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# TONGWYNLAIS COMMUNITY COUNCIL

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## **Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 26<sup>th</sup> Sept 2011. Meeting Commenced at 7:30 pm.**

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

Police Representatives : none present

**2.00 APOLOGIES :** Cllr. Ceri Morgan  
Cllr. Brian Griffiths  
Cllr. Mike Jones-Pritchard  
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 25<sup>th</sup> July 2011 were agreed.

### **5.00 POLICE MATTERS**

5.01 The council were disappointed that once again there was no Police Representative present at the meeting. As several police matters had arisen that needed to be discussed with the Police, the councillors present all agreed that a letter should be sent to the Chief Inspector Paul Arkontopoulos at Fairwater Police Station. Clerk will send a letter. C.L.

5.02 Chair. Cllr. Graham Walters introduced Jerry Rosier and John Bravelly, who were representing Tongwynlais Rugby club. The two gentlemen had come along to speak to the council and the police regarding recent aggressive behaviour in and around the rugby club. Jerry Rosier, Chairman of the club read out and explained the steps that the club committee had taken to prevent further problems. All rugby parties have been banned, rugby members now have an 8pm curfew and some rugby members have been banned from the club. The club is extremely sorry for any upset caused by the incident and are doing everything possible to ensure that it does not happen again.

5.03 PC Paul Tebbutt sent an email with the following police report attached.

Crimes between 27/8/2011 and 27/9/2011

30<sup>th</sup> Aug-assault on Green Meadow drive.

5<sup>th</sup> September- Ynysfach yard- theft from two motor vehicles.

8<sup>th</sup> September – cannabis warning, Heol y Forest

14<sup>th</sup> September- Merthyr Rd, theft of lead.

26<sup>th</sup> Sept – Queen St, harassment.

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

6.01 Item 6.01. Cllr. Mike Griffiths asked if there had been any developments. Cllr. Linda Morgan explained that there are now going to be double yellow lines from the corner of Market Street up past the Rugby Club and up to the bus stop. On the opposite side of the road, the bus stop shall be moved closer to Wyndham Street. This bus stop will be built out with double yellow lines either side. Cllr. Mike Griffiths raised concerns over the Mill Road/Merthyr Road junction. He suggested that double yellow lines should be put around the corners. Cllr. Linda Morgan will email the relevant dept. with the council's comments. Chair Cllr. Graham Walters reported that the give way lines outside the school needed attention as they were causing confusion to motorists. Cllr. Linda Morgan explained that the road markings are on a waiting list, but she will chase it up. L.M.

6.02 Item 6.02. Chair Cllr. Graham Walters has the new locks for the notice board and will be fitting them this week. Anybody wishing to place a notice should contact Chair Cllr. Graham Walters until further notice. G.W.

6.03 Item 6.04. Chair Cllr. Graham Walters has the new lock and keys for the Tanyard. The new lock will be fitted once arrangements have been made with the key holders. G.W.

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

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

- a) Planning application 11/013340/CO – Tongwynlais P.S. No comments.
- b) Planning application 11/1461/DCO – Old Ton. No comments.
- c) One Voice Wales invoice for training. Paid.
- d) Severn Estuary Forum 2011. Filed.
- e) Parkers Wholesale Catalogue. Given to Tongwynlais P.S. Gardening Club.
- f) Vale of Glamorgan LDP – LDP timetable can be downloaded at [www.valeofglamorgan.gov.uk/ldp](http://www.valeofglamorgan.gov.uk/ldp)
- g) Be a Councillor 2012. Filed.
- h) Clerks and Councils Direct issue 77. Given to Clerk.
- i) Cardiff in Bloom 2011. Invitation to the Awards Ceremony on 4<sup>th</sup> October. Cllr. Mike Jones-Pritchard will attend. M.J.P.
- j) Victim support. Clerk to write back-no funds available at this time. C.L.
- k) One Voice Wales –Autumn training programme. Clerk shall attend Module 6 in

November.

- l) Cardiff Council winter maintenance plan. Filed.
- m) Caerphilly County Borough Council LDP4 and LDP10. Copies of the draft available at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk) Filed.
- n) One Voice Wales – Appointment of Training Champions. Filed.
- o) One Voice Wales – Annual Conference and AGM 8<sup>th</sup> October 2011. Filed.
- p) Allotment rent- £10. Clerk to send cheque.
- q) Independent Remuneration Panel for Wales-Draft Annual Report 2012/13. Filed.
- r) Planning Application-Ton-y-Bwlch Cottage, Caerphilly. No comments.
- s) One Voice Wales-Queen’s Diamond Jubilee. Filed.

C.L.

7.02 There were no reports of meetings.

## 8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01	Wages for July/Aug	1176/77/78/80/83/84	£2084.23
	Allotment Rent	1179	£10.00
	Caroline Lunn refund summer festival	1181	£56.53
	Mike Jones-Pritchard refund summer festival	1182	£112.91
	One Voice Wales training	1185	£12.50
	<b>Income</b>		
	Proceeds from Summer Festival	196	£476.13
	Castle Coch Passes	196	£5.00

8.02 A cash flow statement for the next 12 months had been prepared by the Clerk and each councillor present received a copy. The council discussed the financial situation in detail and all councillors present agreed that the Clerk should use the Allotment fund if necessary. The Clerk will send out donation request letters to local businesses. The Clerk offered to set up a basic website for Tongwynlais and suggested that any businesses that contribute would have their own link on the site. The Clerk suggested that the Gas and Electricity tariffs be changed in order to lower the bills. The council agreed, Clerk shall arrange. The council need to consider increasing the Precept for next year, a decision will be made at the November meeting.

C.L.

8.03 Profits of £228.34 from the Summer festival will be given to Tongwynlais Primary Community School.

C.L.

8.04 Chair Cllr. Graham Walters has been approached by Thelma from the school Gardening Club. They wish to buy new raised planters and asked if the Council could possibly help fund the project. As there are no funds available at this time, Chair Cllr. Suggested that Thelma contact Head teacher, Mrs Judith Davies.

G.W.

8.05 Cheques to be raised. Tongwynlais Primary School £228.34 Cardiff Council £10.00, Gardening Club £315.00 Total of wages (£584.42+£182.00+£354.92) Graham Walters refund (£96.17+£40.00)

## 9.00 NOTICES OF MOTION

9.01 None received.

## 10.00 QUESTION TIME.

10.01 Cllr. Mike Griffiths asked if there had been any improvements to the Tanyard. The situation is still on-going. Further discussions need to take place in a special closed meeting. A meeting needs to be arranged in the near future. Discussions continued. The situation remains unresolved.

10.02 Cllr. Ceri Morgan sent an email requesting that the following points are raised in council.

- Cllr. Ceri Morgan has spoken to Neville Jones and has drafted a letter to send to the Rotary regarding the Christmas tree in the village. The councillor has looked at the location of the tree and feels that there may be a safety issue with children and petty vandalism. Discussion took place and the council wish to continue with the project. The aim is to have an electricity supply put to the tree to use in a couple of years when the tree is ready. Chair Cllr. Graham Walters Shall contact Cllr. Ceri Morgan to discuss it further.
- Sign on Iron bridge road has been damaged and is only hanging by one screw. Cllr. Linda Morgan shall contact the Highways Dept. L.M.
- The cleanliness of the Council notice board has been brought to his attention by a resident. Cllr. Ceri Morgan knows of someone who would be willing to clean the notice board inside and out free of charge on a regular basis.
- There should be a sign on the notice board letting people know who they should contact if they wish to place any notices.
- There should also be a list of community councillors and County Councillors placed on the notice board with contact details. All councillors present agreed.

Chair Cllr. Graham Walters shall contact Cllr. Ceri Morgan regarding the above matters. G.W.

10.03 Chair Cllr. Graham Walters has been contacted by Rose and Graham from the Chip shop, regarding parking issues outside their shop. Cllr. Linda Morgan explained that the highways department will not intervene; the law states that it is an open highway and as long as the vehicles have road tax then they have the right to park there. G.W.

10.04 Cllr. Mike Griffiths reported that the drains outside The Old Ton needed cleaning out. Cllr. Linda Morgan shall contact the relevant department. L.M.

10.05 Hanging baskets will be coming down on Sunday 9th October.

10.06 A date has not yet been set for hanging up the Christmas lights.

10.07 Christmas Fayre will be held on Monday 12th December. Concerts will be held in the first week of December.

10.08 Robert has contacted Cllr. Linda Morgan, offering to work for the Community Council for a couple of hours, every other week on a Saturday to clean up after the black bag

collections. The council shall review the situation in March.

10.09 Cllr. Julie Jones has been contacted by a resident concerning the grass trimmings that were being left across the pavements. She reported that a pensioner had slipped on the loose grass. Cllr. Linda Morgan shall contact Rob Jones.

L.M.

10.10 Western Power has been in touch with Cllr. Peeter Tiiddt and Chair Cllr. Graham Walters regarding tree cutting. Permission was given to continue.

10.11 The Clerk Ceri Lane has received a quotation from Heat Elite. The cost to have the water supply changed at the Tanyard would be £264. Due to the councils current financial position this matter has been postponed until March.

**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 31<sup>st</sup> October 2011 at 19.30hrs

12.02 The meeting closed at 21:19hrs