



Minutes of the full Council Meeting held at 7.00pm, 21st May 2018, at The Pavilion, Creigiau Recreation Area

PRESENT: Councillors: Stuart Thomas (Chairman), Mike Sherwood, Sara Pickard; Sandie Rosser, Wynford Ellis Owen, Chris Priday, Sarah-Anne Evans

Also present: Cllr Gavin Hill-John

In attendance: Helena Fox, Clerk

1. **To receive apologies for absence:** Cllrs John Harrison, Simon Davies, Peter Jones Ian Evans, Chris James
Also present: Cllr Gavin Hill-John
In attendance: Helena Fox, Clerk
2. **To receive any declarations of interest:** There were none.
3. **To consider police matters:** The latest incident numbers had been provided by the Police:
19/04/2018- Garth Hill- Theft from bag (Unattended bag, no further lines of enquiry)
22/04/2018- Efail Isaf Road- Off road bikes (Reporting person spoken to; no description of bikes)
23/04/2018- Mountain Road- Persons sleeping in vehicle (Identified by officers, no offences)
29/04/2018- Heol Goch- Off road bikes (no further action, unable to identify bikes)
04/05/2018- Cefn Bychan- Suspicious males in garden (Area search, unable to locate males)
10/05/2018- Berthllwyd- Damage to vehicle
11/05/2018- Llys Tripp- Garage burglary (Nothing taken, and no further lines of enquiry.
13/05/2018- Clos Goch- Off road bikes (Unable to give description of riders, no further lines of enquiry)
15/05/2018- Llys Tripp- Garage burglary- (Nothing taken, and no further enquiries)
19/05/2018- Bronhaul- Abandoned vehicle
4. **Public Session** (length of adjournment at Chairman's discretion):
5. **To consider and decide on any matters arising from the Public Session: there were none**
6. **To discuss road and transport issues:** The following issues have arisen during the last month:
 - a. Llanilltern Village: concerns from residents about changes to traffic patterns from congestion and the gas pipeline. The Clerk has spoken with Cardiff Highways who are aware of the issues and will do what they can, but public highways cannot be closed to traffic to avoid congestion on narrow lanes. The gas pipeline work is not expected to start for at least a month.
 - b. There was a discussion about the possibility of putting the gas pipeline under fields rather than the road. Cllr Hill-John was content for the road which is the developers' preferred option.
 - c. It was **RESOLVED** to make representation by PCC to the developer, Cardiff Highways and the utility company to consider a wayleave from the landowner to avoid use of the road.
7. **To receive reports from County Councillors**
 - a. Buses
 - i. 136/124: over 300 responses were received to the consultation and there is likely to be further consultation in the autumn and no changes routes before then.

- ii. G1 bus: NAT have a bus that has disabled access. The Police will be testing bollards by the Gwaelod Inn to give better access for the bus by preventing car parking that blocks bus access. This is supported by Mark Drakeford. Cllr Hill John will keep PCC informed.
- b. Garth Hill: above the Gwaelod Inn will closed for two weeks for the new gas main. Residents are aware.
- c. The Blitz squad are coming to Pentyrch and Gwaelod y Garth to work on litter, paths, tidying for the week beginning May 28. Cllr Hill-John encouraged people to let him know any areas that need attention. Creigiau : the dates to be confirmed.
- d. Questions from PCC: Tynant Road: works are now scheduled for w/c May 28; the road surface between Frog Pond and Creigiau School is in very poor condition. Cllrs Sherwood and Graham Thomas will make a photographic record of issues

Gavin Hill John left the meeting

8. To receive the Minutes of the Full Council meeting held on April 16 2018: The minutes were proposed as accurate by Cllr Sherwood, seconded by Cllr Priday and agreed by all. They were signed by the Chairman.

9. To receive the Minutes of the Planning Committee meeting held on April 17, May 1 and 15 2018: The minutes were proposed as accurate by Cllr Priday, seconded by Cllr Sherwood and agreed by all. They were signed by the Chairman.

- a. Recommendations made on May 15:
 - i. 18/01034/MJR LAND TO THE NORTH OF M4 JUNCTION 33, CREIGIAU, CARDIFF: This is the Persimmon Travel plan for their site. It was **RESOLVED** to take PCC's concerns about this inadequate plan to the press as well as writing to Cardiff Council with copies to Mark Drakeford, AM, county councillors and NWCG saying how disappointing the plan is and that the concerns about the LDP that PCC has long argued are becoming real. In particular, the target for converting residents to public transport is incredibly modest only rising to 10% of journeys when the development is built out and still giving 66% of journeys being made by car. There are no targets set at all at this time to improve this.
 - b. Consultation on Planning Policy Wales, Edition 10: It is **RESOLVED** that PCC write in support the NWCG response.
 - c. Llantwit Road/Heol Creigiau, Creigiau: It was **RESOLVED** that residents be supported in requesting a name change back to the original Llantwit Road.
 - d. Llanilltern Village Update: the 2nd drop in event was held on April 22
 - e. Plasdwr: drop in planned for May 29 at Creigiau Church Hall.

10. To receive the Minutes of the Buildings and Estates Committee held on April 26 2018: The minutes were proposed as accurate by Cllr Sherwood, seconded by Cllr Priday and agreed by all. They were signed by the Chairman

- a. Creigiau Recreation Area: There will be a meeting with Cardiff Council's drainage officers on May 22. Cardiff has a duty to give advice and, if relevant, can issue orders for certain repairs to be done. Natural Resources Wales may be able to help with some advice and confirming land ownership. Dwr Cymru only deal with sewerage drains.
- b. CRAMC Treasurer's report was received.

11. To consider any matters arising from the Minutes not reported elsewhere: there were none.

12. To receive the report of the Clerk

- a. IRPW Event: attended and got clarification on councillors' allowances
- b. Civic Reception : Sunday October 14 at Pentyrch Rugby Club

- c. OVW Larger Councils' meeting April 18 confirmed again about no need for a Data Protection Officer; the Local Government Bill is delayed but this means that the CTC Review will inform it on; a Community Asset Transfer toolkit is being developed;
- d. Attended the SLCC/OVW Conference, Llandrindod Wells, Wednesday 16 May with Cllr Priday.
- e. Litter project: our Admin Assistant is leading on this. We are liaising with Cardiff and the first litter pick will be held May 26.
- f. Mast update: The application for a Mast has still to be resolved but the PSA are working on it.

Issues reported: fly tipping

13. To approve the schedule of payments and receipts for May 2018: Payments of £10,700.68 and receipts of £143,725.00 were recorded from April 1 to May 8 2018. It was **RESOLVED** to accept the figures.

14. To receive an update on the accounts for 2017-18: The Clerk presented draft accounts. These will be approved and the Annual Return completed at the June meeting, following receipt of the Internal Auditor's Report.

- a. The Finance Committee will consider the transfer funds into the Deposit Account to match the sum of ear-marked reserves of £18,805.76.
- b. The Internal Auditor will carry out her inspection shortly.

15. To approve signatories to the CCLA Investment Account: It was **RESOLVED** that Helena Fox, Stuart Thomas and Mike Sherwood be signatories on this account.

16. To decide on the purchase of more litter pick equipment: This was postponed since it appears that Cardiff can lend enough sets of kits for adults and children.

17. To discuss the Business and Village Plans for PCC:

- a. The Village Plan Questionnaire has been printed and delivered to PCC. Links to the online version are on the PCC website with links also from local Facebook pages. Deliveries to households of the plan will take place in the next few days.
- b. The Chairman thanked Clerk for her suggestion of using CRC which produced a most professional document.
- c. Posters encouraging people to complete the questionnaire will be placed through the community.
- d. The final cost of the printing, translating, return envelopes, online survey and data analysis will be some £3,000, depending on the numbers returned by mail.

18. To discuss consultations

- a. CTC Review
 - i. It was **RESOLVED** to endorse the OVW response as PCC members had attended several consultation events and their views are reflected by OVW.
 - ii. Drop-in event in the PCC office to get more public participation: Thursday 24th May has been chosen to hold the national pop in sessions for the public.
- b. M4/A48: The Chairman and Graham Thomas attended this. There will be a new road and the issue is whether to go east or west of Pendoylan Village. There is a possible new park and ride at J34 but this project is some 5 years away.
- c. Cardiff Green Paper on Transport and Clean Air: deadline is July 1st. The Clerk will arrange a meeting for members to draft a response.

19. To discuss Brofiscin Quarry:

- a. PCC's latest response from NRW was circulated in advance. Cllr Sherwood proposed that under the Wellbeing of Future Generations Act, this quarry should have been considered

in Cardiff's LDP and by the Planning Inspectors but was not raised by RCTCBC or, Pontyclun Community Council.

- b. It was **RESOLVED** to write to Cardiff Council, the Planning Inspectorate and Sofie Howe, Future Generations Commissioner, to make a complaint on behalf of the new residents of the LDP areas as well as existing residents. The streams that run through the quarry run through the PCC area and were found to be polluted in the past.

20. To discuss a grant application to the Landfill Disposals Tax Communities Scheme: It was **RESOLVED** that the Clerk explore the possibility of a grant towards the cost of opening up the blocked Pant Tawel Lane between Pentyrch and Radyr. It is also part of the project to create a Pilgrims' Way between Llandaff and Penrhys. There may also be some S106 funding for public rights of way and Mark Drakeford, AM has raised the issue of foot links between Pentyrch and the Taff Trail.

21. To discuss the work of the North West Cardiff Group: The group next meets on June 6.

- a. The Clerk had sent to the three community council Chairmen an account of Secretariat time to 31.3.18
- b. The Clerk has spoken to Mr Drakeford's office about the concerns re health services but there was no useful news as yet.

22. To consider any correspondence received and not reported elsewhere:

- a. Seafarers UK re Red Ensign Day

23. To discuss planning matters not covered by the Planning Committee: There was nothing.

24. To receive reports from Councillors and Surgery Reports:

Councillor	Report
Stuart Thomas	Attended Planning Committee April 17, May 1 and 15 2018 Building & Estates Committee April 26 2 nd drop in for Llanilltern Village April 22
Chris Priday	Attended Planning Committee April 17, May 1 and 15 2018 Building & Estates Committee April 26 Library OVW/SLCC conference 16.5.18 Pentyrch Village Hall Management Committee May 15 Pentyrch Neighbourhood Watch AGM April 11; meeting May 9 LDP Public Exhibition April 22 Cardiff & Vale Pension Board April 24 Some residents have raised concerns about access to the upstairs at 1 Penuel Road. This will be considered by the Building & Estates Committee.
Simon Davies	Attended Planning Committee April 17, May 1 and 15 2018 Building & Estates Committee April 26
Sandie Rosser	Attended Planning Committee meeting April 17, May 1 2018
Mike Sherwood	Attended Planning Committee April 17, May 1 and 15 2018 Ward Surgery Building & Estates Committee April 26 2 nd drop in for Llanilltern Village April 22 Training : Wellbeing of Future Generations Act
Wynford Ellis Owen	Ward Surgery 2 nd drop in for Llanilltern Village April 22

John Harrison	Residents' concerns about the gas pipeline work to be carried out for Llanilltern Village
Peter Jones	2 nd drop in for Llanilltern Village April 22 Planning Committee May 1 and 15 2018
Sarah Anne Evans	Pentyrch Primary School Governors' Meeting

25. **To discuss a leave of absence for a Councillor.** This was a confidential matter from which the Press and Public are excluded as per the Public Bodies (Admission to Meetings) Act 1960
- 25.1. It was **RESOLVED** to grant Cllr Ian Evans 3 months' leave of absence.

Date of the next meeting: June 18 2018 at Creigiau Pavilion, 7pm.

There being no other business, the meeting closed at 21:34.

Chair _____ Date June 18 2018