
TONGWYNLAIS COMMUNITY COUNCIL



Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 26th March 2012. Meeting Commenced at 7:30pm.

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

Police Representative: None present.

2.00 APOLOGIES : Cllr. Ceri Morgan and 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 27th February 2012 were agreed.

5.00 POLICE MATTERS

5.01 PC Paul Tebbutt sent the following police report

- 11/03/2012 – Castle Coch, common assault
- 19/03/2012 – Birch Court, criminal damage

5.02 Next PACT meeting is on Tuesday 3rd April 2012, 7:00pm at Whitchurch Community Centre.

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

- 6.01 Item 6.03. Chair Cllr. Graham Walters reported that the water leak had reduced by ninety percent. Welsh Water have been unable to find the stopcock and have now suggested that the Council consider having pipes dug up internally to clarify which direction the pipes are coming into the building. Chair Graham Walters proposed that the Council obtain some quotations for one or two internal holes to be dug. All councillors present agreed. Chair Graham Walters shall get three quotations for the next meeting. Ongoing. GW
- 6.02 Item 7.01. Chair Cllr. Graham Walters has written to Floodlighting and hasn't as yet received a response. Payment is on-hold. GW
- 6.03 Item 10.01. Chair Cllr. Graham Walters informed the council that the brackets on the old lampposts have been placed onto the new ones. Cllr. Mike Jones-Pritchard pointed out that the brackets should still be checked. Chair Cllr. Graham Walters explained that he has checked them and he is only concerned about some of the wall brackets. Resolved.
- 6.04 Item 10.03. Cllr. Brian Griffiths reported that the bin outside Spar had been removed because Cardiff Council had received a complaint from a wheelchair user who couldn't get passed on the pavement. Cllr. Brian Griffiths needs to have a list of missing lamppost bins so that he can report back to Cardiff Council. Any missing lamppost bins should be reported to him. Cllr. Julie Jones pointed out that since the bins had been removed, there has been an increase in dog mess on the pavements.
- 6.05 Item 10.04. Cllr. Mike Griffiths has put the Christmas lights in a bag inside the Tanyard. Resolved.
- 6.06 Item 10.06. Cllr. Mike Jones-Pritchard has informed County Council about the fly tipping. The rubbish by the canal has been removed. The rubbish beside the A470/Merthyr Road, is on private land.
- 6.07 Item 6.04. Cllr. Linda Morgan has been in discussions with the events committee and her intentions for the Jubilee celebrations are to use the school field and barn on the Saturday afternoon. People should take their own picnic. Fun and games will be provided for the children. A separate quieter area will be provided for the pensioners. Cllr. Graham Walters will get a price for mugs. Clerk shall inform Zurich Insurance of the event. LM
GW
CL
- 6.08 Item 10.05. The Clerk handed out copies of the Risk Assessment. It was noted that the Clerk should make enquiries regarding training refresher courses for Tyfrion Edwards and that the insurance policy covers the work that he undertakes. The Risk Assessment was approved by the council. Chair Cllr. Graham Walters and Clerk Ceri Lane signed a copy to be kept on file. CL

7.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-

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

- a) Floodlighting, statement – Awaiting response.
- b) Elsbury Platforms – Chair Cllr. Graham Walters will ask for a quote. GW
- c) Business Gas (15th November-6th February Gas bill) - Paid Direct Debit.
- d) Natwest flyer – Filed.
- e) Swalec refund £63.76 – banked.
- f) Council tax 2012/13 £836.20 – Clerk to raise cheque. CL
- g) One Voice Wales membership renewal £209. Council agreed to renew, Clerk to raise cheque. CL
- h) Cardiff Council land rent £10.00 – Clerk to raise cheque. CL
- i) Inland Revenue, Student Loan Start notice. Filed.
- j) Inland Revenue tax code notice. Filed.
- k) Independent Remuneration Panel for Wales, information request- Filed.
- l) Electoral Commission, guidance for anyone who wishes to stand-
[www.http://www.electoralcommission.org.uk/guidance/resources-for-those-we-regulate/candidates-and-agents/parish-community-elections-england-wales](http://www.electoralcommission.org.uk/guidance/resources-for-those-we-regulate/candidates-and-agents/parish-community-elections-england-wales)
- m) Charter between Cardiff Council and Community Councils – Signed by Chair, Clerk to return to Cardiff Council. CL
- n) Election Posters and notices – Chair Cllr. Graham Walters will place notices on the community notice board and Clerk will place them in the Post Office. CL
GW
- o) One Voice Wales, Spring edition of 'The Voice' Filed.
- p) Planning Application, 13 Castle Road – No comments.

7.02 Cllr. Mike Jones Pritchard left the room whilst discussion took place regarding the planning application.

7.03 No reports of meetings.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 Expenses

Total wages Mar 2012	1218/19	-314.65
Income		
DD Refund		111.97
Swalec Refund	52	63.76
W/O Chq No.1166		182.00

8.02 Cheques to be raised. Wages and expenses (£186.81 + £190.76) Cardiff Council £10.00, Cardiff Council £836.20, One Voice Wales £209 Floodlighting £1310.40.

8.03 Cllr. Linda Morgan entered the meeting at 20:08hrs prior to discussing items 6.07 and 6.08.

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 Cllr. Julie Jones raised concerns over grass trimmings being left across the pavements on Greenmeadow Drive. Cllr. Mike Jones Pritchard stated that this matter has been raised at council several times but no resolution has been reached.

10.02 Cllr. Peeter Tiidt reported that a waste bin on castle road is always overflowing. Chair Cllr. Graham Walters will ask Robert if he can empty it when full. **GW**

10.03 Cllr. Peeter Tiidt has been contacted by a member of public regarding the contact number on the castle gate. The councillor tried to ring the number and could not get an answer. Clerk shall contact CADW. **CL**

10.04 Cllr. Peeter Tiidt raised his concerns over the amount of litter alongside the allotment. There were no suggestions as to overcoming this issue.

10.05 Cllr. Brian Griffiths explained that the land alongside the village hall may have been sold. Clerk shall get Graftons telephone number for Cllr. Brian Griffiths. **B.G
C.L.**

10.06 Chair Graham Walters asked for volunteers to help take the Christmas lights down from the cottages next Monday. Meet between 16:30 – 16:45hrs.

10.07 Cllr. Chris Morgan reported that the street light outside No.12 Pantgwynlais is still not working. **BG**

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 30th April 2012 at 19.30hrs

12.02 The meeting closed at 20:42 hrs.