Meeting of Pentyrch Community Council held on 17 October 2022 online via Microsoft Teams at 6:30pm.

1. **In Attendance**

Cllr’s Dixon , Sherwood , K Thomas , Hardy , Yarrow , Rosser

Clerk

Apologies for absence

Cllr’s Jones , Pickard , Quilter , McGrath , Krip, S Thomas

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

 None

1. **Public and Press session**

 None

1. **Approved the Minutes of the Meeting held on 28 September , 2022**
2. **Planning Committee , 5 October 2022 - meeting not held**

**6. Minutes of the Finance Committee held 17 October 2022 not circulated prior to Council**

Approved the recommendation from Finance Committee to award a grant of up to £200 towards the costs of the ceremony following the unveiling of the bench in memory of Don Llewellyn

The Clerk is awaiting a proposal to extend the lease of the Pentyrch surgery & future discussions will need to include clearance of the site at the end of the lease & no legal costs to PCC.

**7.To consider any matters arising from the Minutes not reported elsewhere.**

 None

 8. T**he appointment of Members to PCC Committees & external bodies**

 It was agreed that the whilst the Planning & Finance Committees will continue to have standing members , all members will be invited to meetings , with full voting rights .

 **9. Update from the Climate Change and Wellbeing group**

None

**10. Update from the Transport** **group**

 Chair & Clerk to meet S. Gerrard ( CCC transport representative ) in relation to the Metro development .

 **11. Statutory Requirement to Produce a Training Plan**

 It was agreed that Members & Staff   :

* + are required to commit to attendance at annual training events
	+ be given freedom to choose which courses to attend,  in order to cater for particular interests / skills already held / council  requirements  ( eg Members who chair meetings  require  different  skills )
	+ attend at least 2 One Voice Wales training events per year

This training plan  be reviewed after 12 months to ensure a broad range of competencies are being developed .

The Clerk is to ask OVW if there are any training courses which are mandatory for Members .

 **12. Planning Committee is to consider :**

 Application No 22/02157/DOC - Land North And South Of Llantrisant Road North West Cardiff

#  13. **Penrhys Pilgrimage Way Information Board on Sustrans land, Creigiau**

 **14 . Pant Tawel Information Board Penrhys Pilgrimage Way - Request for Funding**

 **Agenda items 13 & 14 were considered together**

 **Cllr K Thomas & the Clerk are to contact Amanda Thorpe to clarify the proposed locations of the signs with a view to Council make a financial contribution only .**

 **15. Independent Remuneration Panel – Draft Report 23/24**

Comments are to be sent to the Clerk

**16. Receive the report of the Community Engagement Officer**

**-** Use of Heol Goch by large vehicles accessing Tonmawr Quarry

 Members are to consider the safety concerns which need to be addressed by CCC .

-Resurfacing of highway from Robin Hill to the Telephone Exchange

 Members were pleased the work is to be undertaken by the end of the month.

-Civic Reception

Members expressed their thanks to the Community Engagement Officer for her work in arranging a very successful event .

**17. No reports from Cardiff City Council Councillors**

#  **18. Planning Committee to consider :**

#  Pre-application consultation for a proposed 9.9MW solar farm on land north of Ynysmaerdy

 **19. No reports from Councillors**.

 20. . Next Meeting – 14th November 2022