
TONGWYNLAIS COMMUNITY COUNCIL



**Minutes of the Meeting Held at
The Tanyard, Tongwynlais,
on Monday 28th July 2014.
Meeting Commenced at 7:00pm.**

- 1.00 ATTENDANCE :** Community Councillors: Chairman Brian Griffiths, Chris Morgan, Michael Griffiths, Graham Walters, Mike Jones-Pritchard, Ceri Morgan, Peeter Tiidt and Julie Jones.
- Clerk: Rebecca Crandon
- Amelia Thomas Co-Opted Member.
Ceri Lane Co-Opted Member
- County Councillors: Chris Davies and David Groves
- Anne-Marie Lawrence
1 Member of the public
- Police Representative: None present.
- 2.00 APOLOGIES :** Community Councillor: Linda Morgan
County Councillor: Jonathan Evans
- 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 30th June 2014 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 Notification of next PACT Meeting 7pm August 5th Whitchurch Community Centre
- 5.02 Crime reports June 2014: Damage to a motor vehicle at Pantgwynlais and possession of Class C drugs at Greenmeadow Drive.
- 5.03 No other incidents to report by the Community Council.

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

- 6.01 Item 6.02 The grant application for 'Fly Tipping Preventative Measures at Ironbridge Road' requires a further two quotations for the work involved. Work will be paid for up front and any invoices are subsequently reimbursed. The Community Council will need to liaise with Cardiff County Council to discuss the proposals- ongoing.
- 6.02 Item 6.03 Solar Panel- No further progress will be made, however one is working.
- 6.03 Item 6.05 The Time Credits Scheme was explained to the Community Council by Anne-Marie who is involved at Ely Time Credits. The scheme was discussed and also the responsibility of running it. Amelia will report back to the Community Council regarding the progress of the application.
- 6.04 Item 6.09 The Community Council met with the Plymouth Brethren Christian Church to assess the work/jobs that need to be done in the village. Initially they will be painting the Tanyard in August. All materials will be supplied by them and the donation of a bench opposite the Lewis Arms was discussed.
- 6.05 Item 6.10 a cheque was sent to the charity STTEPS £50.
- 6.06 Item 6.06 The Community Council was informed that Highways are collecting litter again, but it was observed that they are not cleaning up litter that is left in the gutter. Cllr David Groves informed the Community Council that a new litter bin had been provided at Castell Coch by Cllr Jonathan Evans. The Community Council thanked Jonathan Evans. David Groves will flag the issue of emptying the new bin at Castell Coch and clearing the litter left in the gutters.
- 6.07 Extra Tanyard keys and store keys need to be cut, Cllr Graham Walters offered to do this.
- 6.08 Andrew was thanked for repairing the bowser and the puncture.
- 6.09 Item 11.01 School car park on Ironbridge Road, painting on the road (re cyclists) was a suggestion. The matter should be taken up with highways to come out and attend to it.
- 6.10 Item 11.02 Cllr Mike Jones-Pritchard attended the school along with the headmistress to risk assess the concrete bricks and gravel. It will be removed by the people who are currently doing work at the school.
- 6.11 Item 11.03 the pothole outside the Tanyard has been filled.
- 6.12 Item 6.07 the CCCZ signage will go ahead and the signs have been reduced from 19 to 18. It was noted that Coryton have already completed theirs.
- 6.13 The Neighbourhood Partnership Meeting was mentioned by Cllr Mike Jones-Pritchard. Jane Cherrington informed that there will be a survey conducted of all litter bins. There is a grant available through Keep Wales Tidy for knot weed eradication. Radyr are currently participating in this on two areas of woodland.
- 6.14 Amelia Thomas notified the Community Council that the Tongwynlais Group had signed their constitution. Notes will be distributed.

- 6.15 The October 2013 Community Survey results were discussed, a copy which will be forwarded from Amelia Thomas to the Community Council for distribution.
- 6.16 The Constitution of the Village Hall was discussed. Minutes of the meeting involving the discussion of the land adjacent to Village Hall and the Tongwynlais Group involvement, was requested by Cllr Michael Griffiths.
- 6.17 The £100 deposit/bond originally requested for parties and hire of the Tanyard, will be scrapped
- 6.18 Festival week was discussed £41 was received from the Lewis Arms quiz night and £25 from the dog show at the Village Hall. It was debated that ideally private events organized by the 'Sub Committee' during festival week should make a donation to the school. Cllr Mike Jones-Pritchard said that he had been pilloried along with the other Members of the Committee who organize these events. He stated that only events organized by the Community Council, would see profits go to the school. Cllr Mike Jones-Pritchard requested that his voice was recorded as both he and the Chairman Cllr Brian Griffiths were at a discord. The Chairman reiterated that any profits made through events organized during festival week should go to the school as events had been run under the auspices of the Tongwynlais Community Council. Mike Jones-Pritchard left the meeting early as he had another appointment. It was suggested that the Chair and the Clerk meet with the festival committee to discuss future events.

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

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

- a) Correspondence from Mazars requesting signatures on the final audit declaration.
- b) British Gas electricity bill £14.83
- c) Expenses incurred for the Teddy Bears picnic, cheques raised £39.23.
- d) Expenses incurred for the flyers advertising the Summer Festival and also the flags/bunting, cheques raised £70.33.
- e) Cardiff County Council invoice £0.08, Clerk to arrange payment.
- f) Minutes of a meeting of the stakeholder reference group held at 13.30 on June 17th in Cardiff and Vale UHB headquarters.
- g) One Voice Wales Minutes of the Meeting 28.04.2014

7.02 Planning Applications:

Proposal: Rear Single Story Extension
Location: 29 Castell Coch View, Tongwynlais.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES

Expenditure

8.01	Wages & Expenses June 2014	1378/8	-1077.38
	Brian Griffiths-Senior Citizens Tea Party	1379	-70.20
	Cardiff Council land rent	1380	-10.00
	Welsh Water	1383	-52.53
	GR Walters Electrical Repairs	1384	-705.00
	Barry Morgan- Dog Show Trophies	1385	-45.00
	Barry Morgan-Plyboard for Festival Signs	1386	-39.00
	STTEPS- Charity Donation	1387	-50.00
	M Jones-Pritchard Pennants for Festival	1388	-32.08
	Architecture-Flyers for summer festival	1389	-38.25
	S Hockridge- Aionon Teddy Bear's Picnic	1390	-23.98
	S Phillips-Aionon Teddy Bear's Picnic	1391	-15.25
	British Gas Business Electricity	d/d	-18.45
	British Gas Business	d/d	-343.98
	Income		
	Dog Show	81	25.00
	Castle Passes	82	2.00

Cheques to be raised by the Clerk: Total wages and expenses for July (£806.13)

09.00 NOTICES OF MOTION

None Received.

10.00 QUESTION TIME.

- 10.01 The festival boards, transportation and storage was discussed, also whether the flags will remain for the duration of the summer.
- 10.02 Highways need to be advised as the hedging by the school needs to be cut. Cllr David Groves will chase this up. It was noted that the hedge behind Cwm Gwynlais had been cut.
- 10.03 Where trees were felled at Merthyr Road, arrangements have been made for the wall to be repointed in January 2015 and lane closures will occur.
- 10.04 Tarmacking of pavements at Greenmeadow Estate has been done with dust and tar not with proper tarmac, complaints have been made by the residents to Cllr Graham Walters. Residents are concerned with tar being walked into the houses and ruining carpets (which happened when the road was tarmacked a few years ago). Cllr David Groves will give representation about this.
- 10.05 A resident has concerns about the dumping of branches and cuttings behind the village hall.

11.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.

11.01 None.

12.00 DATE OF NEXT MEETING.

To be arranged.

The meeting closed at 20:45hrs.

13.00 CLOSED MEETING

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