

**MINUTES OF TAFF'S WELL & NANTGARW COMMUNITY
COUNCIL HELD AT:-**

**TY RHIW COMMUNITY CENTRE
Tuesday 28 October 2014**

PRESENT: Cllrs: Megan Jones (Chairman), L. Thomas, Mel Timothy, C. Dyke
and Helen Edmunds

APOLOGIES, Cllrs: - Charlotte E Griffin, J Bonetto, S. Lintern and Fred Meech

Also present: Clerk to the Council Derek Allinson

MINUTE No: 1/10/14 DISCLOSURES OF PERSONAL INTEREST

No declaration of interests were recorded

MINUTE No: 2/10/14 POLICE MATTERS:

No Police representative was present at the meeting.

MINUTE NO: 3/10/14 MINUTES OF PREVIOUS MEETING:

The minutes of the meeting held on 25 September 2014 were confirmed as a true record of the proceedings and signed by the Chairman:

MINUTE No: 4/10/14 MATTERS ARISING FROM MINUTES:

There were no outstanding matters arising from the minutes

MINUTE NO: 5/10/14 CLERK'S REPORT

**NOTICE OF CONCLUSION OF AUDIT AND RIGHT TO INSPECT THE
ANNUAL RETURN YEAR ENDED 31 MARCH 2014**

The Clerk reported that the external auditors had concluded their report for the year ended 31 March 2014 and had certified the Council's Annual Return.

Members received a copy of the Auditor's Remittance advice in the sum of £354.00 this being the standard fee agreed with the Wales Audit Office. Members were requested to approve payment of this account.

The Clerk confirmed that the statutory notice in respect of the audit has been placed on the Council's website.

Resolved:-

1. Members noted the satisfactory conclusion of the audit and approved payment of the audit fees
2. Noted that the statutory notice in respect of electors' rights had been published on the Council's Website.

PAYMENTS TO MEMBERS OF COMMUNITY and TOWN COUNCILS
Independent Remuneration Panel for Wales Annual Report

The Clerk reported that the Independent Remuneration Panel for Wales had published its report on Member Allowances and Remuneration for the financial year 2015/16. An extract of the report, applicable to Community Councils, was circulated to Members.

Owing to costs the Panel had decided not to produce a 'glossy' version of the Report. However, an electronic copy of the Annual Report, together with copies of previous reports, are available on the Panel's website at www.remunerationpanelwales.org.uk.

Members noted that determinations of sections 42 to 47 of the report are permissive powers that require a formal resolution of the Council before implementation and noted that where a Council decides to implement the report the decision will apply to all Members at the amounts determined by the Panel. Individual members may make a personal decision to forgo part or all of these entitlements by giving notice, in writing, to the Clerk of the Council.

Resolved:

The Community Council notes the content of the report and **resolves** to implement the provisions published in the Independent Remuneration Panel for Wales Annual Report for the financial year 2015/16

APPLICATIONS FOR FINANCIAL ASSISTANCE

Members gave consideration to the following applications for financial assistance.

- 1. PILOTS YOUTH CLUB**
- 2. TAFF'S WELL FLORAL ART CLUB**

Resolved:

That a grant of £250 be awarded to each of the above organisations.

WALES AUDIT OFFICE

The Clerk informed Members that the Council had received £30 from the Wales Audit Office in respect of the redistribution of 'inspection fees' for 2014-2015 and the redistribution of reserves held at 31 March 2014.

Resolved

Members noted receipt of the sum of £30 from the Wales Audit Office..

MINUTE No: 6/10/14 MEMBERS' REPORTS

Helen Edmunds

- Informed members that she and other Members of the HUB continue to report the repeated infringements of vehicles parking on the zig zag lines outside the HUB Councillor Bonetto has also taken up this issue and Alistair Critchlow *Parking Services and Streetworks Manager for RCT* had contacted her with a view to the PCSO and civil enforcement team making a joint effort on this problem.

- Asked if the local PCSO could be asked to look at the problem of cars parked on the pavement in the vicinity of Oxford Street as the vehicles restricted the vision of other road users approaching the junction
- **Cllr Lynne Thomas**
- Noted that a ‘Burger Type Van’ was operating from the car park of the Ex Servicemen’s Club, Cardiff Road and asked enquiries could be made to see if this activity required a licence or planning consent. It was agreed that the Clerk would make enquiries into this matter.
- Expressed concern about the number of vehicles that were now parked on the pavement near the former ‘newsagents’ by the railway station. This problem seems to be caused by the construction work to change the premises to an office for a mobile cleaning company who appear to be reluctant to use the car park at the rear of the premises. It was agreed that the Clerk would ask the PCSO to have a look at this matter as pedestrians; particularly those with pushchairs were being forced into the road to pass the building.

Cllr C Dyke

- Reported a problem with 4 x 4 vehicles that are undertaking ‘off road activities’ at Ty Rhiw Farm. The vehicles, often in convoy, deposit a large amount of ‘muck’ on the road at North View which has led to some drains being blocked. There was also concern about the speed of the vehicles as they left the Farm and ‘speed’ through the estate. It was agreed that the Clerk would contact the planning department to enquire if these activities required planning consent or a licence
- Asked if the PCSO/Police could look into the problem of speeding vehicles using Nantgarw Hill. This problem appears to have increased with the introduction of the collage. It was agreed that the Clerk would contact the PCSO in respect of these matters.

Cllrs Mel Timothy

- Reported that there had been an attempted break in at the Tawelyfryn Centre. The police have been involved and youths apprehended. As a result of the ‘break in’ security has been reviewed and security cameras are to be fitted to the centre

MINUTE No; 7/10/14 FINANCIAL REPORT

The Clerk presented Members with updated details of balances within the Community Council’s current and deposit accounts for October 2014.

Resolved:

Members approved payment of the October accounts in the sum of £2798.54 including £250 grant aid to the following organisations: 1) Pilots Youth Club and Taff’s Well Floral Art Club.

MINUTE No: 8/10/14 PLANNING APPLICATIONS

Members’ received the following planning applications and **resolved** that the following observations be made known to the County Council.

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|------------|--|---|---|
| 14/0224/10 | Mr K Jenkins 65 Cowbridge Road East Cardiff CF11 9AE | Demolition of existing buildings and development of 3 no. two bedroom dwellings with associated access and parking areas.(Additional information received 26/02/14 and revised parking layout plan received 01/07/14 - Site Layout Plan with Tree Survey received 01/10/14) at: LAND ADJOINING 44 CARDIFF ROAD TAFF'S WELL CF15 7RF | "The Council is concerned that whilst the access and egress arrangements leave a lot to be desired, the present site is used as an unofficial car park and is an eyesore to the local 'street scene. The amended proposal and would be an improvement to the present situation. |
| 14/1180/10 | Mr Martyn Hosken 5 Cules Terrace Taff's Well CF15 7QJ | Erection of a four bedroom detached house with detached garage at:- LAND TO THE REAR OF 1-2 GARTH VIEW TAFF'S WELL CF15 7QJ | Subject to full consultation with neighbouring properties the Community Council would raise no objection to this application |

MINUTE No: 9/10/14

No members of the public attended the meeting

MINUTE No; 10/10/14 Dates of future meetings

The next three meetings of the Community Council will be as follows:

- November meeting – Monday 24 November 2014 Saints Mary & James' Church Hall
- December meeting - Thursday 18 December 2014 Tawelyfryn Community Centre
- January meeting - Monday 26 January 2015 Saints Mary & James' Church Hall

It was agreed that meetings will commence at 7.00 pm. With no further business to discuss the meeting was closed at 8.00 pm.

SIGNED:..... DATE: