
TONGWYNLAIS COMMUNITY COUNCIL



**Minutes of the Meeting Held at
The Tanyard, Tongwynlais,
on Monday 24th February 2014.
Meeting Commenced at 7:00pm.**

- 1.00 ATTENDANCE :** Community Councillors: Brian Griffiths (Chairman), Chris Morgan, Mike Griffiths, Mike Jones-Pritchard, Ceri Morgan, and Julie Jones.
Clerk: Ceri Lane
- Amelia Thomas (Grow Wild)
- County Councillors: None present.
- Two members of public.
- Police Representative: PC Gary Dunning.
- 2.00 APOLOGIES :** Community Councillors: Linda Morgan, Graham Walters.
County Councillors: Chris Davies, David Groves, Jonathan Evans and Benjamin Thomas
- 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 27th January 2014 were agreed.
- 5.00 POLICE MATTERS**
- 5.01 PC Gary Dunning gave the following report.
- Only two crimes in the last month, a shed burglary and theft from person.
 - Bike marking available on March 29th at Tongwynlais Primary School.
- 6.00 MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.**
- 6.01 Item 7.02. Castle Care has been unable to complete the lights this month due to an operation on his hand. Ongoing.
- 6.02 Item 7.03. Chair Cllr Brian Griffiths is still waiting for Cllr Graham Walters to report back. Ongoing.
- 6.03 Item 7.04. The Clerk has received communication from County Councillor Jonathan Evans,

reporting that a suggestion was made by a Cardiff Council Officer, to put a parking bay on the grass verge at Pantgwynlais. The possibility of wooden bollards being placed along the grass verge was also being considered. The Clerk was asked to respond, objecting to the parking bay. The County Councillors reported back to say that officers are drawing up plans for wooden bollards, as they had originally requested. Although the possibility of a parking bay was also considered, the idea was rejected at an early stage. Ongoing.

- 6.04 Item 7.06. Cllr Mike Jones-Pritchard is waiting for a price on hi-vis vests. He will let the Clerk know as soon as he gets a response. The Clerk also has two quotes. Ongoing. MJP
- 6.05 Item 10.02. The Clerk reported that the board has swollen inside the notice board. Cllr Chris Morgan will review once the board has dried out. Ongoing. CM
- 6.06 Item 7.08. Chair Cllr Brian Griffiths has been in contact with Gerrit Groenswold. Mr Groenswold will not be doing any work until further notice. He will keep the Community Council informed and will try to attend one of our meetings. Ongoing.
- 6.07 Item 7.11. The Clerk handed out a cash flow forecast for the next 13 months. After discussion it was decided that additional Christmas lights will be purchased to go from the junction of Hermon Hill, as far as the school. The Clerk will arrange. CL
- 6.08 Item 11.07. The deadline for Community Council and resident response is midnight on 27th February 2014. Some residents informed the Council that they had not received a letter regarding the CCCZ.
- 6.09 Item 8.01. Website Grant. After receiving more quotations for a new website it was decided to go with Quick and Simple at a cost of £350 for the design & build and £100 per year for hosting and maintaining. Clerk to arrange. CL
- 6.10 Item 6.01. Amelia Thomas pointed out that in the previous minutes, "improve some areas within Tongwynlais should have read, land beside the village hall". She reported the following:
- Aion Church has been successful with their application and received £150 in vouchers for plants etc.
 - The land between Catherine Drive and Castell Coch View was owned by a company that has gone into liquidation. She suggested that the Community Council may wish to take ownership of the land. She is waiting for a reply regarding the procedure for taking ownership of the land.
 - A community event has been arranged for March 29th in the Village Hall. It is an opportunity to bring all community groups together to offer information to local people.
 - The budget for the event is £570. Amelia gave a breakdown of costs.
 - Amelia Thomas will be applying for funding but is also asking for contributions from community groups.

The Community Council agreed to make a fifty pounds contribution.

- 6.11 Item 8.01q, r. The Clerk has spoken to Rebecca Chapman from Cardiff Council regarding fly tipping preventative measures., she is happy to meet with members to discuss further although the chances of getting funding is very low. The Clerk will arrange a meeting.

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

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

- a) County Councillors update regarding CCCZ and parking at Pantgwynlais.
- b) Independent Remuneration Panel for Wales February Report available online <http://wales.gov.uk/irpwsb/home/publication/201415/140212-irp-annual-report-1415/?lang=en>
- c) Local Government (Wales) Byelaws Act 2012 Implementation.
- d) Cardiff LDP Consultation on Alternative Sites.
- e) One Voice Wales, AGM Cynghrair Cymunedau Cymraeg March 1st 2014.
- f) Welsh Government, Natural Resource Management Bulletin White Paper.
- g) Welsh Government. The Statement of Public Participation for the Welsh National Marine Plan.
- h) Welsh Government. Financial & Professional Services Sector Panel Appointment of Members.
- i) Welsh Government. Appointment of Chair of Emergency Ambulance Services Committee.
- j) Email regarding the Charter.
- k) Kidney Wales Foundation 2013-2014.

7.02 No planning applications received.

7.03 A meeting has been arranged for the Community Council Clerks and Marie Rosenthal on March 10th 2014.

8.00 FINANCIAL REPORT AND SIGNING OF CHEQUES

8.01 Expenditure

Heat Elite CANCELLED	1350	-50.00
Floodlighting	1351	-6108.00
Total wages and expenses January	1352	-232.37
Heat Elite (clerical error on chq1350)	1353	-50.00
British Gas Electricity		-26.53

Income

Castell Coch pass	77	2.00
WI - Tanyard	78	52.00
Journal entry Heat Elite cancelled cheque 1350	1350	50.00

8.02 Cheques to be raised. Total wages and expenses for February (£232.19 + £208.71) refund Cllr Brian Griffiths for picture frames £19.92

9.00 NOTICES OF MOTION

9.01 None received.

10.00 QUESTION TIME.

10.01 Cllr Michael Griffiths reported that street light No.30 outside St Michaels Church has been out since the power cuts. Clerk shall contact Cardiff County Council.

- 10.02 Cllr Mike Jones-Pritchard reported that the lights on Coryton roundabout footpath were out from M4 under path to Whitchurch. Clerk will contact Cardiff County Council. CL
- 10.03 Cllr Julie Jones has been contacted by a partially blind resident who reported that the pavement on Iron Bridge Road is very slippery where leaves have been left over the winter. Clerk will contact Cardiff County Council. CL
- 10.04 Cllr Linda Morgan asked Chair Cllr Brian Griffiths to raise a question in her absence. She informed him that the school is planning on organizing a dog mess campaign poster. This will be a competition for the school children and she asked if the Council would consider donating a prize? The members agreed to a £15 prize donation.
- 10.05 A resident reported that the road leading down to the Iron Bridge needs cleaning. Clerk will contact Cardiff County Council. CL
- 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 31st March 2014 at 19.00hrs
- 12.02 The meeting closed at 19:56hrs.