
TONGWYNLAIS COMMUNITY COUNCIL

Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 1st July 2013. Meeting Commenced at 7:30pm.



- 1.00 ATTENDANCE :** Community Councillors: Chair Julie Jones, Chris Morgan, Mike Griffiths, Peeter Tiidt, Graham Walters and Mike Jones-Pritchard.
Clerk: Ceri Lane
- County Councillors: Chris Davies
- One member of public.
- Police Representative: None present.
- 2.00 APOLOGIES :** Community Councillors: Ceri Morgan, Brian Griffiths, Linda Morgan
County Councillors: Jonathan Evans, Ben Thomas and David Groves.
- 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 County Cllr Jonathan Evans sent an email asking why amendment 2 of his email dated 20th May had not been accepted in full, as that was exactly what he reported. The Council agreed that the Minutes amendments were sufficient to convey the essence of the discussion and were not word for word.
- 4.02 The minutes of previous meetings held on 20th May were agreed.
- 5.00 POLICE MATTERS**
- 5.01 No Police report available.
- 5.02 Operation Perception took place at Catherine Drive on 19th June.
- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 6.02. Cllr Chris Morgan will treat the notice board as soon as he has time. Ongoing.
- 6.02 Item 6.03 & 13.02. Cllr Mike Jones-Pritchard met with local residents to discuss the problem further. Cllr Mike Jones Pritchard proposed that the Council continue improving the parcel of land behind the bus shelter by planting flowering bulbs and shrubs but pave a small triangular area at the end to avoid damage from vehicles parking there. All members present agreed.

CM

- 6.03 Item 9.03. The live music evening at the Tanyard on 15th June took place at the Village Hall instead. Resolved.
- 6.04 Item 9.06. Cllr Peeter Tiidt thanked Cllr Chris Morgan for taking a look at the trees on the Allotment.
- 6.05 Item 9.08. The Council has received confirmation that Greenmeadow woods still belongs to Gerrit Groenewold and is not for sale. Grafton are happy for the Council to raise funds to purchase the land beside the village hall but they will keep it on the market and continue with their planning investigations.
There were concerns raised over some trees overhanging the village hall which are in danger of falling. The Clerk has passed the contact information for Graftons on to the Village Hall Committee.
- 6.06 The blinds have now been fitted in the Tanyard. Completed.
- 6.07 The Christmas lights were discussed. A decision must be reached by 29th July. Ongoing.

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

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

- a) Reply from Cardiff County Council regarding Bollards.
- b) Apology letter from Cllr. Jonathan Evans.
- c) Email from Cllr Jonathan Evans – update on various issues.
- d) Email regarding FOI.
- e) Consultation – Economic Development.
- f) Welsh Government – public services.
- g) Welsh Government –Renting homes flyer.
- h) Welsh Government – Appointment part time Professional Members.
- i) Welsh Government – consultation on private water pipes.
- j) Welsh Affairs Committee – Work of the Police and Crime, Thursday 11th July.
- k) Training – Module 6 4th July.
- l) Training – Planning 10th July.
- m) Training Module 8 10th July.
- n) The Voice, issue 23.
- o) Ombudsman Annual report 2012/13.
- p) One Voice Wales Conference and AGM 5th October 2013. Cllr Graham Walters cannot attend.
- q) British Gas, Gas bill £497.37(E) 6th February -7th May.
- r) Cardiff Council land rent, £10.

7.02 Cllr Mike Jones-Pritchard reported that all is well at the school.

7.03 Planning Applications –

13/01221/DCH 25 Iron Bridge Road – No comments.

13/01178/DCO 47 Merthyr Road – Cllr Mike Jones-Pritchard answered a question relating to the application as he is the agent for this application but did not engage or comment in any discussions. No objections.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01	Expenditure		£
	S J Phillips - hanging baskets	1307	-£270.00
	T Brick - hanging baskets	1308	-£20.00
	T Berrel - hanging baskets	1309	-£20.00
	Total wages and expenses for May 2013	1310/12	-£657.39
	Starline Ltd - Blinds, Tanyard	1311	-£265.00
	Business Gas	D/D	-497.37
	Income		
	Tongwynlais Football Club Tanyard hire	66	12.00
	BBC Tanyard hire	67	12.50
	Cancellation of cheque 1308		20.00

8.02 Cheques to be raised. Total wages and expenses for June (£382.77+£204.94) Summer festival refund Linda Morgan £72.04, Cardiff Council £10.00

8.03 The Annual Return and Governance Statement was presented to the Council and was signed by the Chair Cllr Julie Jones and the Clerk Ceri Lane. The Clerk shall send a copy to Mazars.

8.04 The Clerk received £102 cash from Cllr Mike Jones-Pritchard (proceeds from Summer Festival week).

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 The Clerk has received a request from Tyfrion for a replacement bush cutter as the existing bush cutter is in for repair for the last time. The Council agreed and authorized the Clerk to purchase a new one as long as it is a commercial cutter brand new and is right for the job. The Clerk shall ask Tyfrion to get a price for a replacement. CL

10.02 There is currently a fault on the alarm of the Tanyard, the Clerk asked for permission to contact Celtic Alarms and arrange for the necessary repairs. CL

10.03 Chair Cllr Julie Jones has been approached by the organizers of the local bingo club. They have made enquiries as to renting the Tanyard for future bingo nights. The Council agreed that they could hire the Tanyard at a cost of £12 per hour subject to licensing rules. JJ

10.04 Cllr Peter Tiidt asked that when another litter pick is arranged, could it include Catherine Drive as he regularly litter picks that area.

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 July 2013 at 19.30hrs

12.02 The meeting closed at 20:11hrs.

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