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# TONGWYNLAIS COMMUNITY COUNCIL

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You are summoned to attend the Ordinary Meeting of the Community Council to be held in person with The Local Government and Elections (Wales) Act 2021, on Monday 29<sup>th</sup> November 2021 commencing at 7.30 pm at the Tanyard.

## AGENDA

1. Attendance
2. Apologies
3. Declaration and Registration of Interests
4. Police matters
5. Public session
6. Matters arising from the public session.
7. Councillor Vacancy update
  - i) no applications currently
8. Consideration & Approval of the minutes of the Ordinary Meeting on 25<sup>th</sup> October
9. Matters arising from the minutes and any remaining business from the meeting.
  - i) Building Repairs to the Tanyard update
  - ii) Shed lighting update
10. Clerk's report of correspondence
  - i) Lloyds update
  - ii) Welsh Ferret Club application to hire the Tanyard in March 2022 for a one-off show
  - iii) Caru Cymru posting out dog fouling campaign leaflets in the area soon
11. Financial Matters including approval of cheque payments.
  - i) H & N Cleaning Services – need to pay 2 months to catch up, £144 cheque has not credited our Lloyds account yet – [could take up to 6 months]
12. Planning Matters
13. Councillor Reports
14. Future Meetings – Covid update and current regulations
15. Date of next meeting – Monday 31<sup>st</sup> January 2022  
Have a great Christmas one and all

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# TONGWYNLAIS COMMUNITY COUNCIL DRAFT MINS -25<sup>TH</sup> OCT-

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Minutes of the Ordinary Meeting held at the Tanyard following the guidelines of The Local Government and Elections (Wales) Act 2021, Monday Oct 25<sup>th</sup> 2021 – 7.30pm -DRAFT-

## 1.Attendance

Brian Griffiths (Chairman). Chris Morgan. Mike Jones-Pritchard. Linda Morgan. Michael Griffiths. Ceri Lane. Peeter Tiidtt. Jordan Powell (Clerk)

## 2.Apologies – Caryn Hill (Vice-Chair)

## 3.Declaration and registration of interests – none

## 4.Police matters – none

## 5.Public session – none due to covid

## 6.Matters arising from the public session – none

## 7.Councillor Vacancy update

Chair confirmed no applications, if any councillors know of anyone that could be co-opted on, they should notify the Chair

## 8.Clerk Vacancy Update

Chair shared that Jordan Powell is the new Clerk of TCC. Mike Jones-Pritchard confirmed addresses of councillors must come off the public website. Clerk will remove addresses from public view.

## 9.Consideration of letter to Mark Drakeford (St Fagans Community Council)

St Fagans Community Council have sent a letter to Mark Drakeford about the works on Gelnis Farm. Tongwynlais Community Council agreed they did not want to be added to the letter.

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Clerk Jordan Powell  
*email* clerk@tongwynlaiscommunitycouncil.gov.wales

#### 10. Consideration of Amendment to Standing Order 3 Meetings Generally section b) pg8 Resolution Vote

Chair could not accept due to no member notice of motion. Chair advised that for standing order to change, a member must give notice of motion.

#### 11. Consideration and approval of the minutes of the ordinary meeting on 27<sup>th</sup> Sept – no concerns

#### 12. Matters arising from the minutes and any remaining business from the meeting:

##### i) Regarding Building Repairs to the Tanyard

Chair shared we have had around 8 to 9 different companies come out to see the Tanyard but none have given us a quote. Clerk will pass on the list of works that need doing to Mike Jones-Pritchard to find a contractor available.

##### ii) Regarding Knotweed at the allotments

No update - legal team involved to act on behalf of the Tongwynlais Community Council

#### 13. Clerk's report of correspondence

Clerk is currently working on our Lloyds bank account with changing addresses over with filling in the necessary paperwork. Clerk will change over addresses with post received.

#### 14. Financial Matters including approval of cheque payments

##### i) H & N Cleaning Services

Clerk advised to get a new cheque signed for the 3 months that TCC currently owe to H and N Cleaning Services (Lloyds cancelled 2 monthly cheques)

#### 15. Planning Matters – no concerns

#### 16. Councillor Reports - none

#### 17. Future Meetings

Tongwynlais Community Council confirmed that the next council meeting on the Monday 29<sup>th</sup> November will be at the Tanyard. Councillor Mike Jones-Pritchard noted that we must follow the guidelines and regulations in place but the public have a right to hear the monthly meeting. Linda Morgan suggested we should have a telephone or email query line in the noticeboard so the public can forward their questions onto the council.

18. Store/shed for all the equipment has no lighting – Chair has a quote of £450.00 to install another solar panel to create more power/lighting and sort out the wiring. TCC agreed to the work taking place.

