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**PENTYRCH COMMUNITY COUNCIL**



**CYNGOR CYMUNED PENTYRCH**

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**PCC representatives to outside bodies**

**Updated September 21 2020**

<b>Body</b>	<b>Representatives</b>	<b>Meets</b>	<b>Remit</b>
Cardiff Standards and Ethics Committee	Stuart Thomas	At CCC offices	To represent the 6 Cardiff Community Councils until 2022.
Primary School Governors	Pentyrch Primary School: Simon Roberts  Creigiau Primary School: Jena Quilter  Gwaelod y Garth Primary School: Filled by RMCC	As per each school's arrangements.	PCC can still nominate representatives to act as an extra governor of primary schools only. This may stop at some point. The PCC member is a full member of school governing body with all the responsibilities the role brings. Appointments are for 4 years.
Pentyrch Sports Association	John Harrison Sara Pickard	As per PSA arrangements	PCC has a long history of involvement with the PSA. There may even be some sort of trustee role but this is not clear.
Pentyrch Village Hall	Simon Roberts	As per PVH arrangements	PCC owns the land that PVH sits on. To support the hall
Gwaelod y Garth Village Hall	Teresa Filipponi	As per GVH arrangements	To support the hall
Pentyrch Neighbourhood Watch	John Harrison, Ian Jones	As per PNW arrangements	To support the group
Taffs Well Quarry (Cemex) Liaison Committee	Stuart Thomas Simon Roberts	About 3 times/year	To liaise with the quarry and other groups affected by its work

North West Cardiff Group	Mike Sherwood Stuart Thomas Karen Thomas	Every two months or so	To represent NW Cardiff communities on issues around the LDP, with a particular focus on transport
Creigiau Quarry Liaison Committee	Mike Sherwood Stuart Thomas Amanda Thorpe Karen Thomas John Harrison Jena Quilter  (Deb Hunt attends as a member of the public but helps with emails for PCC)		To liaise with the quarry and other groups affected by its work
One Voice Wales Area Committee	Stuart Thomas Mike Sherwood Karen Thomas		To keep up to date with issues affecting our sector
OVW Larger Councils	Stuart Thomas	Quarterly	To keep up to date with issues affecting larger CCs
Lan Group, Gwaelod y Garth	Teresa Filipponi	As needed	
Penrhys Pilgrimage	Simon Roberts	As needed	Partnership project with groups/councils along the route.

### Statutory or standing committees

Chair and Vice Chair are automatic members of all Committees except Disciplinary/Grievance and Appeals.

All committees need 3 members to be quorate.

Committee	Members	Meets	Remit
Staffing	Wynford Ellis Owen Sandie Rosser Jena Quilter	Twice a year or as needed	<b>Admission of the Public and Press</b> The Public and Press may not be admitted to these meetings as "In accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the Press and Public be excluded from

		<p>the meeting during consideration of these items due to the confidential nature of this item”.</p> <ul style="list-style-type: none"> <li>i. To review staffing structures and levels and make recommendations to the Council.</li> <li>ii. To agree and review annually contracts of employment, job descriptions, person specifications for staff and to review the Clerk/RFO performance.</li> <li>iii. To review staff salaries and terms of conditions and make recommendations to Council.</li> <li>iv. To appoint, from its membership, a recruitment panel when necessary and recommend appointments to Council. Recruitment panels will normally include at least three members in the case of appointment plus the Clerk.</li> <li>v. To appoint, members to act as a disciplinary panel as set out in the Green Book and as an appeals panel in the case of any appeal against disciplinary action.</li> <li>vi. To appoint members to hear any formal grievance.</li> <li>vii. To review health and safety at work for all Council employees.</li> <li>viii. To review all Council polices that relate to staff employment on an annual basis.</li> <li>ix. To ensure the Council complies with all</li> </ul>
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			legislative requirements relating to the employment of staff. x. To consider any necessary delegations and make recommendations to full council
Disciplinary/Grievance	Will depend on the issues and people involved	as needed	To follow PCC's Disciplinary and Grievance Procedures and make recommendations to Full Council
Appeals	Will depend on the issues and people involved. Must be different from anyone involved in any disciplinary or grievance process	as needed	To follow PCC's Disciplinary and Grievance Procedures and make recommendations to Full Council
Planning	Simon Roberts John Harrison Ian Jones Sandie Rosser Karen Thomas	Meets 1 <sup>st</sup> Wednesday of each month at noon at 1 PCC office	has delegated powers to respond to all statements of discharge of conditions and all planning applications as they affect the PCC area.
Finance (to include Internal Audit)	Karen Thomas John Harrison Wynford Ellis Owen	Meets 2 <sup>nd</sup> Monday of each month at noon at 1 PCC office	delegated powers to approve purchase orders for budgeted items up to £2,000 and set pre-paid debit card expenditure limits and approve top ups  Agenda items: <ul style="list-style-type: none"> <li>• Monthly bank reconciliations</li> <li>• Twice yearly Internal Audit Reports</li> <li>• Investments of Council funds</li> <li>• Expenditure and income against budget</li> <li>• Budget preparation</li> <li>• Budgeted expenditure over £2,000 as previously approved by Main Council</li> </ul>

			<ul style="list-style-type: none"> <li>• Overtime for staff (excluding changes to permanent worked hours)</li> <li>• Petty cash</li> </ul>
Consultations	members as per knowledge/interest	as needed	To draft responses to consultations for decision by Main council.
Business Plan	Karen Thomas Amanda Thorpe Wynford Ellis Owen	Once per council term	to complete and drive implementation of the Business Plan  to oversee the Village Plan Questionnaire and the follow-up Village Plan
Buildings and Estates	John Harrison Karen Thomas Amanda Thorpe Ian Jones	Quarterly	to discuss issues affecting the land and property owned and managed by PCC which includes 1 Penuel Road, Creigiau Rec Pavilion, parks, graveyards, play area and Garth Mountain
Community Link	Stuart Thomas: editor Chris Priday: proof reader	No meeting. Quarterly editions	To compile and check Community Link editions
Health & Safety	Karen Thomas Amanda Thorpe Jena Quilter Sandie Rosser Ian Jones	Quarterly	To ensure that PCC's policies, procedures and working practices regarding health and safety meet or exceed any legal obligations, with the object of promoting the well-being and safety of PCC's employees, and others who may be affected by its activities.  To consider any necessary delegations and make recommendations to full council.  To review Action Plans produced by Key Safety Solutions and make

			recommendations to Main Council.
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PCC Main Monthly meetings : 3<sup>rd</sup> Monday of every month except August. 6:30pm during Coronavirus online meetings.

### Summary of meetings

Meeting	When/month	Number/year
Main	3 <sup>rd</sup> Monday (except August)	11
Finance Committee	2 <sup>nd</sup> Monday	12
Planning Committee	1 <sup>st</sup> Wednesday	12
H&S Committee	Quarterly in 4 <sup>th</sup> week	4
Staffing Committee	4 <sup>th</sup> week	2
Building & Estates Committee	4 <sup>th</sup> week	2
Business Plan Committee	Once/council term	
<b>Total</b>		<b>43</b>