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# TONGWYNLAIS COMMUNITY COUNCIL

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## **Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 30<sup>th</sup> January 2012. Meeting Commenced at 7:30 pm.**

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

Police Representatives : PC Paul Tebbutt

**2.00 APOLOGIES :** None.

### **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 28<sup>th</sup> November 2011 were agreed.

### **5.00 POLICE MATTERS**

5.01 PC Paul Tebbutt read out the following police report

- 1<sup>st</sup> January, Burglary, Merthyr Road, money Stolen.
- 5<sup>th</sup> January, Cae Lewis, theft from motor vehicle.
- 6<sup>th</sup> January, Llwyn Mallt, theft from motor vehicle.
- 6<sup>th</sup> January, Castell Coch View, theft from motor vehicle.
- 13<sup>th</sup> January, Castle View, damage to door.
- 15<sup>th</sup> January, Llwyn Mallt, theft from garage.

5.02 The next PACT meeting is on 28<sup>th</sup> February 2012 at 7pm in the Cardiff International Hotel.

5.03 PC Paul Tebbutt is now in possession of the village hall keys.

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

- 6.00** Item 6.02. Cllr. Brian Griffiths has spoken to Roberts boss David Lowe regarding the use of the Tanyard. Mr Lowe was unaware that the other workmen were using the Tanyard and explained that he had never given them permission to use the building. If Robert could not use the Tanyard anymore then he would be removed from Tongwynlais. Chair Cllr. Graham Walters contacted Cllrs. Linda Morgan and Julie Jones and decided that only Robert could use the Tanyard until further notice.
- Chair Cllr. Graham Walters explained that when he opened up the Tanyard recently, he found the carpets to be wet. Upon further investigation, water was found flowing up through the floor. It is uncertain as to where the water is coming from. Welsh Water attended the property and was unable to find the stopcock to turn off the main water supply. A hole was dug outside in the road only to find a power cable. Since then Welsh Water has not been in touch. Chair Cllr. Graham Walters has contacted the switch board for Welsh Water several times and has not received any communication back. The Clerk has contacted the insurance company Zurich. The insurance will cover up to £5000 for the trace and repair of the leak. Damages such as the floor tiles and carpets will be covered separately. No further progress can be made until Welsh Water can confirm whether it is internal water pipes underground that are causing the problem. Chair Cllr. Graham Walters informed the council that the youth club had decided to continue to use the Tanyard and pay the £15 hourly rate. Unfortunately due to the leak in the floor, the youth club are unable to use the Tanyard until it is deemed safe to do so.
- Cllr. Julie Jones and Chair Cllr. Graham Walters have been cleaning the Tanyard on a weekly basis.

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

- 7.01 The Clerk reported the following correspondence received since the previous meeting:-**
- a) Community Council Precept 2012/13.
  - b) Mazars invoice £162. Clerk to send cheque.
  - c) Opt For Life Cymru. No comments. Filed.
  - d) Amberol newsletter. Filed.
  - e) Clerk and Council Direct Issue 79. Given to Clerk.
  - f) Bryncethin Nursery. Filed.
  - g) Business Gas Electricity £100 Credit. Filed.
  - h) Business Gas, Gas bill £487.16. Filed.
  - i) Natwest business interest rates. Filed.
  - j) Cardiff LDP. Filed.
  - k) Cardiff Council land rent £10. Clerk to send cheque.
  - l) One Voice Wales Meeting Agenda and Minutes. Filed.
  - m) Refund from One Voice Wales training. Banked.
  - n) Thank you letter from Tongwynlais Primary School. Filed.
  - o) Cardiff Council, Blaengwynlais Quarry. Filed.
  - p) Draft Charter between Cardiff Council and Community Councils in Cardiff. No comments. Filed.
  - q) Glasdon products for local councils. Filed.
  - r) Email from Rotary club regarding litter picking. Cllrs. Agreed. Cllr. Ceri Morgan suggested that the park area by Cwmgwynlais needs litter picking. Clerk to respond and ask about dates and times.

- s) Welsh Government, community borrowing 2012/13. Filed.
- t) Welsh Government, Section 137 expenditure, £6.80 per elector. Filed.
- u) Welsh Government, proposal to alter the date of local government elections in Wales.
- v) One Voice Wales training programme 2012. Filed.
- w) One Voice Wales training and Development. Filed.
- x) Cadw, Changes for local pass applications. Clerk to renew forms and place notices.
- y) Countryside Council for Wales Newsletter. Filed.
- z) Independent Remuneration Panel for Wales Report December 2011. Available at [www.remunerationpanelwales.org.uk](http://www.remunerationpanelwales.org.uk) Filed.
- aa) Welsh Government proposed procedural changes for advertising road traffic regulations. Filed.

7.02 Cllr. Ceri Morgan could not attend the recent GE meeting.

7.03 Cllr. Mike Jones-Pritchard attended the governors meeting on 10<sup>th</sup> January 2012. The school will be having an inspection in March. The wall will be replaced during the Summer holidays.

## 8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

### 8.01 Expenses

Business Gas	D/D	-486.69
Father Christmas	1200	-150.00
Total wages and expenses for November	1199/1201/02	-622.85
Business Gas electric	D/D	-57.20
Cardiff Council	1203	-0.08
Zurich Insurance	1204	-1105.45
<b>Income</b>		
One Voice Wales training refund	201	25.00
Castell Coch passes	200	2.00

8.02 Cheques to be raised. Total of wages (£356.20 + £271.19) Cardiff Council £10.00 Mazars £162.00

8.03 Chair Cllr. Graham Walters will meet Clerk Ceri Lane on Thursday 2<sup>nd</sup> February to raise cheques for the Christmas lights. The Council agreed.

8.04 The Precept form for £16000 was agreed and signed by Chair Cllr. Graham Walters, Cllr. Julie Jones, Cllr. Ceri Morgan and countersigned by Clerk Ceri Lane.

## 9.00 NOTICES OF MOTION

9.01 None received.

## 10.00 QUESTION TIME.

10.01 Cllr. Mike Griffiths asked if anyone knew of an organisation that the council could complain to about Welsh Water. Discussions continued. Cllr. Brian Griffiths will make enquiries.

10.02 Cllr. Linda Morgan told the council that she would be arranging a subcommittee meeting to discuss the celebrations in June for the Queens Diamond Jubilee. She will report back at the next council meeting.

**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 27<sup>th</sup> February 2012 at 19.30hrs

12.02 The meeting closed at 20:45 hrs.