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## Minutes of an Extraordinary Council Meeting held at 6.00pm, 10 October 2018, at 1 Penuel Road, Pentyrch

**PRESENT:** Councillors: Stuart Thomas (Chairman), Chris Priday, John Harrison, Simon Davies, Jenna Quilter, Wynford Ellis Owen

In attendance: Helena Fox, Clerk

1. **To receive apologies for absence:** Cllrs Mike Sherwood, Sara Pickard
2. **To receive any declarations of interest:** There were none.
3. **Public Session:** There were none present.
4. **To consider and decide on any matters arising from the Public Session:** there were none
5. **To discuss the Village Plan Questionnaire Report:** The final Report and Executive Summary had been circulated and are on the PCC website. The Chairman led the meeting through the full report and the following comments and suggestions were made on a number of the questions as a first look at how PCC can respond to residents' feedback:
  - Q2** offer Penuel Road for Welsh lessons and to the Welsh Poets Society to promote the Welsh language
  - Q4/5** contact GP surgeries to ask what facilities they think are needed in the villages and pass this onto Cardiff. Ask Age Cymru what works well in other communities. Ask residents in Councillor surgeries for more detail on what they think is needed.
  - Budget for improved access to Penuel Road's ground floor and consider what PCC can do in-house.
  - Q6** provide welcome information to new residents including history of the area to give a sense of community, list of local facilities/groups and contacts, etc: online with links advertised on Facebook and in the Community Link.
  - Q8** photos and pen portraits of councillors online and in the Link and Noticeboards; consider a short movie on a day in the life of PCC.
  - Q12** publish a series on PCC's assets in the Link; a 'meet your councillor' piece for each member in the Link.
  - Q15** hold village meetings with tea/coffee each spring as community engagement events – could help publicize annual campaigns on, say, litter and give residents an opportunity to meet informally with councillors generally and on current issues.
  - Q16** more and better community engagement, as above, will improve the democratic engagement off PCC and its community. PCC to better promote participation in elections as candidates and electors.
  - Q18** The Community Link is a major source of local information. Currently published 3 times a year it is recommended to increase this to 4 times. The printing costs for an extra issue plus the income from advertisers, perhaps setting an annual cost agreed with advertisers for 4 issues, will need to be planned.
  - Q19** Litter is a key concern for local people. Plan for extra help with litter collections in the PCC area whether by increasing staff hours or taking on extra help, providing more bins. More engagement with local people to help keep our villages tidy.
  - Budget for the Memorial Park path upgrade at Pentyrch.
  - Land owned by Cardiff between Parc Castell y Mynach and Parc y Coed, Creigiau has a poorly maintained path and the southern half of the area only is maintained. Ask Cardiff to improve this area.
  - Creigiau PCC members to walk the local footpaths and produce a report.

Consider Christmas lights in existing trees at Queen Charlotte Drive and other local areas where it is possible to have an electricity connection or effective battery-powered lights. Look for grant help from Persimmon.

PCC Noticeboards, perhaps with lights; more floral displays (already agreed)

**Q29** PCC to do footpath checks for reporting to Cardiff.

**Q32** PCC could make a financial contribution to a local youth club. Look into whether any group would be interested. There are no play areas on the Ffordd Dynefwr estate. This is something that should be included in the plans for the LDP site south of the estate.

**Q33** Cardiff now only salts/grits bus routes although there are salt bins on other steep roads. Publish an article in the Link explaining where the bins are and why.

**Q35** Ask the County Councillors to lobby for bus tickets to be the same as for other Cardiff residents.

**Q36** PCC may spend money on a community bus to shuttle residents to local venues should that be necessary. This is something for long-term planning because of the cost involved.

**Q38** Speeding vehicles are a major local concern. PCC is already working with Cardiff and the Police on this and will continue to do so.

**Q42** Ask Cardiff councillors for a zebra crossing at High Corner, Pentyrch between the bus stops opposite Spar.

**Q43** There are active sports facilities at Creigiau Rec and Pentyrch Sports Association. Cardiff owns and maintains the sports field in Gwaelod y Garth. PCC owns land at Fairmeadow, Pentyrch and that could be considered for a variety of uses such as allotments, run/walking track, MUGA and others.

**Date of the next meeting: October 15 2018 at The Village Hall, Gwaelod y Garth, 7pm.**

There being no other business, the meeting closed at 20:00

Chair\_\_\_\_\_ Date October 15 2018