
TONGWYNLAIS COMMUNITY COUNCIL



Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 27th February 2012. Meeting Commenced at 7:30 pm.

- 1.00 ATTENDANCE :** Councillors: Chair Cllr. Graham Walters, Cllr. Julie Jones, Cllr. Chris Morgan, Cllr. Mike Griffiths, Cllr. Brian Griffiths, Cllr. Mike Jones-Pritchard and Ceri Lane (Clerk)
- Police Representative: None present.
- 2.00 APOLOGIES :** Cllr. Linda Morgan, Cllr. Ceri Morgan, Cllr. Peeter Tiidt and 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 30th January 2012 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 PC Paul Tebbutt sent the following crime report by email. Chair Cllr. Graham Walters read the report out.
- 30th January – theft of wood from council land opposite Forest Fawr
 - 31st January – theft of lead from school roof.
 - 19th February – attempted theft from garage, Railway Terrace.
 - 20th February – theft of bike, Greenmeadow drive.
 - 21st February – male arrested from Cae Lewis for Cannabis production and charged for the offence.
- 5.02 Whitchurch Police Station will close on 9th March 2012. Cardiff Central and Cardiff Bay will be the only two Police Stations open to the public with 24 hour cover in Cardiff.
- 5.03 The next PACT meeting will be on 28th February, 7pm at Cardiff International Hotel.

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

- 6.01 Item 5.03. Chair Cllr. Graham Walters asked why the police now had keys for Tongwynlais Village Hall. Cllr. Brian Griffiths explained that the Police could now use the village hall for shelter and having refreshments whilst policing the community. Resolved.
- 6.02 Item 10.01. Cllr. Brian Griffiths confirmed that he has contacted an organisation called Consumer Council for Wales. He has spoken to them twice and they are looking into the situation. On-going. B.G.
- 6.03 Item 6.01. Chair Cllr. Graham Walters explained that no stopcock for the Tanyard has been found yet. Welsh Water is planning to continue digging up the road. Chair Cllr. Graham Walters is liaising with Carol at Welsh Water. Chair Cllr. Graham Walters pointed out that the floor had been dry since Thursday. The situation is on-going. G.W.
- 6.04 Item 10.02. Cllr. Linda Morgan will be having a meeting on Monday 5th March 2012 regarding the Queens Diamond Jubilee celebration. Details should be available at the next council meeting in March. L.M.

7.00 CORRESPONDENCE, COMMUNICATIONS & REPORTS OF MEETINGS:-

- 7.01 **The Clerk reported the following correspondence received since the previous meeting:-**
- a) Welsh Government-Honours nominations 2013. Any nominations should be forwarded to the Clerk.
 - b) Parish of Tongwynlais-Thank you letter for Christmas lights cheque. Filed.
 - c) Vale of Glamorgan LDP. Filed.
 - d) Floodlighting invoice £1310.40. Chair Cllr. Graham Walters shall contact them. Payment will be raised at next meeting once a reply has been received. G.W.
 - e) Countryside Council for Wales-review of maps. Filed.
 - f) Swalec final bill £63.76CR. Refund to follow.
 - g) Welsh Water bill £679.73 for 2012/13.
- 7.02 No reports of meetings.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01	Expenses		
	Total of wages Dec/Jan	1205/1208	-627.39
	Cardiff Council	1206	-10.00
	Mazars	1207	-162.00
	Bethesda Chapel (Christmas lights)	1209	-80.00
	St Michaels (Christmas lights)	1210	-150.00
	D. Godwin (Christmas lights)	1211	-80.00
	A. Phillips (Christmas lights)	1212	-80.00
	J. Moore (Christmas lights)	1213	-80.00

I. Jones (Christmas lights)	1214	-80.00
J. Ray (Christmas lights)	1215	-30.00
Rugby Club (Christmas lights)	1216	-30.00
Refund Graham Walters - Alan Wilson (Light bulbs)	1217	-90.00
British Gas	D/D	-54.77
Income		
Income from sale of Royal wedding mugs	51	146.00
Cash from Royal wedding mugs	51	6.00
Castell Coch Passes	51	11.00
Chq No. 1216 Cancelled		30.00

8.02 Cheques to be raised. Wages and expenses (£199.75 + £114.90). Council gave permission for the Clerk to raise a cheque for the Welsh Water invoice and send when necessary.

8.03 Certificates of Appreciation have been given out to the local businesses that helped fund our Christmas lights.

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 Chair Cllr. Graham Walters informed the council that some of the lampposts along Merthyr Road were being replaced. He pointed out, that the hanging basket brackets would need to be taken off the old and put onto the new lampposts. There is also an issue with the electric supply for the Christmas lights. Cllr. Brian Griffiths shall contact the Street Lighting department and make the necessary inquiries. Chair Cllr. Graham Walters asked for volunteers to help take the hanging basket brackets off the old lampposts before they are taken away. Cllr. Mike Jones-Pritchard suggested that the condition of the brackets should be inspected. If the brackets are not up to standard then Chair Cllr. Graham Walters shall price up new ones.

B.G.

10.02 Cllr. Mike Jones-Pritchard requested that the Clerk contact Cardiff Council to ensure that they hold the correct contact details ready for the elections. The Clerk will contact the RO to enquire as to which advertisements and where they need to be placed.

C.L.

10.03 Chair Cllr. Graham Walters informed the council that some of the bins off the lampposts and outside Spar had been removed. Cllr. Brian Griffiths has contacted David Lowe to find out more and is still waiting for a response. Cllr. Chris Morgan was approached by a resident asking where they had gone. Cllr. Mike Griffiths had seen Cardiff Council workers removing the bins and when asked they said that they had been instructed to remove them as the pavement wasn't wide enough.

B.G.

10.04 Cllr. Mike Griffiths asked if the Christmas lights at St Michaels could be stored away. Chair Cllr. Graham Walters will arrange a storage bin for Saturday.

G.W.

10.05 Clerk Ceri Lane explained that a Risk Assessment on Financial and operational matters needs to be put in place. If anyone has any input, can they contact the Clerk before the next meeting.

C.L.

10.06 A member of public reported that the sign for the Taff Trail, at the top of Iron Bridge Road had been knocked off by a lorry. There has also been fly tipping in the area above Merthyr Road at the north end of the village. Cllr. Mike Jones Pritchard will make enquires.

MJP

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 26th March 2012 at 19.30hrs

12.02 The meeting closed at 20:36 hrs.