Meeting of Pentyrch Community Council held on 20 February 2023 online via Microsoft Teams at 6.30 pm.

  **DRAFT** **MINUTES**

**The Community Council**  **expressed its condolences to Mark Drakeford following the sad loss of his wife .**

**The Community Council expressed its support for the people of Ukraine in advance of the 1st anniversary of the brutal attacks on the 24th Feb .**

1. **In Attendance**

Cllr’s Dixon , Quilter , K Thomas , McGrath , Pickard , Hardy , Rosser , Krip

CCC Councillor Livesy

Clerk

Apologies for absence

Cllr’s Yarrow , Jones , S Thomas

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

Cllr Quilter – Keep Creigiau Tidy

Cllr Krip – Penyrch Surgery & Planning application in Maes Y Sarn

1. **Public and Press session**

Llan Woodland Path , Gwaelod Y Garth – Mr Wilkes commented upon :

* The removal of the original surface without consultation
* The number of recorded accidents on the new surface
* The public petition
* CCC’s lack of engagement

PCC was requested to support the removal of the new surface .

The Chair offered to discuss the matter with Mr Wilkes outside of the meeting .

Representatives of PSOS ( one of whom was subsequently removed following inappropriate comments & multiple breaches of Standing Orders ) asked the following questions :

* Have PCC councillors attended the Transport Group established by the Surgery ?
* If so, has feedback been provided to PCC ?
* Will PCC commit to communicating with residents on the work of the Transport Group ?

The Chair commented that PCC will respond outside of the meeting

The Chair changed the order of the agenda & brought forward consideration of the letter received in relation to Pentyrch , Save our Surgery & Pharmacy .

The following statement was made :

The Community Council would like to thank PSOS for its letter of the 13th January .

Unfortunately , this was received too late for the Community Council to consider the letter at its meeting on the 16th January . The reasons for this were explained to those representatives of PSOS who attended the meeting on the 16th January .

The letter suggests that the Community Council does not “ have a position “ on the relocation of the surgery .

 This is not true .

In January 2021 the Community Council was consulted by Cardiff Council on the planning application for the construction of a new medical centre at Rhydlafar .

The Community Council objected to the planning application & the objections are a matter of public record .

In February 2021 the Community Council wrote to the Minister for Health & Social Services & this letter was copied to Mark Drakeford ( MS ) & the Cardiff & Vale Health Board .

The letter expressed the concerns of the Community Council to the proposed closure of the Llandaff satellite surgery in Pentyrch .

Both the letter to Cardiff Council objecting to the planning application & the letter to Welsh Government & the Health Board were included in the Spring 2021 edition of the Community Link ( available to view on PCC website ) , in order that residents were fully informed of the actions of the Community Council .

In view of the strength of feeling within the community the Community Health Council convened a number of on-line meetings to better understand the concerns . A number of community councillors attended some of these meetings & the CHC subsequently made representations to Cardiff & Vale Health Board which led to mediated discussions between the CHC & the Health Board . No agreement was reached & the CHC referred the matter to the Minister for Health & Social Services . The Minister upheld the decision of the Health Board .

Unfortunately , the efforts made by the Community Council were unsuccessful . Cardiff & Vale Health Board have continued with their plans to create a medical centre at Rhydlafar .

PCC recognises that some of the community continue to have concerns about the consultation process & will be writing again to the relevant parties **.**

PCC has always recognised the transport difficulties faced by some members of the community in travelling to Rhydlafar , & following an exploratory discussion held with the statutory partners in Autumn 22 will continue to work with them to find solutions **.**

1. **Approved the Minutes of the Meeting held on 16 January 2023** .

It was noted that Cllr Krip had declared an interest in relation to Pentyrch Surgery **.**

1. **Approved the Minutes of the Planning Committee held on 1st February 2023 .**
2. **Approved the Minutes of the Finance Committee held on 13th February 2023 & the following recommendations :**
* that a working group be established to consider the future of the Office .
* an accounting adjustment of £107.52 , being the difference between the Rialtas VAT records & amount refunded by HMRC
* the request for funding from Pentyrch RFC not be agreed.
* agree a request for funding from Garth Rotary of £96
* agree a request for funding from Pentyrch Art Group of £150
* agree a request for funding from Keep Creigiau Tidy of £150
1. **Approved the Minutes of the Staffing Committee held on 25th January & 2 February 2023 .**

It was agreed to offer the position of Administrator to LC .

1. **Approved the revised Business Plan .**

The Chair thanked Cllr’s McGrath & Krip for their work .

The Clerk is to discuss with Cllr’s McGrath & Krip how the work on the plan is to proceed , particularly in relation to PCC land matters & Transport issues

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

**10. To consider Health & Safety issues**

The Clerk provided an update in relation to inspections at Memorial Park**.**

**11. Agreed the request for Leave of Absence from Cllr S Thomas**

#  **12. Agreed that the following planning applications be considered by the Planning Committee**

# Application No 22/02947/HSE - 15 Maes-y-sarn Pentyrch Cardiff CF15 9QQ

#  Application No 23/00173/FUL - Graig Gwilym Farm Mountain Road Pentyrch Cardiff

#  Application No 23/00143/HSE - Graigcoch Cefn Bychan Pentyrch Cardiff CF15 9PG

 Application No 23/00053/RES - Area 2A Plasdwr North West Cardiff

 **13. Noted the report of the Community Engagement Officer,**

**14. Reports from Cardiff City Council Councillors .**

Cllr Livsey – s. 106 funding / speed of repair of potholes / footpaths

The chair asked Cllr Livesy to pursue the condition of the road adjacent to Pentyrch school .

Cllr Pickard asked Cllr Livesy to consider the highway signs that are no longer readable

Cllr Livesy is to be involved in discussions about the Transport issues contained within the Business Plan .

Cllr Gibson – email to be circulated

#  **15. Reports from Councillor Councillors**

# Coal Tip - Gwaelod y Garth

 Cllr K Thomas explained CCC will be applying for Welsh Government for funding to meet the costs of the ongoing monitoring inspections .

Next Meeting – 27th March 2023

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

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

Title: Meeting of Council
Time: 20 February 2023 18:30:00 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_MzQzYzA3OTgtNmVmYy00OThmLTkxMzAtNDI0ZmRiOGYzOWJm%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)