
TONGWYNLAIS COMMUNITY COUNCIL



**Minutes of the Meeting Held at
The Tanyard, Tongwynlais,
on Monday 18th April 2011.
Meeting Commenced at 7:30 pm.**

- 1.00 ATTENDANCE :** Councillors: Chair Cllr. Graham Walters, Cllr. Linda Morgan, Cllr. Mike Griffiths, Cllr. Brian Griffiths, Cllr. Mike Jones-Pritchard, Cllr Julie Jones, Cllr. Peeter Tiidt, Ceri Lane (Clerk)
- 2.00 APOLOGIES :** Cllr. Chris Morgan
Cllr. Ceri Morgan
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 28th March 2011 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 No Police report.
- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 6.01. Chair Cllr. Graham Walters has removed the lock from the village notice board and is in the process of having new keys made. The notice board has been temporarily secured. Any notices should be given to Chair Cllr. Graham Walters. G.W.
- 6.02 Item 6.02. Cllr. Linda Morgan has spoken to Jon Maidment from Cardiff Parks and he has said that there are no plans to put a new cycle path through the village.
- 6.03 Item 6.03. Cllr. Linda Morgan has contacted the Quarry regarding a possible speed sign; they will look into it and get back in touch with the outcome.

- 6.04 Item 6.04. Graftons have paid up to date including the increased sum of £100 for 2011.
- 6.05 Item 10.01. Chair Cllr. Graham Walters has spoken to Robert and told him that the other council workers are only allowed in the Tanyard when Robert is present with them. Robert has also been asked to get the keys back from the other workers. He must also ensure that the heating is not left on. Chair Cllr. Graham Walters has also spoken to Rhys Edwards and stated that Rhys Edwards must open **and** close the Tanyard. He must also ensure that the heating is switched off after use. These changes will take place from next month. A job description for Rhys Edwards is being arranged. A letter was sent to the Youth club regarding the cleanliness of the Tanyard.
- 6.06 Item 10.02. Cllr. Brian Griffiths informed the council that a new bin has been placed outside the Spar.
- 6.07 Item 10.03. A letter has been sent to Jennifer Morgan to thank her for her kind efforts.
- 6.08 Item 10.04. Cllr. Brian Griffiths went to speak to the proprietor of the Fruit and veg shop, he explained to him that he needed a license and advised him to remove the goods from the kerbside. The proprietor ignored the advice that he was given, so the Licensing dept. visited the shop.
- 6.09 Item 10.05. Cllr. Linda Morgan contacted the Council; the Council apologised for any inconvenience and have said that their employees will clean up after grass cutting in future. Chair Cllr. Graham Walters reported that he had seen the grass cutters today and he was very concerned regarding the high speeds that they were travelling when cutting the grass which was causing the trimmings to fly about. Cllr. Linda Morgan will inform Cardiff Parks. LM.
- 6.10 Item 10.07. Cllr. Linda Morgan stated that so far there were around 70 -80 people coming to the village hall party and that numbers may rise. Chair Cllr. Graham Walters reported that 300 mugs have been ordered and will be arriving by the end of the week.
- 6.11 Item 10.09. Cllr. Brian Griffiths enquired about the baskets. Chair Cllr. Graham Walters explained that the school gardener Thelma had asked for that particular basket. Baskets have been ordered and will be delivered direct to the school.
- 7.00 The Clerk reported the following correspondence received since the previous meeting:-**
- 7.01
- a. One Voice Wales Agenda and minutes. Chair Cllr. Graham Walters sent his apologies. Ken Burton from One Voice Wales is retiring.
 - b. Swalec electricity bill 25th Dec – 4th April. Estimated £226.01 Clerk to send cheque. C.L.
 - c. Cardiff LDP- Email from St. Fagans inviting council to join them at a meeting regarding the LDP. Cllr. Mike Jones-Pritchard explained the LDP to the council. Clerk to inquire times and dates of any meetings. C.L.
 - d. Planning application rear of 11 Pantgwynlais – The members present, excluding Cllr. Mike Jones-Pritchard discussed the application and decided to object to this application on the grounds of poor access and existing traffic problems. Clerk to respond and object on behalf of the Council. C.L.

- e. Email – Gloucestershire University. Filed.
- f. Mazars audit forms. Clerk to complete end of year finances.
- g. Tax code notification. Filed.
- h. Grafton compliment slip. Filed.
- i. Planning application-Old Ton, Merthyr Road. The members present, excluding Cllr. Mike Jones-Pritchard discussed the application in detail and decided that they would not object.
- j. Planning application-1 Pwllhelyg. New boundary wall. The members present, excluding Cllr. Mike Jones-Pritchard discussed and decided that they would not object.
- k. Floodlighting-email to re-arrange meeting with Chair Cllr. Graham Walters and Cllr. Chris Morgan. G.W.

7.02 It was noted that Cllr. Mike Jones-Pritchard cannot comment or discuss any planning applications as he is on the planning committee.

7.03 The Chair Cllr. Graham Walters reported the following correspondence received since the previous meeting :

Chair Cllr. Graham Walters read out a letter from Cllr. Chris Morgan. Cllr. Chris Morgan has given his notice to resign from his position as Vice Chairman to the council. The councillor thanked Chair Cllr. Graham Walters and the Council for all the support he has received. He will continue his role as Councillor for the Tongwynlais Council.

The position of Vice Chairman will need to be filled at a later date.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 No finance report was available due to the meeting taking place earlier in the month and bank statements had not been received.

8.02 Cheques approval: Total of wages (£182.00 + £180.60 + £611.04) Swalec £226.01

9.00 NOTICES OF MOTION

9.01 A Notice of Motion was received from Cllr. Julie Jones and was seconded by Cllr. Linda Morgan.

I would like to put forward a notice of motion for the community council to sell the Tanyard. It has become obvious that the upkeep and maintenance of the Tanyard is an expense that we cannot afford.

9.02 An Amendment to the Motion was made by Cllr. Mike Jones-Pritchard and seconded by Cllr. Brian Griffiths as follows:

The community council to investigate the options for the Tanyard as it has become

obvious that the upkeep and maintenance of the Tanyard, is an expense that we cannot afford.

All councillors present agreed to the amendment.

- 9.03 After lengthy discussions it was decided that a separate meeting will take place within the next few months once all valuations and costs are received. A replacement venue will need to be considered. Cllr. Mike Jones-Pritchard will investigate the legal ownership of the Tanyard. Clerk Ceri Lane shall contact an Estate Agent to have the Tanyard valued.

M.J.P.
C.L.

10.00 QUESTION TIME.

- 10.01 Cllr. Peeter Tiidt reported that the allotments are doing very well. He has concerns over a kind of Bamboo that is causing problems in the Allotments and this problem needs to be addressed. Cllr. Mike Jones-Pritchard will contact Parks department to get advice.

M.J.P.

- 10.02 Tyfrion Edwards has recently found used needles whilst cutting the grass around Castle View and Green Meadow Drive. Cllr. Mike Jones-Pritchard suggested that either the Pharmacy or the Doctors will be able to supply a needle box for Tyfrion to put them in and the Pharmacy will then dispose of them. Clerk Ceri Lane to email PC Paul Tebbutt and inform him of the situation.

C.L.

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 23rd May at 19.30hrs

- 12.02 The meeting closed at 20:41hrs