
TONGWYNLAIS COMMUNITY COUNCIL



Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 31st Oct 2011. Meeting Commenced at 7:30 pm.

1.00 ATTENDANCE : Councillors: Acting Chair Cllr. Ceri Morgan, Cllr. Julie Jones, Cllr. Chris Morgan, Cllr. Mike Griffiths, Cllr. Linda Morgan, Cllr. Brian Griffiths, Ceri Lane (Clerk)

Police Representatives : none present

2.00 APOLOGIES : Cllr. Graham Walters
Cllr. Mike Jones-Pritchard
Cllr. Peeter Tiidt
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 26th Sept 2011 were agreed.

5.00 POLICE MATTERS

5.01 PC Paul Tebbutt sent the following Police report by email.

- 27th September 2011 – Theft of a bike, Greenmeadow drive.
- 3rd October 2011 – Theft of lead, wellington St.
- 8th October 2011 – Theft of 2 benches from the Golf Club, Castle Road.
- 8th October 2011 – Theft from motor vehicle x 2, Queen Street.
- 16th October 2011 – Theft of lead, Queen Street.
- 17th October 2011 – Theft from vehicle, Ironbridge Road.
- 22nd October 2011 – Theft from vehicle, Wellington Street.
- 22nd October 2011 – Theft from motor vehicle x 3, Castle View.

5.02 The officer would like to advise people to ensure that their vehicles are secure and that they do not leave any valuable items on display.

The next PACT meeting will be held on December 6th, International Hotel at 7pm.

5.03

Cllr. Brian Griffiths attended the last PACT meeting and reported that ten A.S.B.O. s were issued at Catherine Drive. He also stated that there had been a high amount of car and garage/sheds being broken into.

5.04

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

6.01 Item 6.01. Cllr. Julie Jones has been contacted by Almer (a local resident) who requested that the Give way at The Lewis Arms should be improved. Cllr. Brian Griffiths explained that there will be 2-way traffic when the new road layout has been put in place.

6.02 Item 6.02. Locks on notice board. Postponed until the next meeting when Chair Cllr. Graham Walters should be present.

G.W.

6.03 Item 8.05. Cllr. Brian Griffiths asked the clerk, why a cheque had been raised for the school Gardening club for £315, when it was noted that in item 8.04 the minutes read that there are no funds available at this time. The clerk explained that the cheque for £315.00 was to pay for the summer hanging basket display and not for the raised beds.

6.04 Item 10.05. Cllr. Chris Morgan confirmed that the hanging baskets have been taken down.

6.05 Anybody available to help put up the Christmas lights should meet outside St Michaels Church at 8:30 on Saturday 5th November.

6.06 Item 10.10. Cllr. Brian Griffiths asked why Western Power wanted permission to cut back some trees. As neither Chair Cllr. Graham Walters nor Peeter Tiidt was present at the meeting, an answer could not be given.

6.07 Item 10.02. Acting Chair Ceri Morgan is waiting to speak to Chair Cllr. Graham Walters before continuing forward with Rotary Club letter. Cllr. Brian Griffiths had health and safety concerns with the idea of having the tree opposite the school lit up.

G.W.
Ceri
M.

6.08 Tongwynlais Community website is now up and running. www.tongwynlais.org.uk

6.09 Cllr. Graham Walters informed the Clerk prior to the meeting that Tyfrions hours have now been cut for the winter period.

7.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-

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

- a) Cardiff in Bloom certificate and plaque- All Cllrs. present agreed that the school could display them both.
- b) One Voice Wales-Agenda 24th October-Filed
- c) One Voice Wales- The voice newsletter – Filed.
- d) Swalec Electricity 1st July - 4th Oct2011 £95.54-Clerk to send payment.
- e) South Wales Police confirmation of letter.-Filed.

C.L.

- f) Swalec - sorry you are leaving. Filed.
- g) Cardiff Council-Winter Resilience snow kit - Filed.
- h) Tongwynlais Primary School-donation of £228.34 will help purchase raised flower beds.
- i) Stagecoach-cannot contribute towards our Christmas lights. Filed.
- j) Bobath Childrens Therapy Centre requesting donation. Given to Cllr. Brian Griffiths.
- k) Queens Diamond Jubilee guide to taking part. Filed.
- l) MaCMILLAN Cancer Support-donation request. – Filed.
- m) Urdd-donation request. Filed.
- n) Email Mike Jones-Pritchard-LED lights. Will look into next year, keep on file.
- o) Big Lottery fund. Filed.
- p) VAT Remittance. Filed.

7.02 There were no reports of meetings.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 Expenditure

Total wages & expenses for the month	1186/87/92	1121.34
Allotment Rent	1188	10.00
Gardening Club (Hanging basket display)	1189	315.00
Refund Graham Walters- Key cutting and Makro	1190	96.17
Refund Graham Walters - Everon Sports(Plaque)	1191	40.00
Tongwynlais P.S. (Summer festival donation)	1193	228.34

Income

Linda Morgan (adjustment from Royal wedding)	197	22.02
VAT Repayment	Bacs	958.11
Headzone (donation received)	198	25.00
The Laurels (donation received)	198	50.00
Decorative Heating (donation received)	198	50.00
Spar (donation received)	198	100.00
Tongwynlais Pharmacy (donation received)	198	50.00
Tongwynlais Dentist (donation received)	198	50.00
Phoenix Fish Bar (donation received)	198	25.00
Newydd Housing (donation received)	198	50.00

8.02 Cheques to be raised. Total of wages (£182.00+£592.18+£217.25) Swalec £95.54 One Voice Wales £25.00

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

- 10.01 Cllr. Mike Griffiths had received complaints from residents regarding a blue van outside 39 Merthyr Road, The van has not moved for three weeks and is partially blocking garage access. Cllr. Brian Griffiths suggested that the Clerk send a letter to The Fire and Stove shop to inquire if the van belongs to them and if it does, would they kindly move it. C.L.
- 10.02 A member of public reported that some rubbish bins have been left open and overflowing. Cllr. Brian Griffiths will contact the relevant department. B.G.

11.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.

All councillors present raised their concerns over the cleanliness of the Tanyard. Councillors had found the kitchen in an unsatisfactory state. There have been a number of complaints received by those that use the Tanyard. Cllr. Brian Griffiths felt that if nothing is done about the cleanliness of the Tanyard then there could be health and safety issues. The WI has been bringing their own cutlery to use at their meetings. The WI will not be using the Tanyard for their meetings from January 2012. Cllr. Mike Griffiths has spoken to Robert, who reported that on a few occasions he had arrived at the Tanyard at the start of the day, to find that the heating had been left on. Clerk will send a letter to Rhys Edwards the Caretaker. The council wish to have a separate meeting to discuss The Tanyard in more detail. Clerk will speak to Chair Cllr. Graham Walters and inform him of the concerns raised tonight. C.L.

12.00 DATE OF NEXT MEETING.

- 12.01 The date of the next meeting will be Monday 28th November 2011 at 19.30hrs
- 12.02 The meeting closed at 20:37hrs