**MINUTES**

Meeting of Pentyrch Community Council held on 28 September 2022 at 6.30pm online via Microsoft Teams .

1. **To receive apologies for absence**

 Cllr’s Sherwood , S.Thomas

1. **To receive any declarations of interest**

 Cllr Jones , Gwaelod Rangers

1. **Application received for co-option onto PCC**

 It was agreed to co-opt RH .

 It was noted that Councillor Downs had resigned .

1. **Public and Press session**

 None

1. **To approve the Minutes of the Meeting held on July 18, 2022**

 Agreed , Cllr Jones Proposed Cllr Pickard Seconded

**6.To approve the Minutes of the Planning Committees held on :**

August 3, Agreed , Cllr Rosser Proposed Cllr Jones Seconded

 September 7 , Agreed , Cllr Thomas Proposed Cllr Quilter Seconded

 It was agreed that this committee continue to meet on the first Wednesday of each month

1. T**o approve the Minutes of the Finance Committees held on :**

August 8, Agreed , Cllr Krip Proposed Cllr McGrath Seconded

 September 12, Agreed , Cllr Krip Proposed Cllr Rosser Seconded

 It was noted that Cllr McGrath had given her apologies

 The matter of the freehold of Fairmeadow is to be considered by the Business Committee.

 **8.To approve the Minutes of the Extraordinary Meeting held August 22, 2022**

Agreed , Cllr Jones Proposed Cllr Krip Seconded

 It was noted the Microsoft Business Proposal is yet to be received

**9.To approve the Minutes of the Extraordinary Meeting held August 31, 2022**

Agreed , Cllr Jones Proposed Cllr Pickard Seconded

**10.No matters arising from the Minutes not reported elsewhere.**

**11.To appoint members of PCC committees and external bodies**

To be considered at the next meeting in order for the newly co-opted Member to be able to consider .

 **12. No update from the Climate Change and Wellbeing group**

 **13.No update from the Transport** **group**

**14. PCC Training Plan for 2022-2023.**

To be considered at the October meeting .

**15.Internal Audit Review and Action Plan 2022-2023**

Yet to be received

**16.Approved the addition of PCC’s new Clerk/RFO to its bank mandates**

**17.Renewal of insurance policy.**

It was agreed to renew the policy for one year & ratify the payment made .

Cllr Jones objection to the timing of the payment was noted

**18. Report of the Community Engagement Officer,**

The Clerk is to review the content of the report

**19.To receive reports from Cardiff City Council Councillors including:**

**(a) an update on Pentyrch Primary School expansion:**

Cllr Catriona Brown Reckless joined the meeting & explained she is working with the other local CCC Members on both the pedestrian issues in Pentyrch & the need for additional car parking at the school .

**(b)To discuss and to receive an update regarding S106 funding in the Council’s area:**

Cllr Catriona Brown Reckless is awaiting the information .

**20. Consultations**

The consultation on the extension of theWell-being of Future Generations Act’s Well-being duty

was noted **.**

**21.To decide on planning applications, if received since or to any referred by the Planning Committee**

None

**22.To receive reports, if any, from Councillors**.

Cllr McGrath reminded Members to submit any ideas for inclusion in the Business Plan.

 It was agreed to meet Creigiau Recreation Charity to discuss both a memorial tree & bench .

The Chair asked all Members to consider CCC’s tree planting proposals – the Clerk is to seek further information on locations & numbers of trees .

The Chair thanked Members , Community Centre staff & the Community Engagement Officer for the support he received with the arrangements following the death of Her Majesty Queen Elizabeth II.

1. **Letter dated 12 September 2022 from the Chair of NWCG.**

Previously replied .

**24. To consider whether to reply to a survey request from WLGA.**

Deferred

 **25. Defibrillator for Regency Park**

 It was agreed that the Clerk would discuss this matter further with the resident .