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# TONGWYNLAIS COMMUNITY COUNCIL

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## Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 30<sup>th</sup> April 2012. Meeting Commenced at 7:30pm.

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

Police Representative: None present.

**2.00 APOLOGIES :** PC Paul Tebbutt

**3.00 BY PERMISSION OF THE CHAIRMAN, MR GERRIT GROENEWOLD WOULD LIKE TO INTRODUCE HIMSELF AS THE NEW OWNER OF THE LAND ALONGSIDE THE VILLAGE HALL.**

3.01 Cllr. Brian Griffiths introduced Mr Gerrit Groenewold to the council. Mr Groenewold confirmed that he was the new owner of the 68 acre woodland behind Cae Lewis. He explained that on behalf of the woodland trust his intentions are to promote conservation of the natural environment and improve biodiversity by woodland management. He also pointed out that he came along to the meeting to encourage the community to get involved and put their ideas across to him. Members of the public raised concerns over future development on the land. Mr Groenewold insisted that the land is going to be kept and maintained as a forest. The only intended road would simply be a farm track to allow maintenance vehicles to access the area. Any work that is carried out will be overseen by the Forestry Commission. It was pointed out that the piece of land alongside the village hall does not belong to Mr Groenewold, although he has been given a right of way through the land to get to his woodland. Mr Groenewold would like to offer use of his land to local schools as part of their Forest school program. Cllr. Linda Morgan will put Mr Groenewold in touch with the head teacher of Tongwynlais Primary school. Cllr. Linda Morgan would like to see the existing paths improved to allow easier access. A meeting will be arranged within the next couple of months to give the community a chance to put their ideas forward. LM

**4.00 DECLARATION AND REGISTRATION OF INTERESTS.**

4.01 None were declared.

**5.00 CONSIDERATION AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.**

5.01 The minutes of the previous meeting held on 26<sup>th</sup> March 2012 were agreed.

## 6.00 POLICE MATTERS

6.01 PC Paul Tebbutt sent the following police report

- 8<sup>th</sup> April – Mill Road, assault.
- 16<sup>th</sup> April - Queen Street, criminal damage.
- 24<sup>th</sup> April – Greenmeadow Drive, affray.
- 26<sup>th</sup> April – Castle View, theft.
- 27<sup>th</sup> April – Cae Lewis, theft.

6.02 Next PACT meeting will be held at Cardiff International Hotel, Tuesday 8<sup>th</sup> May 7pm.

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

7.01 Item 6.01. Chair Cllr. Graham Walters explained that the leak in The Tanyard could have been coming from the stop cock in the ladies toilet. The floor has been dry for 3 weeks. Chair Cllr. Graham Walters and Clerk Ceri Lane will proceed with the insurance claim.

GW  
CL

7.02 Item 6.02. Chair Cllr. Graham Walters informed the council that the Christmas lights have been returned from Floodlighting. The lights will be stored in the allotment shed until the new firm Elsbury collect them. The council agreed that Chair Cllr. Graham Walters can appoint Elsbury as the new Christmas light contractor.

GW

7.03 Item 6.04. Cllr. Julie Jones informed the council that a new bin had been placed on the lamppost outside 29 Merthyr Road.

7.04 Item 6.07. Cllr. Mike Griffiths asked whether the mugs had been ordered. Chair Cllr. Graham Walters shall obtain a price.

GW

7.05 Item 6.07. Cllr. Linda Morgan confirmed that the Jubilee celebration in June has all been arranged. On Saturday June 2<sup>nd</sup> there will be the following:

- Jubilee picnic in Tongwynlais Primary school field. (Bring your own picnic)
- Magician and disco, school field.
- School barn available if weather is bad.
- Bethesda hall for the young at heart.

Cllr. Linda Morgan asked if the flags could be put up in the village by May 26<sup>th</sup> to coincide with a bike race that will be passing through the village.

## 8.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-

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

- a) Planning application 28 Queen Street. No comments.
- b) Commission on Devolution in Wales. Filed.
- c) One Voice Wales, Minutes and Agenda. Filed.
- d) One Voice Wales, Environment Matters. Filed.
- e) One Voice Wales, Strong Roots Resource Booklet available from [www.onevoicewales.org.uk/members-area/resources/good-practice-general/strong-roots-resource-booklet/view](http://www.onevoicewales.org.uk/members-area/resources/good-practice-general/strong-roots-resource-booklet/view)
- f) One Voice Wales presentation booklet. Filed.
- g) One Voice Wales, Model Concerns and Complaints Policy and Guidance. Filed.
- h) Zurich, invitation to attend one day seminars. Filed.
- i) Email from Helena Fox, Radyr & Morganstown, Community Infrastructure Levy. No concerns at this time.
- j) One Voice Wales, Big Lunch 2012. Filed.
- k) One Voice Wales membership receipt and register of members. Chair Cllr. Graham Walters will complete and return forms. GW
- l) Precept receipt.
- m) Floodlighting letter. Filed.
- n) Mazars Audit forms. Given to Clerk to complete by June meeting. CL

8.02 Cllr. Mike Jones-Pritchard entered the meeting at 20:12hrs.

8.03 Cllr. Mike Jones-Pritchard informed the council that Mrs Davies, head teacher of Tongwynlais Primary School will be leaving at the end of the summer term.

## 9.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

### 9.01 Expenditure

Welsh Water 2012/13	1220	-679.73
Cardiff Council Bus Rates	1221	-836.20
Cardiff Council Land Rent	1222	-10.00
Total Wages for April	1223/25	-377.57
One Voice Wales membership 2012/13	1224	-209.00
Floodlighting	1226	-1310.40
Business Gas	D/D	-365.70

### Income

Precept 2012/2013		16000.00
Castle Coch passes		8.00

9.02 Cheques to be raised. Wages and expenses (£188.88 + £516.24) £5.43 Refund Cllr. Julie Jones (cleaning products)

## **10.00 NOTICES OF MOTION**

10.01 None received.

## **11.00 QUESTION TIME.**

11.01 A resident informed the council that there was a lot of rubbish behind the changing rooms in the Recreation field. Cllr. Mike Jones-Pritchard has reported the issue and is awaiting response. Cllr. Linda Morgan stated that Cardiff Council will be putting extra bins in the area. Mjp

11.02 A resident was concerned about tyres on the school grounds. Cllr. Mike Jones-Pritchard shall look into it. Mjp

11.03 A resident informed the council that some piping has been left by the kissing gates on Wyndham Street. Cllr. Mike Jones-Pritchard shall look into it. Mjp

11.04 A resident raised his concerns over the possible future development of the woodland behind Cae Lewis. Cllr. Mike Jones-Pritchard assured him that there are no development plans for that area and that the woodland is not a candidate development site. Cllr. Linda Morgan explained that if the woodland was put forward for development in the future then she would fight against it and would have a strong case.

11.05 Cllr. Peeter Tiidt has received complaints from the children who use the sports pitch behind the allotments, the grass is over grown and they are unable to use it. Cllr. Linda Morgan will contact Parks. LM

11.06 Cllr. Peeter Tiidt requested that a skip be hired to remove rubbish from the allotment. The council agreed. Cllr. Peeter Tiidt shall arrange the skip and give the invoice to the Clerk for payment. PT

## **12.00 ANY OTHER URGENT BUSINESS BY PERMISSION OF THE CHAIR.**

12.01 None.

## **13.00 DATE OF NEXT MEETING.**

13.01 The date of the next meeting will be Monday 21<sup>st</sup> May 2012 at 19.30hrs

12.02 The meeting closed at 20:35 hrs.