TONGWYNLAIS COMMUNITY COUNCIL MINUTES -25TH OCT-

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



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.

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 27th 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)

<u>15.Planning Matters</u> – no concerns

16.Councillor Reports - none

17.Future Meetings

Tongwynlais Community Council confirmed that the next council meeting on the Monday 29thNovember willl 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.