.54
British Gas Electricity	d/d	-31.39
Wages & Expenses	1493/4	-609.67
Cardiff Council Rates	1495	-899.10
Thelma Burrell (Baskets)	1496	-20.00
S J Phillips (Flowers)	1497	-225.00
Cardiff Council Rent	1498	-10.00
Tower Mint	1499	-486.60

11.01 Cheques to be written by the Clerk: Wages & Expenses £704.39, Julie Jones (cleaning materials) £5.69

12.00 NOTICES OF MOTION:

12.01 None.

13.00 QUESTION TIME:

- 13.01 Cllr Mike Jones-Pritchard has been approached by residents regarding litter and general rubbish and the lack of bins. Cllr Mike Jones-Pritchard has asked whether the community council could buy small litter bins so litter and dog mess could be disposed of. These could then be emptied on a weekly basis by Tyfrion and put alongside the Cardiff council bins for collection. The community council could have its name on the bins and also we could get local businesses to sponsor/advertise on them. Cllr Julie Jones said that it would not be fair on Tyfrion to be expected to clean up dog mess as the council should be doing this. Cllr Mike Jones-Pritchard asked if the clerk could write to Cardiff council to see if we put our own additional bins up whether they would be prepared to collect the rubbish from them.
- 13.01 Cllr Mike Jones-Pritchard said that people were leaving their black bags at the village hall but nobody was collecting them. Cllr Julie Jones has had to take her own rubbish to Wedal Road as residents are only allotted 3 rolls of buff bags per 6 months to place their waste in. The council will not collect the black bags and Cllr Julie Jones said they weren't giving out the correct quota of buff bags either as she had only been given 2 rolls. Other residents have also had to take their domestic waste to Wedal Road. Ceri Lane expressed her concerns for pensioners who may not be in a position to get to Wedal Road.
- 13.02 Ceri Lane reported that in the children's park one gate is still locked since work was carried out in the park by Cardiff Council. The clerk will contact parks to see if this can be removed as children are jumping over the gate.

14.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR

- 14.01 The Chair is concerned about the proposed play area at Catherine Drive and that it has been highlighted by the Ton Group that there are trees overhanging this area that belong to the community council, these trees will need to be inspected. The Chair would have liked Amelia to attend the meeting to discuss the proposals for the play area.

15.00 DATE OF NEXT MEETING:

- 15.01 The date of the next meeting will be Monday 27th June 2016 at 19.00 hours.

The meeting closed 19.50 hours.