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# TONGWYNLAIS COMMUNITY COUNCIL

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**Minutes of the Meeting Held at  
The Tanyard, Tongwynlais,  
on Monday 25<sup>th</sup> July 2011.  
Meeting Commenced at 7:46 pm.**

**1.00 ATTENDANCE :** Councillors: Acting Chair Cllr. Ceri Morgan, Cllr. Julie Jones, Cllr. Chris Morgan, Cllr. Peeter Tiidt Cllr. Mike Griffiths, Cllr. Mike Jones Pritchard, Ceri Lane ( Clerk)

Police Representatives : none present

**2.00 APOLOGIES :** Chair Cllr. Graham Walters  
Cllr. Linda 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 20<sup>th</sup> June 2011 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 6.04. Cllr. Mike Griffiths asked Cllr. Mike Jones Pritchard if there had been any further developments on the new road layout proposals through Tongwynlais. Cllr. Mike Jones Pritchard explained the traffic calming proposals in more detail. He went on to say that the road humps outside Bethesda and the first humps at the South end of Village will be removed as early as week commencing 1<sup>st</sup> August 2011. There are proposals for a road narrowing at Wyndham Street although Councillors have opposed this proposal. The road narrowing at the Mill Road Junction will be removed, the crossing will remain and the footpath by the Dentist will be widened. Road narrowing at North end of village will be replaced with a Raised Level. Further changes to South end of village are being considered.

6.02 Item 6.02. Cllr. Chris Morgan enquired as to whether the notice board had the new locks fitted. As Chair Cllr. Graham Walters was absent from the meeting, this matter has been postponed to the next meeting. G.W.

6.03 10.02. Cllr. Mike Jones-Pritchard reported that planning application 11/00480/DCO, Cae Lewis was refused and application 11/00463, Old Ton has been withdrawn.

6.04 10.04. Cllr. Chris Morgan enquired as to whether there had been any progress in changing the locks on the Tanyard. As Chair Cllr. Graham Walters was not present at the meeting, this matter has been postponed until the next meeting. G.W.

## **7.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-**

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

Cllr. Mike Jones-Pritchard left the meeting whilst planning applications were discussed.

- a) Shelter Cymru-donation request. Not in a position to donate.
- b) Planning application-28 Castle Road, Tongwynlais. No comments.
- c) Email from Cardiff Council Public Rights of Way. Filed.
- d) Planning application-rear of Beech Court, Tongwynlais. No comments.
- e) One Voice Wales-Appointment of Paul Egan. Acting Chair Cllr. Ceri Morgan read out. Filed.
- f) Swalec electricity bill-5<sup>th</sup> April to 30 June 2011 £77.58CR.
- g) One Voice Wales-Agenda and minutes of meetings. Filed.
- h) Clerks and Councils Direct, July 2011 magazine. Given to Clerk.
- i) Allotment Rent. Clerk to raise cheque.
- j) HM Revenue & Customs, repayment £36.16. Clerk has banked the cheque.
- k) Ombudsman-Annual Report 2010/2011. Filed.
- l) Planning application-27 Castell Coch View, Tongwynlais. No comments.
- m) Planning Application 11/00463, Old Ton - Withdrawn.
- n) Glasdon Direct-Brochure. Filed.
- o) Asda-letter to explain that they cannot donate any money at this time.
- p) Planning App 11/00480/DCO, Cae Lewis- refused.

7.02 Acting Chair Cllr. Ceri Morgan reported the following points from the Amersham meeting on 24<sup>th</sup> June 2011-

- Radiation levels well within legal limit
- Chimney stacks being removed except the stainless steel chimney
- Radiation waste - discussions to move to another site.
- GE healthcare earnings are up 58% to \$3.6 billion
- Coryton dept. are world leaders in supplying DNA packs
- Staff numbers increased 12% on site.
- An education zone has been placed on site.
- Community work – (any projects for next year to be put on our agenda next May)

7.03 Cllr. Mike Jones-Pritchard attended the Tongwynlais Community Primary School Governors meeting at the end of June. There was nothing to report.

## 8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

### 8.01 Expenditure

Total of wages and expenses	1171/72/73	890.62
Young at Heart Tea party	1174	68.30
Refund Graham Walters (see paperwork)	1175	221.76

### Income

Hire of Tanyard	195	24.00
HMRC Refund	195	36.16
Castle Coch Passes	195	2.00
Write off Chq No.1128(not cashed)		80.00
Library rental		1503.60

8.02 Cheques approval: Total of wages and expenses (£182 + £689.36 + £194.95 + £229.50). Refund Caroline Lunn (Summer Festival) £56.53. Refund Cllr. Mike Jones Pritchard (Summer Festival) £112.91 Allotment rent £10.

8.03 Permission was given by all Councillors present for any necessary cheques to be signed before the next meeting due to there being no meeting in August.

8.04 End of year as at 31<sup>st</sup> March 2011 finance figures were given to all councillors present. All councillors present approved and certified that the Annual Return presents fairly the financial position of the Council, and its income and expenditure. The Annual governance statement was also agreed by all councillors present. Accountant Jane White carried out the Annual internal audit report and certified Section 4 of the return.

C.L.

## 9.00 NOTICES OF MOTION

9.01 None received.

## 10.00 QUESTION TIME.

10.01 Cllr. Mike Jones-Pritchard suggested that the Council look into having an electricity supply to the tree opposite the school ready for Christmas lights to be attached. It was suggested that the Rotary may assist with the funding. Acting Chair Cllr. Ceri Morgan shall speak to Neville Jones from the Rotary and make some enquiries.

Ceri.M.

10.02 Cllr. Mike Jones-Pritchard proposed that the water supply in the Tanyard, be altered to one main supply so that Welsh Water can connect a water meter to save the Council money. All councillors' present agreed and voted unanimously. The Clerk should obtain quotes from three plumbers; Cllr. Peeter Tiidt shall arrange one of them.

C.L.  
P.T.

**11.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.**

None.

**12.00 DATE OF NEXT MEETING.**

12.01 The date of the next meeting will be Monday 26<sup>th</sup> September 2011 at 19.30hrs

12.02 The meeting closed at 20:32hrs