

---

# TONGWYNLAIS COMMUNITY COUNCIL

---



**Minutes of the Meeting Held at  
The Tanyard, Tongwynlais,  
on Monday 20<sup>th</sup> June 2011.  
Meeting Commenced at 7:30 pm.**

**1.00 ATTENDANCE :** Councillors: Chair Cllr. Graham Walters, Cllr. Linda Morgan, Cllr. Chris Morgan, Cllr. Ceri Morgan, Cllr. Mike Griffiths, Cllr Julie Jones, Cllr. Peeter Tiidt, Ceri Lane ( Clerk)

**2.00 APOLOGIES :** Cllr. Mike Jones-Pritchard  
Cllr. Brian Griffiths  
Police Representative PC Paul Tebbutt

**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 23<sup>rd</sup> May 2011 were agreed

**5.00 POLICE MATTERS**

5.01 PC Paul Tebbutt sent the following crime report;

- 3<sup>rd</sup> June 2011-Castle Road, Common assault.
- 4<sup>th</sup> June 2011-Ironbridge Road, Theft of lead from garage roof.
- 10<sup>th</sup> June 2011-Clos Tyclyd, Theft of metal.

There will be a Cuppa with a Coppa Police Surgery on Wednesday 22<sup>nd</sup> June between 10am and 12 noon at the Tanyard. All welcome.

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

- 6.01 Item 6.05. The Clerk now has the original deeds for the Tanyard. The Deeds confirm that Tongwynlais Community Council is the legal owner of the Tanyard.
- 6.02 Item 6.01. Chair Cllr. Graham Walters has the new locks for the notice board and they will be fitted as soon as possible. G.W.
- 6.03 Item 6.06. Cllr. Peeter Tiidt informed the council that the weed problem at the allotments had been treated by Cardiff Council and that there was no charge for this first treatment.
- 6.04 Item 11.01. Chair Cllr. Graham Walters read out an email from Cllr. Brian Griffiths explaining the outcome of the meeting with highways on Wednesday 25<sup>th</sup> May 2011. The proposals were as follows:

- Road narrowing at the junction with Mill Road be removed and a raised level installed instead. The same will apply at the narrowing at the north end of village.
- Double yellow lines to be installed from the Lewis Arms to the first cottage going north.
- There will not be any build outs at junction with Wyndham Street.
- There will be no yellow lines from the Spar to the Old Ton.

Cllr. Mike Griffiths suggested that all councillors should be informed of all such meetings and that they should have the opportunity to attend. Discussion continued.

- 6.05 Clerk Ceri Lane has been unable to get an official valuation of the Tanyard. Quotes were received for around £800 for an Estate Agent to come and Value the property. An unofficial valuation was carried out and the estimated value was around £50,000.

## **7.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-**

### **7.01 The Clerk reported the following correspondence received since the previous meeting:-**

- a) Inland Revenue-Notice of overpayment. Clerk has responded and requested a repayment.
- b) One Voice Wales-Membership confirmation. Filed.
- c) Zurich Invoice. Clerk to send payment. C.L.
- d) One Voice Wales-The Voice newsletter.
- e) Miracle Design and Play leaflet. Filed.
- f) Being a good employer booklet. Filed.
- g) One Voice Wales-Module 2 Training 23<sup>rd</sup> June 2011. Cllr. Ceri Morgan will attend. Clerk to arrange paperwork. C.M.  
C.L.
- h) Welsh Assembly Government-Domestic Abuse. Filed.
- i) Zurich Seminars. Filed
- j) One Voice Wales-Module 8 training 21<sup>st</sup> July 2011. Filed.
- k) Planning Application-Community Notice board, Catherine Drive. Application has been withdrawn.
- l) Planning Application-32 Castell Coch View. No comments. Filed.

7.02 Cllr. Ceri Morgan informed the council that the Amersham meeting will be held on Friday morning 24<sup>th</sup> June 2011.

7.03 Cllr. Linda Morgan entered the meeting at 20:00hrs.

## **8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.**

### **8.01 June 2011**

#### **Expenditure**

Total wages May 2011	1166/67/68	866.51
One Voice Wales membership 2011/12	1169	202.00
Zurich Insurance (Summer festival)	1170	53.00

#### **Income**

Donation-Fire and stove shop	500194	30.00
Donation - Oral health	500194	50.00

8.02 Chair Cllr. Graham Walters has £130 takings from the sale of the Royal Wedding mugs. There are approximately 35 mugs left. The money will be banked once all mugs are sold.

8.03 Cllr. Ceri Morgan raised his concerns regarding the tight budget that the council is facing in this financial year. All councillors agreed that expenses must be kept to a minimum.

8.04 Cheques approval: Total of wages (£182.00 + £188.20)

## **9.00 NOTICES OF MOTION**

9.01 None received.

## **10.00 QUESTION TIME.**

10.01 Cllr. Mike Griffiths asked Cllr. Linda Morgan for more information regarding item 6.04 above. Cllr. Linda Morgan confirmed the proposals listed in item 6.04 and added that there is also a proposal for the road humps at the south end of village to be replaced with a raised level. She also went on to explain that it is the Transportation and the Bus companies that are funding the project.

10.02 Cllr. Linda Morgan informed the council that the planning application in Cae Lewis is up for refusal at a meeting being held on 13th July. Planning application for the Old Ton is up for Approval and will be discussed at the same meeting on 13<sup>th</sup> July. Cllr. Linda Morgan will attend the meeting.

L.M.

10.03 Cllr. Linda Morgan has been asked by Waste Management if the boys in the van are allowed to use the Tanyard or not. After long discussions, it was decided that these men can only use the Tanyard for breaks whilst Robert is present, They are not allowed to have keys to the premises and are not allowed to use the heating or cooking facilities. Cllr. Linda Morgan will report back to Waste Management.

L.M.

10.04 Chair Cllr. Graham Walters put to the council a request to replace the lock barrel for the Tanyard front door and only issue the new keys to the necessary people. All councillors present agreed. G.W.

**11.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.**

11.01 Chair Cllr. Graham Walters confirmed that he has received the tickets for the Buckingham Palace Garden party and that he will be attending.

11.02 Chair Cllr. Graham Walters requested volunteers to help put the flags up on Merthyr Road ready for the summer festival. Volunteers were also needed for assisting with the road closure at 16:15hrs on Wednesday 29<sup>th</sup> June.

**12.00 DATE OF NEXT MEETING.**

12.01 The date of the next meeting will be Monday 25<sup>th</sup> July 2011 at 19.30hrs

12.02 The meeting closed at 20:58hrs