

## **OLD ST. MELLONS COMMUNITY COUNCIL**

Minutes of the Council Meeting held in the Village Hall,  
Newport Road, Old St. Mellons on Thursday 15<sup>th</sup> May 2008

**Present** Councillor Mrs P Jenkins (Vice-Chairman)

Councillors Mr M Briggs  
Mrs J Brown  
Mrs A Davies  
Mr L Phillips  
Mrs D Rees  
Mrs J Rogers  
Mr D Stroud

**1. APOLOGIES** Mrs G Jones

### **2. APPOINTMENT OF CHAIRMAN**

Councillor P Jenkins was proposed as Chairman but declined the position. Councillor G Jones was proposed and seconded, Councillor P Jenkins informed the meeting that Councillor Jones was on holiday but would accept the nomination Councillor Jones was unanimously elected as Chairman

### **3. APPOINTMENT OF VICE-CHAIRMAN**

Councillor P Jenkins was proposed and unanimously elected. Councillor Jenkins accepted and in the absence of Councillor Jones chaired the remainder of the meeting

### **4 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

**(1) One Voice Wales**

Councillor M Briggs was elected as representative

**(2) Old St Mellons Village Association**

The Chairman was elected to represent the Council at the Village Association

**(3) Governor Representative for St Mellons Church in Wales Primary School**

Councillor D Brown was elected as representative

### **5. CHAIRMAN'S ALLOWANCE**

To remain at £225.00

### **6. DECLARATION OF INTERESTS**

None

### **7. POLICE MATTERS**

No police presence

### **8. MINUTES OF THE PREVIOUS COUNCIL MEETINGS**

The minutes of the Council meeting held in the Village Hall, Newport Road, Old St Mellons on Thursday 17<sup>th</sup> April and a special meeting on the 1<sup>st</sup> May 2008 were approved and signed by the Chairman as a true record It was agreed to provide six copies of the approved minutes for residents who were present at future meetings

### **8b. MATTERS ARISING FROM THE MEETING**

To consider any matters arising there from, if any, and if not otherwise arising elsewhere on the Agenda

#### **8.1 Graffiti**

Councillor D Rees referred to the previous discussion regarding combating the problem in the Village. It was agreed too agenda the item for fuller discussion at the next meeting

#### **8.2 Planters and Walled Flower Bed**

Councillor D Rees raised the problems of their maintenance and suggested that Councillors, residents and local businesses could adopt them, it was agreed in principle – working group to investigate further

**8.3 Village Hall**

Councillor A Davies drew attention to some missing and lifting floor sections in the small hall – caretaker to attend to.

**8.4 Lisvane Community Council**

*'A Shared Community – Relationship Building and Charters for Unitary Authorities and Community and Town Councils':*

Minutes received of recent Cardiff Community Councils meeting held on Wednesday 16<sup>th</sup> April, further meeting date to be confirmed

**8.5 Cardiff Council Elections 2008**

Councillor D Rees expressed the view that the re-election of previous Councillors was a testament to the good work by the outgoing Council.

The Chairman stated she hoped the new Council would go from strength to strength

It was agreed to reproduce the Information Leaflet with updated details of the Council etc to be circulated to all residents

**8.6 Cardiff City Council**

**Pedestrian Barriers** Councillor D Rees reported that the remaining pedestrian barriers outside the 'Seaview Stores' would be replaced when the new speed reduction limit was introduced

**8.7 Welsh Audit Office**

The recent letter from D Woods re: the Annual Audit 2005/06 was discussed at the special meeting on the 1<sup>st</sup> May and a response was delivered by the Clerk on the 2<sup>nd</sup> of May. As there had been no response, a further letter to be sent.

For the benefit of new members, Councillor L Phillips requested that copies of the correspondence regarding the audit be passed to them. Clerk to arrange

**9. LOCAL RESIDENTS**

Nine residents were present

It was agreed to the adjournment of the Council meeting for 15 minutes to enable residents to express their views and/or ask questions on issues within the powers, duties and functions of the Council.

**10. PERSONNEL MATTERS**

It was agreed the Councillors D Stroud, A Davies and D Brown would review the existing job specifications and other related issues to the work carried out on behalf of the Council

**11. STANDING ORDERS AND FINANCIAL REGULATIONS**

The Clerk suggested that it would be beneficial for the new members to have sufficient time to consider them before any further discussions took place. Item deferred to the next meeting

**12. 'CALOR VILLAGE OF THE YEAR' COMPETITION**

It was agreed in principle to enter the competition Councillors J Rogers, P Jenkins and D Brown to consider details

**13. ONE VOICE WALES**

It was agreed in principle that the Council would take the opportunity to promote their work at a stand in Cardiff 2008 National Eisteddfod, Cardiff, August 2008. Clerk to inform One Voice Wales and to request further details

**14. PLANNING**

<b>08/01118/E</b>	Full Planning Permission	<b>Expected Decision Level:</b>	DEL
<b>Received</b>	07/05/2008	<b>Ward:</b>	PONTPRENNAU/OLD ST. MELLONS
<b>Case Officer</b>	Andrew Bates		
<b>Applicant:</b>	Jeff Purnell, The Lawn Farmhouse, Llantrisant, Pontyclun		
<b>Agents</b>	,,,,,		
<b>Proposal:</b>	2 STOREY EXTENSION TO REAR OF PROPERTY CONTAINING KITCHEN WITH BATHROOM OVER		
<b>At:</b>	2 Chapel Row, Old St Mellons	<b>No Comment</b>	

**08/01096/E** Full Planning Permission **Expected Decision Level:** DEL  
**Received:** 30/04/2008 **Ward:** PONTPRENNAU/OLD ST. MELLONS  
**Case Officer** Martyn Rees  
**Applicant:** Mr and Mrs B James, Church Farm, Church Rd, Llanedeyrn  
**Agents** Buckle Chamberlain Partnership Ltd, Mr G Buckle/Mrs T Veysey, Mill House  
 Llancayo  
**Proposal:** NEW DWELLING (VARIATION TO EXISTING PLANNING PERMISSION.  
 (04/01166/E)  
**At:** Land at Church Farm, Church Rd, Llanedeyrn *No Comment*

**08/01093/E** Full Planning Permission **Expected Decision Level:** DEL  
**Received:** 30/04/2008 **Ward:** PONTPRENNAU/OLD ST. MELLONS  
**Case Officer** Daryl Jones  
**Applicant:** PUNCH TAVERNS, Jubilee House, Second Avenue, Burton on Trent  
**Agents** Design management partnership, Jo Cadenne, 8 Trade Street, Cardiff, CF10 5DT  
**Proposal:** THE DEMOLISHION OF THE EXISTING GARAGE AND THE CONSTRUCTION OF  
 A RAISED TIMBER DECKING WITHIN THE CAR PARK AND AN EXTERNAL  
 DRINKING/DIING AREA TO THE SIDE ENTRANCE ENLARGED  
**At:** The White Hart Pub, Ty'r Winch Rd, Old St Mellons *See copy letter annexed*

**08/00902/E** Full Planning Permission **Expected Decision Level:** DEL  
**Received:** 18/04/2008 **Ward:** PONTPRENNAU/OLD ST. MELLONS  
**Case Officer** Andrew Bates  
**Applicant:** Brian Leworthy, 81 Hastings Crescent, Old St Mellons  
**Agents** , , , , ,  
**Proposal:** RETENTION OF CONSERVATORY  
**At:** 81 Hastings Crescent, Old St Mellons *No Comment*

**08/00851/E** Full Planning Permission **Expected Decision Level:** DEL  
**Received:** 17/04/2008 **Ward:** PONTPRENNAU/OLD ST. MELLONS  
**Case Officer** Daryl Jones  
**Applicant:** Gyan Ghuman, Four Winds, Vaendra Lane, Old St Mellons  
**Agents** , , , , ,  
**Proposal:** DETACHED HOUSE  
**At:** Four Winds, Vaendra Lane, Old St Mellons *See copy letter annexed*

## 15. FINANCE

Payee	Service or Goods	Amount	Chq No
British Gas	Village hall	559.55	639
Mr R Kimber	Cleansing Orderly	70.20	640
W James	Cleaning Halls	125.00	641
	Grasscutting & fuel	130.00	642
	Care-taking Duties + 2 lets	80.00	643
	Grasscutting – St Edeyrn's	205.00	644
	Clerks Fee	258.00	
	Postage	<u>3.40</u>	
		261.40	645
Cardiff CC	1 months tax – Village Hall	466.00	D.D.
Powergen	Electricity – Village Hall	101.00	D.D.
Powergen	Electricity – Playing Fields	10.00	D.D.
	Current account	2,560.79	
	Capital Reserve	17,638.00	
Less	Outstanding Cheques		
Plus	Outstanding Credits		
Reconciled Bank Balance		<b>20,198.79</b>	

***Income since last meeting***

Mrs L Brodie	Playgroup – 3 weeks 3days	396.00
Rumney Funeral Services	Burial Fee X20 (Morgans)	250.00
Ash Memorials	Memorial Fee X15 (Ackland)	165.00
Mrs C Rogers	Hire of Hall 4 1/2 hrs	82.50
Dr Guha	Hire of Hall 4 hrs	75.00
Summers Funeral Directors	Burial Plot Fee X9 Austin	500.00

**Hall Letting**

9/10.05.08	Entertainers - Plays
19.05.08	Mrs C Rogers - party
19.05.08	Dr Guha - party

**16. CORRESPONDENCE****16.1 South Wales Police**

Letter of thanks for donation for sponsorship of pedal cycle for use by Police Constable Support Officers

**16.2 One Voice Wales**

Notice of 2008 Conference and AGM Saturday 11<sup>th</sup> October

**16.3 Welsh Assembly**

Copy of New Model Code of Conduct received, further copies also available on <http://opsi.gov.uk/legislation/wales/w-2008> An overview copy circulated to new members. New Order has to be adopted by Council before 20<sup>th</sup> September 2008

**16.4 Cardiff CC**

The New Model Code of Conduct to be adopted by Cardiff CC at its AGM in May and Community Councils invited to attend seminar to familiarise themselves with its requirements. Clerk to inform Standards and Ethics Committee that members wish to attend

**16.5 Cardiff Community Health Council**

*Proposals to the Change of Structure of NHS in Wales:* – invitation to attend workshop on Tuesday 27<sup>th</sup> May 2008  
*Health Watch Briefing:* Newsletter received

**16.6 Stepping Stones Nursery**

Letter received from new proprietors regarding the possible change of the running of the nursery from Mrs L Brodie. Mrs Brodie and Mr R Mifsud also present at the meeting.

After some discussion it was agreed in principle the change over on the current terms of the agreement with Mrs Brodie was acceptable but further discussions would have to take place regarding the extension of hours and use of the hall during holiday periods

**16.7 Clerk**

The Clerk presented his letter of formal resignation to the Chairman, which would be effective by the September meeting of the Council. The Chairman and Councillors thanked him for his work as Clerk, for other responsibilities which he had carried out and also his wider contribution to the community

