
TONGWYNLAIS COMMUNITY COUNCIL



Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 24th September 2012. Meeting Commenced at 7:30pm.

- 1.00 ATTENDANCE :** Councillors: Chair Brian Griffiths, Chris Morgan, Mike Griffiths, Mike Jones-Pritchard, Ceri Morgan, Linda Morgan and Ceri Lane (Clerk)
- County Councillors: Chris Davies
- Police Representative: None present.
- 2.00 APOLOGIES :** Councillors: Graham Walters, Julie Jones and 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 30th July 2012 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 PC Paul Tebbutt sent the following police report
- 30th July, common assault, Bute Street.
 - 31st July, criminal damage to bench, Castle Hill.
 - 4th August, assault, Pine Ct.
 - 5th August, criminal damage, Castle Road.
 - 13th August, burglary, Village Way.
 - 14th August, assault, Birch Ct.
 - 21st August, damage to vehicle, Oak Ct.
- 5.02 The next PACT meeting will be held on 23rd October at the International Hotel at 7pm.
- 5.03 Chair Cllr Brian Griffiths informed the Council that on Saturday 22nd September a local resident had their paving slabs stolen. The resident was upset that no Police Officer attended the property. The Council asked the Clerk to write to the Police Inspector.

- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 6.02. Cllr Mike Griffiths suggested that the Jubilee mugs should be on sale at the Table Top Sale in Tongwynlais Village Hall on Saturday 29th September. GW
- 6.02 Item 6.04. No update has been received by Cllr Graham Walters. Cllr Linda Morgan asked if the Christmas lights could be put up around the 23rd November. Ongoing. GW
- 6.03 Item 6.05. All Councillors must attend the Code of Conduct training session. Dates and times to be confirmed. Ongoing.
- 6.04 Item 7.03. The rebuild of the school wall has been completed. Resolved.
- 6.05 Item 10.01. It was decided that the Clerk shall write to the Parks Dept. for advice on having a hand rail on the lower bridge. Cllr Peeter Tiidt was going to inspect the allotment bridge and report back. Ongoing. PT
- 6.06 Item 10.02. Aled Jones-Pritchard shall give the allotment shed key to Chair Cllr Brian Griffiths. Cllrs Brian Griffiths and Chris Morgan will take a look at the shed light and solar power equipment. If needed the Clerk shall contact a company to repair/replace the light. BG
CM
- 6.07 Item 10.04. A replacement water supply has been installed by Heat Elite at a cost of £504. Cllr Mike Jones-Pritchard asked about having a water meter installed. The clerk shall make the inquiries. CL
- 6.08 Item 10.08. The rubbish at the Recreation field is still there and the amount has increased. The Clerk shall send another letter to both the Rugby and Football clubs and also to the Parks Dept. CL
- 6.09 Item 10.09. Cllr Mike Jones-Pritchard asked about the No Ball games sign. It was noted that the sign should be prohibiting the striking of golf balls.
- 6.10 Item 10.11. Chair Cllr Brian Griffiths has replied to Lesley May, regarding the history of the cement lorries. Resolved.
- 6.11 Item 6.03. The skip hire for the Allotments is still to be arranged. Ongoing. PT
- 6.12 Item 10.03. Wales and West housing Association have spoken to the tenants involved. Resolved.
- 6.13 Item 10.06. Celtic Alarms have inspected the alarm and will order the new parts and install them for £135.
- 6.14 Item 10.07. Chair Cllr Brian Griffiths placed letters onto the vehicles concerned, asking the owners to find alternative parking and warning them about the likelihood of Enforcement Officers visiting the area. Brian Griffiths met with the residents concerned to try and resolve the situation. The residents requested that the bus stop be moved to allow for extra off road parking and for a bike shelter to be placed on the ground in question. The residents were asked to come along to the meeting to discuss this further. Cllr Mike Jones-Pritchard proposed that the council use the ground as a flower garden or something similar so that vehicles can no longer park there and the area will be kept nice for the residents of Tongwynlais. This was seconded by Cllr Linda Morgan. The councillors present all agreed. CL
- 6.15 Residents are not happy with the recent road alterations at the north end of the village, it was noted that the bus build-outs were causing problems. Clerk shall write to Highways. CL

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

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

- a) LDP training. Cllr Mike Jones-Pritchard will give the Council guidance on the LDP as he is on the Planning Committee and is a qualified Architect. CL
- b) One Voice Wales training. Handed out at meeting.
- c) Welsh Government, Consultation. Statutory Guidance to Welsh Local Authorities on the Power to promote or improve Economic, Social or Environmental well-Being under the Local Government act 2000.
<http://wales.gov.uk/consultations/localgovernment/lgwellbeing/?lang=en>
- d) Reply email from Jonathan Evans regarding, dangerous parking. (See item 6.14)
- e) Cardiff Highways confirming order of black and white marker posts on Merthyr Road.
- f) Business Gas 12th May – 6th Aug 2012 £147.71.
- g) Cardiff in Bloom letter. 2nd place. Chair Cllr Brian Griffiths will be attending.
- h) British Gas-Electric Aug 2012 £231.05CR. BG
- i) One Voice Wales - General Meeting 13th October 2012.
- j) Wales and West reply to letter regarding Fly Tipping. (See item 6.12)
- k) Donation request from Dyslexia Wales. No funds available.

7.02 Planning Application 12/01522/DCH. Single storey extension at 22 Iron Bridge Road. No comments or rejections.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 Expenditure

Ground Rent	1246	-10.00
Total wages and expenses for July/Aug 2012	1247/53/55/56/57/58	-1898.51
Ground rent	1248	-0.08
Limegreen (Tanyard water repair)	1249	-199.20
Mike Jones-Pritchard refund summer festival	1250	-234.40
Robert Kimber (tools for Tanyard)	1251	-12.88
S. Phillips (teddy bears picnic)	1252	-39.63
Heat Elite (Tanyard water supply)	1254	-504.00
Robert Kimber (replacement Chq 1251)	1259	-12.88
Mrs Berrell (Hanging basket flowers)	1260	-131.60
Business Gas	D/D	-147.71

Income

Sale of Jubilee mugs	55	44.00
Library rental	56	1503.60
Tanyard rental	57	30.00
Cancel Chq 1251		12.88
Journal entry to correct Chq 1245		20.00

8.02 Cheques to be raised. Total wages and expenses for Sept (£543.61+£210.52+£134) Celtic Alarms £135 and Mazars Audit £162

8.03 The Audit of the Annual Return for the year ended 31March 2012 has been completed. The Notice GW

of conclusion of audit and right to inspect the Annual Return has been given to Cllr Graham Walters to place in the notice board for at least 14 days.

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 Cllr Mike Jones-Pritchard suggested that the wages and expenses are shown separately on the Finance report. CL

10.02 Chair Cllr Brian Griffiths informed the council that a hanging basket had fallen off one of the lampposts, he had then instructed Tyfrion Edwards to ensure that all the baskets on the posts were securely fastened with new fasteners. Tyfrion and his brothers also took down all the string Christmas lights from the houses. Chair Cllr Brian Griffiths asked the Council for permission to instruct Tyfrion Edwards to take down the hanging baskets when necessary. All agreed.

10.03 Cllr Mike Griffiths asked whether the notice board had a new lock on it. The Council agreed that if Cllr Graham Walters could not replace the lock this week then the Clerk should get a locksmith out. CL

10.04 County Cllr Chris Davies asked for the background on the parking issues discussed in item 6.14. Chair Cllr Brian Griffiths explained to him about the parking issues raised in the July meeting. Cllr Mike Griffiths asked Chris Davies why yellow lines were going to be placed on both sides of Hermon Hill. County Cllr Chris Davies explained that this matter can be discussed at their surgery at Bethesda on Saturday morning.

10.05 Cllr Chris Morgan asked if the Council are getting any daffodil bulbs. Chair Cllr Brian Griffiths informed the Council that Tongwynlais Community Council will receive three sacks of bulbs when available, free of charge. Any more than that will need to be paid for.

10.06 Cllr Chris Morgan commented on how nice the new park equipment is, everybody agreed.

10.07 Cllr Ceri Morgan pointed out that vehicles were not giving way when exiting Cardiff International Hotel. He felt that it was only a matter of time before there is an accident. Clerk to write to hotel and ask for them to paint Give Way markers in the road. CL

10.08 Cllr Mike Jones-Pritchard informed the Council that the Christmas fayre will be held on Thursday 13th December and the Christmas concert will be in the Village Hall on Sunday 16th December.

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 29th October 2012 at 19.30hrs

12.02 The meeting closed at 20:23 hrs.