

---

# TONGWYNLAIS COMMUNITY COUNCIL

---



## Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 26<sup>th</sup> November 2012. Meeting Commenced at 7:30pm.

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

County Councillors: Chris Davies.

Police Representative: None present.

**2.00 APOLOGIES :** Councillors: Ceri Morgan

### **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 29<sup>th</sup> October 2012 were agreed.

### **5.00 POLICE MATTERS**

5.01 There was no police report available.

5.02 There is a homeless person sleeping in the bus shelter on Merthyr Road. County Cllr Chris Davies informed the Council that County Cllr Jonathan Evans is dealing with this matter.

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

6.01 Item 6.01. Discussions regarding the safety of the wooden bridge at the rear of Castle Road continued. It was decided that the Clerk shall make enquiries with the Parks Dept. to find out what should be used as non-slip flooring. Chair Cllr Brian Griffiths shall ask Tyfrion to inspect the bridge and possibly put a hand rail in place once Parks has advised. Ongoing.

BG  
CL

6.02 Item 6.13. Cllr Graham Walters apologised for his outburst at the previous meeting and confirmed that he would **not** be resigning from the Council.

6.03 Item 6.02. Cllr Graham Walters informed the Council that the large battery in the Allotment shed is not holding a charge and needs replacing. Two of the lights need new bulbs, Cllr Graham Walters will order them and fit them. Cllr Mike Jones-Pritchard shall make enquiries as to where to get a new battery.

GW  
MJP

- 6.04 Item 6.03. Vehicles are still being parked dangerously on the land at Bute Street/Merthyr Road. The Parks Dept. have forwarded the request for permanent planters onto the Highways Dept. and explained that it may take a while for them to get back to the Council. Ongoing. CL
- 6.05 Item 6.04. Cllr Graham Walters has replaced one of the locks on the notice board, the other two should be replaced later this week. Ongoing. GW
- 6.06 The Council received 3 bags of Daffodils. Cllr Chris Morgan planted one bag on the bank opposite the school and Tyfrion planted the other two bags along Mill Road and Castle Road. Completed.
- 6.07 Item 6.08. Elsbury have started to put the Christmas lights onto the lampposts. Tyfrion and Donald have started to put up the lights on the cottages. Cllr Graham Walters will switch them on Friday to test and arrange replacement bulbs. GW
- 6.08 Item 7.01(n). Chair Cllr Brian Griffiths and Clerk Ceri Lane will be meeting with James Walsh from Crawfords (Welsh Water Insurance Assessor) on Tuesday 27<sup>th</sup> November to assess the damage in the Tanyard. BG  
CL
- 7.00 CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS OF MEETINGS:-**
- 7.01 **The Clerk reported the following correspondence received since the previous meeting:-**
- a) Zurich – offer of £2000 settlement. Accepted.
  - b) One Voice Wales- The Voice.
  - c) Play for Wales Issue 38.
  - d) All Wales Domestic Abuse. No funding available.
  - e) Community Health Council. Filed.
  - f) South Wales Fire and rescue Service – Strategic Improvements.
  - g) Public Services Ombudsman – latest edition  
<http://www.ombudsman-wales.org.uk/en/publications.aspx>
  - h) Contact form – requesting permission to store copies of Council Minutes. Agreed. CL
  - i) Welsh Water, confirmation of telephone call.
  - j) Code of Conduct training. Clerk to request training at Tanyard in Spring, possibly on a council meeting night. CL
  - k) Welsh Government, Marine Conservation Zones.
  - l) One Voice Wales – Councillor Judith Marsh was appointed as representative on the Cardiff Partnership Leadership Group. Filed.
  - m) Welsh Parliament, changes to Housing Benefit. Filed.
  - n) Tim Davies, email regarding bad weather. Filed.
  - o) One Voice Wales, Agenda and Minutes. Filed.
  - p) British Gas, electricity for period 30<sup>th</sup> Sept – 31<sup>st</sup> Oct 2012. £27.62. (£187.27CR)
  - q) Zurich renewal 2013/14 £1118.48 Declined.
  - r) Came and Co. insurance quotation. £1048.76. Council agreed to accept this policy. CL
- 7.02 Planning Application 12/01927/DCO, 19 Merthyr Road. Cllr Julie Jones was not involved in the discussion. No objections.
- 7.03 There will be a school Governors meeting on Tuesday 27<sup>th</sup> November.

## 8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

### 8.01 Expenses

Cardiff Council land rent	1266	-10.00
Total wages and expenses	1267/68/69	-850.53

### Income

Total donations received (Spar, Laurels day care, Fire & Stove shop, Tongwynlais Dentist, Tongwynlais Pharmacy and Newydd Housing)	59	330.00
Sale of Jubilee mugs	59	10.00
Castell Coch passes	59	11.00

8.02 Cheques to be raised. Total wages and expenses for Nov (£582.66+£222.53) Christmas Grotto £100.00, Came & Co Insurance £1048.76, refund Graham Walters light bulbs £132.24. The Council gave permission for Chair Cllr Brian Griffiths and Clerk Ceri Lane to sign cheques over the Christmas period.

8.03 Discussion took place regarding the possible closure of the savings accounts. It was decided that all the accounts are to be kept open.

8.04 The Clerk handed out the 2013/14 Budget.

<b>Budget 2013/14</b>	
<b>Income</b>	
Precept	£16,000.00
Tanyard letting	£1,503.00
Donations	£400.00
Interest	£2.00
VAT reclaim	£500.00
Castell Coch Passes	£15.00
Grafton	£0.00
Other	£0.00
<b>Total</b>	<b>£18,420.00</b>
<b>Expenses</b>	
Wages	£9,800.00
Section 137	£500.00
Tanyard running costs	£2,400.00
Projects	£5,000.00
Admin, Insurance, repairs	£1,300.00
Sundries	£400.00
Services	£450.00
<b>Total</b>	<b>£19,850.00</b>

Discussion of the Precept took place, Chair Cllr Brian Griffiths proposed raising the Precept by £2000, after discussion all agreed.

**9.00 NOTICES OF MOTION**

9.01 None received.

**10.00 QUESTION TIME.**

10.01 Cllr Graham Walters informed the Council that the leaf blower is not working. Cllr Mike Griffiths suggested that the Council ask the Parks dept. whether they could repair or possibly sell one. Chair Cllr Brian Griffiths will contact Parks Dept. If Parks can't help then the Council gave permission for Tyfrion Edwards to get it repaired. BG

10.02 Cllr Julie Jones was concerned about the lack of parking along Merthyr Road. County Cllr Chris Davies explained that his colleagues were arranging for a traffic survey to take place. Several parking issues were discussed including the proposed double yellow lines in the village. The Council asked County Cllr Chris Davies to inform the community councilors, when the traffic survey is to take place.

10.03 There are still some photos missing from the Tanyard, Chair Cllr Brian Griffiths has put some new photos on the walls.

10.04 Chair Cllr Brian Griffiths asked Robert to remove his personal belongings from the Tanyard.

10.05 The Youth club has removed their belongings from the Tanyard. The piano has been given away and the old chairs and computer will be removed next week.

10.06 Cllr Mike Jones-Pritchard will speak to a flooring contractor regarding the floor damage in the Tanyard. MJP

10.07 There is a leak in the roof of the Tanyard, Tyfrion and Donald have been asked to try and repair it.

10.08 Road closure volunteers are needed for 13<sup>th</sup> December at 4:15pm

10.09 Cllr Graham Walters requested that the Council ask Highways to replace the No left turn signs at Spring Meadow, he also suggested that Highways are asked to review the road layout at the Spring Meadow junction. CL

**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 28<sup>th</sup> January 2013 at 19.30hrs

12.02 The meeting closed at 20:38hrs.