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# TONGWYNLAIS COMMUNITY COUNCIL

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## Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 30th Sept 2013. Meeting Commenced at 7:30pm.

- 1.00 ATTENDANCE :** Community Councillors: Chair Brian Griffiths, Julie Jones, Chris Morgan, Mike Griffiths, Peeter Tiidt, Linda Morgan, Mike Jones-Pritchard and Ceri Morgan.  
Clerk: Ceri Lane
- County Councillors: None Present
- Two members of public.
- Police Representative: None present.
- 2.00 APOLOGIES :** Community Councillors: Graham Walters  
County Councillors: Jonathan Evans, Ben Thomas Chris Davies and David Groves.
- 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 previous meetings held on 29<sup>th</sup> July 2013 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 No Police report available.
- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 6.10. Cllr Julie Jones has past the information on to the Bingo club but has received no response.
- 6.02 Item 6.04. Allotment accounts have not yet been received. Ongoing. PT
- 6.03 Item 6.07. The Clerk has finalised the Summer Festival accounts and has given a copy to each of the Councillors. The final cost of the festival was £81.04. Resolved.
- 6.04 Item 7.01(t). The public garden on Merthyr Road will not be sold. Cllr Brian Griffiths will contact the Conservation group to see if we can get a grant to improve the area. Ongoing. BG

6.05 Ainon Church will be using the Tanyard every Sunday.

**7.00 CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS OF MEETINGS:-**

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

- a) Cardiff In Bloom Invitation.
- b) Mazars Fee Note £180. Clerk to send cheque. .CL
- c) British Gas electric £18.14.
- d) British Gas £174.36.
- e) St John Ambulance, first aid kit delivery note.
- f) Glasdon – brochure.
- g) One Voice Wales area meeting 30<sup>th</sup> September. Cllr Graham Walters is attending.
- h) Cardiff Institute for the Blind donation request.
- i) Cardiff Council, land disposal response.
- j) Cardiff Council, land disposal decision.
- k) Cardiff Council, Review of recharge rates.
- l) One Voice Wales various training.
- m) Winter Maintenance Meeting, Tim Davies.
- n) Review of the Community Boundary and Electoral Arrangements Consultation Tuesday 1<sup>st</sup> October.
- o) Electoral Review Programme 2014.
- p) Planning course, Barry, Thursday 10<sup>th</sup> October.
- q) Local Government Diversity.
- r) Welsh Government, Designated Persons Order.
- s) Officer of the older person's commissioner for Wales.
- t) SC's – Changes to Householder Permitted Development Rights in Wales.
- u) Community and Town Councils Welsh Government News.
- v) LDP, joint response requested.
- w) Blackwood Fire quotation. Clerk to arrange. CL
- x) Website Grants – Points for Consideration.
- y) Western Power Festive Lights Plan.
- z) Cardiff Council, Footpath Whitchurch No 81 Cardiff Diversion Order 2013.
- aa) Cardiff Council land rent £10. Clerk to send cheque. CL

7.02 No planning applications were received.

7.03 Cllr Brian Griffiths and Clerk Ceri Lane attended a meeting organised by local resident Amelia Thomas to discuss Big Lottery Funding in order to purchase the land beside the village hall. A survey will be delivered around the village in the coming weeks.

7.04 Cllr Mike Jones-Pritchard attended a Governors meeting at the school, and was re-elected Chair. The school is doing well.

7.05 The next GE Healthcare meeting will be on 25<sup>th</sup> October 2013.

## 8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES

8.01

### Expenditure

Refund Chris M (Noticeboard paint)	1319	-19.62
Cardiff Council land rent	1320	-0.08
Celtic Alarms	1321	-35.00
Total wages & expenses July & August	1322/23/27/29/30	-1420.81
Architecture (Printing summer festival)	1324	-22.50
Refund Mike Jones-Pritchard(summer festival)	1325	-45.00
Swalec (Christmas electricity)	1326	-144.79
Land Registry	1328	-14.00
British Gas Electric	D/D	-51.96
British Gas	D/D	-174.36
Transfer to Christmas Lights a/c	Trans	-5500.00

### Income

Cardiff Council web grant	70	500.00
WI	70	60.00
Ainon Tanyard rental	71	72.00
Conway Tanyard rental	71	60.00
Journal entry to cancel out chq 1285		80.00

8.02 Cheques to be raised. Total wages and expenses for July (£246.30 + £268.29) Mazars £180 Cardiff Council £10.

8.03 The finance report was approved.

8.04 The notice of conclusion of audit and right to inspect the Annual Return was placed on the Community Council notice board on 29<sup>th</sup> September and will remain there for 14 days.

## 9.00 NOTICES OF MOTION

9.01 None received.

## 10.00 QUESTION TIME.

10.01 Cllr Julie Jones informed the Council that the paint on the Tanyard front door is flaking. To be reviewed in the Spring.

10.02 Cllr Julie Jones suggested that all members meet at the Tanyard on the last Thursday of each month to clean. All agreed. ALL

10.03 Cllr Julie Jones suggested arranging a Christmas meal. To be arranged. JJ

10.04 Cllr Chris Morgan informed the Council that the Iron Bridge at the bottom of Iron Bridge Road may be closed for a few days in November so that necessary structural repairs can be carried out.

10.05 Cllr Linda Morgan asked if anything can be done about the amount of rubbish around the Village. Chair Cllr Brian Griffiths suggested getting Tyfrion to do some litter picking. The Clerk and the Chair shall write another letter to Cardiff Council. CL  
BG

- 10.06 The Chairman informed the Council that new lights had been fitted in the Library area of Tanyard. The other lights need replacing. The Chair is awaiting a quotation. It was agreed.
- 10.07 The hanging baskets need to come down. The Chair will arrange a van and let the councilors know what day to meet.
- 10.08 A resident reported parking of motor vehicles on playing field grassed area.
- 10.09 Cllr Mike Jones-Pritchard asked if future meetings could start at the earlier time of 19:00hrs. This was agreed.
- 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> October 2013 at 19.00hrs
- 12.02 The meeting closed at 20:08hrs.