**COUNCIL MINUTES**

Meeting of Pentyrch Community Council held on 19 December 2022 online via Microsoft Teams at 7pm.

1. **In attendance**

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

 Clerk

Apologies for absence

 Cllr’s Quilter , Dixon

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

None

1. **Public and Press session**

None

1. **Coal Tip on PCC Land**

S. Dooley of CCC joined the meeting & outlined the Welsh Government requirements .

CCC are able to carry out inspections on behalf of PCC & are able to bid for monies to fund any remedial works required.

It was agreed to :

* Await further info from CCC before contacting PCC’s insurers
* Write to householders ( CCC are to provide a draft letter )
* Undertake a site visit with CCC
* Grant CCC access to the coal tip on PCC land
1. **Approved the Minutes of the Meeting held on 14 November 2022**

**6. Approved the Minutes of the Planning Committees held 7 December 2022**

1. **Minutes of the Finance Committees held 19 December 2022**

**The following recommendations were agreed :**

* £30k be transferred from the CCLA account to the current account .
* Payment to Garth Rotary of £170 , being 50% of the costs of a replacement battery for the Defibrillator at the Pentyrch Pharmacy .
* The funding request from the Wales Air Ambulance be shared on social media & the Wales Ambulance Service be invited to submit an article for inclusion in the next edition of the Community Link for which there will be no charge .

**8. Approved the Minutes of the Staffing Committee held 1st December 2022**

It was agreed that the regrading of the Community Engagement Officer & the removal of the working from home allowance are to be effective from the 1st January 2023**.**

1. **To consider the Draft Budget for 23/24.**

The draft budget was discussed & is be considered further at the January meeting .

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

**11. Democratic Services to be advised of the 2 vacancies for Community Councillors**

 12. **To consider information on the condition of Footpaths which has been reported to CCC.**

 It was agreed to request the Ramblers Association consider footpaths in Creigiau & Gwaelod .

 **13 No planning applications received since the meeting of the Planning Committee**

 **14 To receive the report of the Community Engagement Officer,**

The Police are to be asked about the frequency of visits to Gwaelod .

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

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

 Cllr Krip – Community Fund / Horticultural Society / Microsoft

 Cllr Rosser – Failure of G 1 bus to run as timetabled & distress caused to elderly resident waiting at Asda

 Cllr S Thomas – Tarmac Liaison meeting , Clerk to request meeting

 Trees overhanging highway near entrance to Creigiau Rec , Cllr Livesy to be contacted

 Cllr McGrath – inclusion of Health & Safety on Council agenda

Next Meeting – 16th January 2023

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

**You're invited to join a Microsoft Teams meeting**

Title: Meeting of Council
Time: 19 December 2022 19:00:00 Greenwich Mean Time

Join on your computer or mobile app
[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjMyMmM4ZDktZmM5Zi00MTdhLTk1ZGQtNWI3NzIzMTZhODE4%40thread.v2/0?context=%7b%22Tid%22%3a%22b4525350-70c6-4b87-b710-cbb182872aa6%22%2c%22Oid%22%3a%229fb41fe7-5aff-4263-845d-7c1bd0c8abec%22%7d)