

OLD ST. MELLONS COMMUNITY COUNCIL

Minutes for the extraordinary meeting to be held in the
Caer Salem Baptist Church Hall, off Tyr Winch Road, St. Mellons at 7.00pm on
Thursday 6th December 2012

Present:

Chair: Mrs D Rees (DR)

Vice Chair: Mrs J Rogers (JR)

Councillors: Mr R Blackmore (RB)
Mrs S Johns (SJ)
Mrs R James (RJ)
Mr D Stroud (DR)
Mrs S Williams (SW)

Clerk to the Council: Mrs N Evelyn-Gauci (NG)

1 LDP Draft Minutes and Community Council response prior to 14th December 2012

Apologies

Cllr Andrea Davies
Cllr Len Phillips
Cllr Georgina Philips

1.1 LDP Draft Minutes

The meeting opened with reading out the LDP Newsletter.

It was suggested to change bullet point 4 under 'key points raised *How can the development of 8000 houses be fitted into such an area? The required density would be of the order of 50 per hectare and add 'very high density'.*

All agreed to continue with the newsletter. As the newsletter will be printed next week, the LDP letter can be printed tomorrow ready for delivery. Cllr Jane Rogers will pay for the printing of the newsletter, so no cost will be made by the OSMCC.

It was noted that Mr Rogers has donated the cost of the newsletters and receipt received.

1.2 Feedback to Public Meeting held on 27th November 2012

The minutes of the LDP Public Meeting on the 27th November needs to be summarised. DR will condense the document.

The feedback forms have been collated and are in the hands of the Clerk.

1.3 Costs

There were concerns with costs with regards to the public meeting held on the 27th November, the cost for the powerpoint presentation was £220.00 and the PA system £120.00, an email was sent to all councillors to agree this amount prior to the meeting and the majority had agreed.

It was noted that Creigiau Council has a precept of £57000.00 and had set aside £1000.00 for Public Meetings, OSMCC has a precept of £27000.00 and we have only spent £300.00 a unanimous vote was agreed for the costs.

It was noted that a further donation for the printing of the LDP letter and a further donation of for the printing of the newsletter was made.

It was noted that the Entertainers have their own PA system and to contact either Mr M Elsworthy or Mr D Jones if a PA system is required in the future.

2 Cylch Pili Pala Hall Hire Agreement

2.1 The public will be excluded during part of this meeting while confidential matters are discussed, as per standing order 81

An email was read out from Ms Magill, there were concerns as to why Cardiff Council were interested in Cylch Pili Pala and why the need for Cardiff Council to ask for updates from OSMCC.

The original hire agreement which was given to the Cylch in 2010 was handed to all councillors present to peruse.

The new terms & conditions were read out, along with an email that was received from One Voice Wales after a request was made for legal advice in relation to the new T&Cs. A few amendments were agreed and it was unanimously voted that the Hire Agreement, Terms & Conditions, First and Second Schedule, can now all be sent to the Cylch for agreement and signature.

3 Complaint from Resident

An email had been received from the Information Commissioner's Office in relation to a resident requiring information under to FOIA dating back to 1st June 2012

NG as the Proper Officer will respond to the complaint by email.

It was noted that the Standing Orders, Code of Conduct and the FOI needs to be updated to the website. It was agreed to do this within the week.

Cllr D Rees
Chair to the Old St. Mellons Community Council