
TONGWYNLAIS COMMUNITY COUNCIL

Minutes of the Meeting Held at The Tanyard, Tongwynlais, on Monday 29th July 2013. Meeting Commenced at 7:30pm.



- 1.00 ATTENDANCE :** Community Councillors: Chair Brian Griffiths, Julie Jones, Chris Morgan, Mike Griffiths, Peeter Tiidt, Graham Walters, Mike Jones-Pritchard and Ceri Morgan.
Clerk: Ceri Lane
- County Councillors: None Present
- One member of public.
- Police Representative: None present.
- 2.00 APOLOGIES :** Community Councillors: Linda Morgan
County Councillors: Jonathan Evans, Ben Thomas Chris Davies and David Groves.
PC Paul Tebbutt & PCSO Gary Dunning
- 3.00 DECLARATION AND REGISTRATION OF INTERESTS.**
- 3.01 Mike Jones Pritchard declared that he is the Agent for Planning Application 13/01370/DCH he explained that he would be happy to answer any relevant questions but will refrain from making any comments.
- 4.00 CONSIDERATION AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.**
- 4.01 The minutes of previous meetings held on 1st July 2013 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 No Police report available.
- 5.02 The next PACT Meeting will be held on Tuesday 30th July 7pm at Whitchurch Community Centre.
- 5.03 Operation Perception at Catherine Drive on 19th June went well.
- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 The Chairman Brian Griffiths began by thanking Cllr Julie Jones for Chairing the last meeting. He also welcomed back local resident Henry.

- 6.02 Item 6.01. Cllr Chris Morgan confirmed that the notice board had been painted and he has given the receipt to the Clerk. Resolved.
- 6.03 Item 6.02. Cllr Mike Jones Pritchard explained to the Chairman that he had met with local residents to discuss the matter and that it had been agreed that the Community Council would work on improving the area behind the bus shelter and pave a small triangular area.
- 6.04 Chair Cllr Brian Griffiths instructed Cllr Peeter Tiidt to supply the Clerk with, all allotment accounts and monies. P.T.
- 6.05 Cllr Ceri Morgan entered the meeting at 19:38hrs.
- 6.06 The Chairman asked for a decision on Christmas lights. Cllr Mike Jones-Pritchard proposed that the Council purchase new lights for section B and the church and keep the Motifs on the lampposts. Cllr Chris Morgan seconded the proposal. Cllr Mike Griffiths proposed that the Council purchase new lights for sections B&C, the church and keep the Motifs on the lampposts. This was seconded by Cllr Peeter Tiidt. A vote took place.

Section B, Church and Motifs	Section B, C, Church and Motifs	Abstained
3	3	1

Section B = Village Square, section C = Village Square to bus outside Doctors Surgery.

The Chairman used his casting vote and voted for Section B, C, Church and Motifs.

The Clerk will contact Floodlighting to confirm the order. C.L.

Chair Cllr Brian Griffiths proposed that the money needed for the Christmas lights should be transferred into a separate account. It was agreed that the Allotment account will be changed to Christmas lights account. Clerk to arrange. C.L.

- 6.07 The Chairman asked the Clerk whether the Summer Festival accounts had been completed. The Clerk explained that she had just received the final receipts and will prepare them for next meeting. C.L.
- 6.08 The Chairman questioned the reason a new grass cutter was bought. Cllr Graham Walters explained that the old machine had been in for repair for several weeks waiting for a new replacement part. At the last meeting it had been agreed that if it couldn't be repaired then a new one could be purchased. Cllr Graham Walters confirmed that he had purchased a new grass cutter after informing the other Cllrs and the Clerk. In the time it took for the new cutter to arrive, the old one had been repaired. The repairer had explained that it would be the last repair he could do on that machine, therefore a new one would be required. Resolved.
- 6.09 The Clerk informed the Council that the alarm was due to be repaired on Tuesday 30th July.
- 6.10 It was agreed that the Bingo club could hire the Tanyard for £20 per night. Resolved.

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

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

- a) One Voice Wales AGM 22nd July 2013. Unable to attend.
- b) Cardiff Council LDP 2006-2026 working draft.
- c) Cardiff Council Change of path notice. The Council will object. C.L
- d) Cardiff Council change of path proposal. No comments.
- e) Shelter Cymru newsletter.
- f) Clerks Direct Issue 88. Given to Clerk.
- g) South Wales Fire and Rescue Review.
- h) Vale of Glamorgan LDP.
- i) Cardiff Council website Grant Agreement. Filed under Legals.
- j) Letter from Tongwynlais Temperance Band. Clerk to reply. C.L
- k) Planting in front of village hall. Bulbs ordered.
- l) Essential Skills in the workplace Flyer.
- m) Update from Judith Marsh, Cardiff Partnership Leadership Group.
- n) Letter from Cardiff Council to Lyn Cadwallader, One Voice Wales, regarding LDP.
- o) One Voice Wales training programme.
- p) Energy Efficiency Interest free loans flyer.
- q) Commission on Public Service Governance and Delivery, 7th August 2013 12:00 to 17:30, Cardiff Central Library.
- r) British Gas Electric £17.96.
- s) Swalec Christmas lights electricity. £144.79 C.L
- t) Email from County Cllr David Groves regarding: Possible sale of garden area, Merthyr Road. Clerk will write to Estates and object to the sale. The County Cllrs are pleased to be supporting The Village Halls request for funding for a new boiler. Possible Traveller's candidate site near the quarry. This was later confirmed by County Cllr David Groves not to be the case. C.L

7.02 GE Healthcare meeting was cancelled in June. It will now take place in September.

7.03 Planning Applications –

13/01370/DCH Ty Bedw, 1 Birch Hill, Tongwynlais, extension. No comments.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES.

8.01 Expenditure

Total wages and expenses June 13	1313/15	-587.71
Linda Morgan refund Summer Festival	1314	-72.04
Refund Teddy Bears Picnic	1316	-43.50
Cardiff Council land rent	1317	-10.00
Bush Cutter (Graham Walters)	1318	-389.99
Income		
Summer Festival	67	102.00
WI Tanyard hire	68	12.00
Grafton	69	200.00

8.02 Cheques to be raised. Total wages and expenses for July (£409.92 + £190.53 + £236.26) Summer festival Architecture £22.50 Mike Jones-Pritchard refund £45.00 Swalec 144.79, Celtic Alarms £35.00, Cardiff Council £0.08. The Council agreed for the Clerk to raise cheques throughout August and September as there will be no meeting in August.

8.03 The finance report was approved.

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 The Clerk received an email from a resident asking if better signage could be put in place directing people to Castell Coch. He also requested that the footpath between Mill Road and Wellington Street be cut back and rubbish removed. The Clerk shall write to the relevant Departments. C.L.

10.02 The Clerk asked for permission to allow a representative of the Women's Institute to collect the Tanyard keys during the afternoon before a meeting so that they can set up their meeting. They will ensure the keys are given back to the Clerk as soon as the meeting has finished. All agreed. C.L.

10.03 A local resident informed the Council that he believed that a footpath to the rear of Catherine Drive had been altered by the landowner. The Clerk will make enquiries.

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 30th September 2013 at 19.30hrs

12.02 The meeting closed at 20:45hrs.