

OLD ST. MELLONS COMMUNITY COUNCIL

Minutes of meeting held in the Village Hall, Newport Rd,
Old St. Mellons at 7.00pm on Thursday 11th October 2018

Present:

Chair: Cllr Rosemary James (RJ)

Vice Chair: Cllr Derek Stroud (DS)

Councillors: Cllr Gaynor Hassan (GH)
Cllr Dennis Matthews (DM)
Cllr Charles Price (CP)
Cllr Dianne Rees (DR) – will arrive later
Cllr Joel Williams (JW)

Clerk to the Council: Mrs N Evelyn-Gauci (NG)
Paul Good RFO (RFO) - apologies

1. Apologies for absence

Cllr Sarah Johns – work commitment
Cllr Vic Davies -

2. Declaration of interests

RJ: OSMVA, St Edeyrn's
DS: OSMVA
DR: St Edeyrn's

3. Minutes – to approve as a correct record of the minutes of the meeting held on 13th September 2018

It was approved as a true and accurate record DS proposed, GH seconded

4. Matters arising from the minutes of 13th September 2018

4.1 Security Camera – Ty'r Winch Playing Field - DM updating with quotes
RFO would like to see the plans – deferred to next meeting.

4.2 Charter – update
Community Councils – signing ceremony – 15th November 2018

5. St. Edeyrn's Church

St. Edeyrn's - awaiting to appoint a new architect to put forward plans to the planning department.

6. Local Residents

Under Standing Order 84 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.

Noted heights of trees in Ty-To-Maen, there has been complaints - Cllr Joel Williams will take details and will investigate this.

7. Finance

(RFO to present financial report)

Minutes from 13th Sept 2018 9.4 Income & Expenditure, this was covered in the RFO statement under point 7 for the period to 31st August 2018

7.1 S106 funding – agree allocation
Deferred to next meeting.

7.2 Hall roof tenders
Deferred to next meeting.

Cllr Dianne Rees arrived

8. Working Party Reports

(Working Parties to present their report)

a) Village Hall Working Party

- All electrics has been checked and certified – recent fault had tripped the circuits, now rectified
- It was suggested that the fuse box be changed in the future
- It was noted that the cost £876.00 to rectify the issues – all agreed that this was an emergency and approved the cheque.
- A skip still needs to be ordered

b) Playing Fields Working Party

- Dog signs via the Council still chasing unable to get a response – JW will be chasing this up
- CCTV quotes have been sourced – deferred until approval from RFO with regards to expenditure

9. Annual Planner

9.1 Grass cutting contract renewal – Review in January

9.2 Financial Review – income & expenditure

Deferred to November meeting – RFO to produce figures to 31st October 2018

9.3 Setting budget for precept

Deferred to November meeting – RFO to produce figures to 31st October 2018

9.4 Christmas events

- Carol Service
- Coach House – happy to hold the community singing, mulled wine and mince pies event on 21st December 2018
- OSMCC – Christmas meal – 13th December 2018 – Cefn Mably

9.5 Fire risk assessment review – partially completed – ongoing

10. Police Matters

Police Report

In the time August, September and October 2018 there were a total of 15 crime Occurrences.

During the above time period there were zero reported Anti-Social Behaviour reports from local residents.

- There were 3 incidents of violence throughout this time.
- There was 5 thefts within this period.
- There were 5 burglaries within this period.
- There was 1 incident relating to damage during this period.

Officers are continuing to patrol the area on a regular basis and also calling in to see local residents at coffee mornings. PCSO's have been patrolling the park on Ty'r Winch following some reports of drug paraphernalia being found at the location in the past.

During 13th October until 20th October, St Mellon's officers will be actively engaging members of the local community to highlight 'HATE CRIME AWARENESS WEEK'. Officers will be engaging with individuals to highlight the importance of hate crime and asking members of the public to report any hate crime that they see.

Old St Mellon's/St Mellon's Neighbourhood Team continue to work alongside Cardiff Council's off road Motorbike team in relation to the ongoing issue of motorcycles causing ASB within the area. Operation Red Mana has commenced in relation to off road motorcycle annoyance – joint operations will take place on a monthly basis with the council with a view to targeting and removing the off road bikes from the roads.

The access point at The Coach House is every Tuesday 1100 – 1200 hours, officers are available to speak to members of the community regarding any issues they would like to discuss, or if they would like to speak to officers in confidence they can contact them via email or mobile to arrange a meeting.

St Mellons shopping precinct remains a way-marker for our area and at the moment. There is a concerted effort from PC's and PCSO's alike to target this location with a view to reducing the number of ASB calls we have previously had.

- It was noted that the Police have been asked again for their support with the Remembrance Day Parade to the Cenotaph.
- There has been an application to Cardiff Council by the Police to enable the closure of Newport Road from St. Mellons Church to the Cenotaph.
- Noted: OSMCC Village Hall will be providing refreshments – there will be a small display of artefacts from WW1, poem reading, singing – all welcome.

11. County Councillors Report

(Cllr Dianne Rees and Cllr Joel Williams to present their reports)

- Continuing to work with the Council re scrambler bikes
- Planning matters – site visit Druidstone Rd
- St. Johns College parking issues – parking available at the business park
- Congestion – Bridge Road closure unlikely to reopen
- Bus box at St. Edeyrn's development still underway and pushing forward to get this in place asap
- South Wales Fire & Rescue looking for volunteers who are able to be on call
- Bids for asset renewal in and around OSMCC area – DR and JW have put in bids

12. St. Mellons Primary School

(Governor's Report)

Nothing to report

13. Planning Applications

13.1 18/02123/DCH single storey rear extension and elevation alterations 46 Hastings Crescent
Noted

- It was noted that the Clerk had send an email with regards to the planning application of **18/02125/MNR** detached Single 4 Bed Dwelling to Rear Of Hill House, Druidstone Rd - Clerk to write to planning so this an agenda'd for next meeting.

14. One Voice Wales – report

- JW attended – Came & Co gave a presentation – 4% increase to members.
- Discussion to Audit arrangements – checking stubs eg. & general information.
- It was noted that their pension issue was not discussed.

15. Village Association – report

- Tribute evening on Saturday 13th October

16. Newsletter

- Items have been received – Entertainers & Village Hall info. – need more articles.
- Litter pick date: Saturday 26th January 2019

17. Correspondence

- 17.1** Request for Hall Hire – Sunday Service long term. Daniel Kamara – Pastor
This was agreed, but due to other users on Sunday's the Village Hall can only be booked for one month at a time. – Clerk to inform Daniel Kamara.
- 17.2** Chapel Row – continuing of bike nuisances
Police still monitoring this situation
- 17.3** WI – Commemorative board to hang on wall
All agreed, with a view that this will be hung on the WI noticeboard.
- 17.4** WI – World Kindness Day – 3/11/18 – Coffee morning now 10th
All agreed and it was also noted to waiver the hall fee.
- 17.5** WI – Hearing loop?
This will be considered for future review.

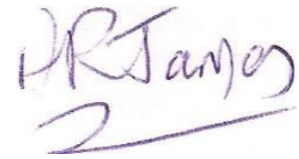
17.6 WI – Padded chairs

Noted an audit of the chairs needs to be carried out – DR proposed, CP seconded. These type of chairs will be taking into consideration once the audit has been carried out.

18. Items for next meeting

- Security Camera – RFO needs quotes
- S106 funding – agree allocation
- Hall roof tenders – to discuss
- Dog Signs – JW to update via CC
- Financial Review
- Setting budget for precept
- CTC consultation – update
- Dog Fouling consultation – update.
- Planning Application 18/02125/MNR detached Single 4 Bed Dwelling to Rear Of Hill House, Druidstone

Meeting closed at 21:15

A handwritten signature in purple ink, appearing to read 'R James', with a horizontal line underneath.

*Cllr Rosemary James MBE
Chair to the Old St. Mellons Community Council*