**COUNCIL MINUTES**

Meeting of Pentyrch Community Council held on 14 November 2022 .

1. **In Attendance**

Cllr’s Dixon , Jones , Yarrow , McGrath , Hardy , K Thomas , S Thomas , Krip , Rosser

 Clerk

Apologies

Cllr’s Quilter ,

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

None

1. **Public and Press session**

A Cook , C Belward , B Walsh & J Hastings ( Representatives of the Creigiau Recreation Charity ) joined the meeting to provide information in relation to agenda item 10 .

1. **Approved the Minutes of the Meeting held on 17 October , 2022**
2. **Approved the Minutes of the Planning Committees held 2 November 2022**

**6. Minutes of the Finance Committees held 14 November 2022 ( to be circulated )**

The recommendations to Council are **:**

 - Draft Business Plan ( V 3 )

Recommendation to   Council that the Business Plan V3 is accepted .

Agreed .

* Draft Budget 23/24

Council to be advised of the approach taken by the Clerk .

 The first draft was discussed & Members are to provide the Clerk with both questions & any amendments required .

 Council are to consider the draft budget in December .

* Payments to staff for Christmas

Recommendation to Council that staff each receive a £35 payment.

Agreed

* Request for funding from the Young Ones .

Recommendation to Council that a grant of  £100  be awarded, with a  further payment agreed of £100  if  a second class is introduced  .

Agreed

* Request for funding from Pentyrch RFC .

Recommendation to Council that a grant of  £400 be awarded providing the PCC logo is included on all publicity material .

Agreed that a grant of £400 be paid in 2 tranches , subject to information being provided on the numbers attending .

1. **No matters arising from the Minutes not reported elsewhere.**
2. **To consider the Draft Business Plan**

A face-to-face meeting of the working group , together with all other Members , is to be arranged .

 9. **To consider the future of the Lan Memorial site**

A request was made for PCC to periodically cut back bushes & undergrowth immediately in front of the memorial , on both sides & above .

This matter to be considered further when information is received from CCC .

 **10. Creigiau Recreation Charity – Grant of Licences**

 In response to the points made by representatives of the charity Council agreed :

* - to seek information from Pentyrch Sports Association ( Cllr Dixon to make contact )
* - to seek legal advice on the document received from the Charity
* - to seek information from the Charity on the legal status of the 4 Clubs & the length of time they have used the facilities
* - Cllr’s Dixon , Yarrow , K Thomas & McGrath to consider the further information requested & meet representatives of the Charity

 **11. To receive, if any, an update from the Climate Change and Wellbeing group** – None & this matter to be removed from future agendas .

 **12. To receive, if any, an update from the Transport** **group**

A meeting is to be arranged with CCC & Cllr Rosser requested the matter of the G1 Bus route through Whitchurch be discussed – Has the route been approved ?

 **13. Welsh Government Consultation - Electoral Administration & Reform ( Closing date 10th January 2023 ) – Noted**

 **14. Independent Remuneration Panel for Wales – Draft Report 23/24 ( Comments are invited by the 1st December 2022 ) – Noted**

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

It was agreed that the Community Engagement Officer be thanked for the excellent organisation of the Remembrance Service .

 **16. Receive reports from Cardiff City Council Councillors .**

Cllr Brown Reckless referred to a number of planned meetings :

* Planning , on housebuilding & use of s.106 monies

 - Education , on school building in Pentyrch & Gwaelod

 - Gwaelod highways difficulties

 - Future Maintenance of Lan Memorial site

 - Pentyrch zebra crossings

 Updates will be provided in due course .

#  **17. To receive reports from Councillors**.

 Cllr K Thomas – Planning Applications received since Planning Committee to be added as standing agenda item on Council .

 Cllr McGrath – Staffing Committee meeting to be arranged in consultation with Cllr Quilter

 Health & Safety Committee meeting to be arranged in consultation with Cllr Jones

 Cllr Krip – Clerk to pursue with Pentyrch Primary request for Cllr’s McGrath & Krip to be joint governors

 Cllr S Thomas proposed the Council gives its thanks to both Deb Hunt & Chris Priday for their work on the Community Link – Agreed by Council

 Cllr Dixon :

 Heol Goch , noted the response received from CC

 HGV weight limit sign at the entrance to the quarry needs to be replaced

 Proposed the Council gives its thanks to Cllr S Thomas for his work on the Community Link - Agreed by Council

 Proposed the Council gives its thanks to Cllr Sherwood for his contribution to the work of the Community Council - Agreed by Council

 Next Meeting – 19th December 2022

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| **Councillor** | **Meetings attended** **All meetings in the previous month unless stated** |
|  Gary Dixon | Council Finance Committee |
| Jenna Quilter |  |
| Ian Jones | Finance Committee |
| Sandie Rosser | CouncilFinance Committee |
| Sara Pickard |  |
| Stuart Thomas |  |
| Mike Sherwood | Council Finance Committee |
| Karen Thomas | Council |
| Louise McGrath |  |
| Yvonne Krip | Finance Committee |
| John Yarrow | Council |
| Rhianna Hardy  | Council  |