
TONGWYNLAIS COMMUNITY COUNCIL



**Minutes of the Meeting Held at
The Tanyard, Tongwynlais,
on Monday 29th October 2012.
Meeting Commenced at 7:30pm.**

- 1.00 ATTENDANCE :** Councillors: Chair Brian Griffiths, Chris Morgan, Graham Walters, Julie Jones, Mike Griffiths, Mike Jones-Pritchard, Ceri Morgan, Linda Morgan and Ceri Lane (Clerk)
- County Councillors: Benjamin Thomas
David Groves
- Police Representative: None present.
- 2.00 APOLOGIES :** Councillors: Peeter Tiidt.
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 25th September 2012 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 PC Paul Tebbutt sent the following police report
- 24th Sept, attempted burglary, Grants close.
 - 24th Sept, garage burglary, Grants close.
 - 1st Oct, theft from vehicle, Ynysfach Yard.
 - 2nd Oct, assault, Queen Street.
 - 3rd Oct, theft from vehicle, Castell Coch.
 - 6th Oct, damage, Greenmeadow drive.
 - 12th Oct, Cannabis, Fforest Fawr.
 - 14th Oct, assault, Greenmeadow Drive.
 - 20th Oct, theft, Queen Street.
- 5.02 The next PACT meeting will be held on 4th December at Whitchurch Community Centre, at 7pm.
- 5.03 Clear ups for detected burglaries from known offender for offences in 2009, 8 burglaries to houses in Tongwynlais.

- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 6.05. Chair Cllr Brian Griffiths gave a brief history of the bridge going across the brook. It was decided that the Community Council will look into having hand rails put onto the bridge. Chair Cllr Brian Griffiths will speak to Tyfrion Edwards to see if he can do the work. BG
- 6.02 Item 6.06. Chair Cllr Brian Griffiths now has the key for the Allotment shed. Cllr Graham Walters will test the large battery to see if it's holding a charge. Chair Cllr Brian Griffiths will arrange for additional keys to be cut. GW
BG
- 6.03 Item 6.14. Chair Cllr Brian Griffiths reported that vehicles are once again parking on Community Council land and across the pavement on Merthyr Road/Bute Street. The Clerk wrote to the Parks Dept to ask if they could put some planters on the ground, she has not received a reply yet. Clerk will send a second letter to the Parks Dept. CL
- 6.04 Item 10.03. Cllr Graham Walters will replace the locks on the notice board this week and give the keys to the Clerk. GW
- 6.05 Item 10.05. Chair Cllr Brian Griffiths will ask Tyfrion Edwards to plant the daffodil bulbs on Mill Road. Any volunteers can plant some opposite the school, on the slope on Saturday 10th November. BG
ALL
- 6.06 Item 6.01. Cllr Linda Morgan sold 4 Jubilee mugs at £2.50. £10 was given to the Clerk to bank. CL
- 6.07 Item 10.07. Cardiff International Hotel is aware of the problem and is considering several options including having a speed ramp at the exit. They also said that the hedge may have to be taken away to allow a right of way through the car park. If this is done then vehicles will have a better view when exiting the hotel. The Clerk has asked them to keep the Council informed. Cllr Graham Walters asked whether anything could be done to stop vehicles parking along Merthyr Road along the bend between the South end road narrowing and the hotel. Chair Cllr Brian Griffiths asked County Cllr Benjamin Thomas if he could request that Highways put double yellow lines along that stretch of road. BT
- 6.08 Item 3.01, 10th October. Cllr Graham Walters gave a breakdown of the costs involved for Elsbury to install and maintain the figurines. The electricity has been estimated at a cost of £250. County Cllr Benjamin Thomas will make inquiries with Street Lighting to see if they will pay towards the new control panels in the four replaced lampposts. Cllr Graham Walters gave the list of lamppost numbers to County Cllr Benjamin Thomas. Lights will be switched on 2nd December 2012. Cllr Linda Morgan will speak to the residents on Merthyr Road to insure that they are happy to have the lights up on their homes. The Clerk was unable to find the invoice for the original Christmas fittings. BT
LM
- 6.09 Cllr Mike Griffiths arrived at the meeting at 20:10hrs
- 6.10 Item 5.06, 10th October. The Clerk has received the forms from Welsh Water to apply for compensation in connection with locating the stop tap. The Clerk shall reply. CL
- 6.11 Item 3.04 10th October 2012. Cllr Graham Walters asked if the Asbestos report needed to be reviewed periodically. Chair Cllr Brian Griffiths explained that it only needed to be done once.
- 6.12 Chair Cllr Brian Griffiths asked the Council to consider whether the Tanyard should be sold or have the necessary work done. Cllr Linda Morgan asked if the Clerk had prepared a business plan. This has not yet been done. Clerk will ask Emmac to give a quotation for the floor and the toilets to be

repaired. Cllr Linda Morgan strongly disagrees with spending any money on the Tanyard. The Clerk has contacted the youth Club and asked them to remove their belongings from the Tanyard. Chair Cllr Brian Griffiths will ask Robert to take his cupboards, fish tank, television etc. out of the Tanyard. Discussion will be continued at the next meeting.

6.13 Cllr Mike Griffiths apologised for being late and asked what had been discussed regarding the Christmas Lights. Chair Cllr Brian Griffiths updated him. Cllr Mike Griffiths opposed spending the extra money on new controls for the replaced lampposts. Chair Cllr Brian Griffiths informed him that the decision had already been made. The discussion sparked a heated debate and Cllr Graham Walters resigned from Council and left the meeting.

6.14 Cllr Mike Jones-Pritchard arrived at the meeting at 20:27hrs.

7.00 CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS OF MEETINGS:-

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

- a) Land at Merthyr Road rent £10.00. Clerk to send cheque.
- b) British Gas, electric bill £215.22CR.
- c) Welsh Water meter enquiry form. Clerk to apply.
- d) Cardiff Council, alteration to footpath, Wellington Street to Mill Road. No comments.
- e) The 2013 Review of Parliamentary Constituencies In Wales Revised Proposals.
- f) H M Revenue & Customs, PAYE Real Time Information.
- g) Police, response to letter regarding Mrs Collins, Mill Road.
- h) Cardiff Council, LDP.
- i) Caerphilly County Borough Council, CIL.
- j) One Voice Wales, Cardiff Partnership Leadership Group.
- k) Keep Wales Tidy, campaign support.
- l) Cardiff Council, Winter Resilience, offer of Snow Kit and Presentation.
- m) Vacancy for Representative on Cardiff Vision Forum. Clerk to request further information.
- n) Welsh Water Response and claim form. Clerk to respond.

7.02 Planning Application 12/01402/DCO 13 Castle Road, Tongwynlais. After further discussion it was decided that the Council will object to this development on the grounds of dangerous vehicle access. Clerk shall write to Planning Dept.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 **Expenses**

Celtic Alarms	1261	-135.00
Total wages and expenses for Sept 2012	1262/3/4	-888.13
Mazars Audit	1265	-162.00

Income

Jubilee Mugs (Griffiths)	58	16.00
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8.02 Cheques to be raised. Total wages and expenses for Oct (£540.43+£54+£256.10) Cardiff Council £10

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 A resident informed the Council that people were using the Christmas tree opposite the school as a toilet. It was suggested that the lower branches could be cut back. County Cllr Benjamin Thomas will contact the Parks Dept.

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 November 2012 at 19.30hrs

12.02 The meeting closed at 20:53hrs.