**COUNCIL SUMMONS**

PCC welcomes attendance of the press and public at its online meetings. The link to the Microsoft Teams meeting is below.

I hereby give you notice that the next Meeting of Pentyrch Community Council will be held on 27 March 2023 online via Microsoft Teams at 6.30 pm. All members of the Council are summoned to attend .

**AGENDA**

1. **To receive apologies for absence**

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

**3. Public and Press session**

1. **To approve the Minutes of the Meeting held on 20 February 2023** .
2. **To approve the Minutes of the Planning Committee held on 1st March 2023 .**
3. **To approve the Minutes of the Finance Committee held on 13th March 2023 & consider the following recommendations :**

* Grant of £250 for the Gwaelod Rangers FC Community Fun Day
* Grant of £250 to Pentyrch RFC for a Community FUNDAY
* Not agreed request from Pentyrch Bowling Club for assistance with VAT

- In relation to the funding request from Pentych Tennis Club it was agreed not to award a grant for maintenance purposes & PCC would be pleased to receive information on the Club’s engagement with the community , particularly its younger members , with a view to potential support

* Grant of £350 to Gwaelod Y Garth – Tuesday Club

1. **To consider the Independent Remuneration Panel Report 23/24 .**
2. **To approve membership of One Voice Wales 23/24 ( £1074 )**

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

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

**11. To consider an application to become a Co-opted Community Councillor .**

**12. To consider a request from the Pentyrch Ramblers**

As part of the Ramblers Pathway Programme the Community Council has been asked to locate a sculpture on its land . It will be a small to medium sized metal sculpture , with a nature theme , made by a West Wales artist . The artist is willing to share design ideas to minimise concerns **.**

**13. To consider a proposal to create a community orchard , attached .**

**14.**  **To consider the response from Cardiff Council on the Llan Woodland, Gwaelod Y Garth- Rubber Path**

( a ) Following the February meeting of Council I put this question to Cardiff Council :

Following concerns raised by a large number of local residents, please can you confirm that the surface of the newly constructed path is a safe and suitable surface for a wooded area, where the path is not regularly swept or cleaned, & there will be constant accumulations of decomposing leaves, sticks, twigs and other naturally occurring debris.

It should be noted that the gradient of the path is fairly steep in parts and the path is regularly used by school children and their parents, including parents with push chairs. The path is also used  regularly  by other members of the community.

( b ) The response from Cardiff Council was :

The surface is suitable for its location. Its condition will be monitored closely and action will be taken by the Council as required to keep the surface in good condition and free of materials which you refer to, particularly on the steeper sections.

Following the recent approval by Planning Committee of the TPO application, contractors are now on site carrying out works to finish the incomplete section of path at the eastern end and the section at the western end near to Main Road.

I am deeply disappointed to report that sections of the path completed in recent days have been deliberately vandalised .

I am seeking advice on what action to take in response to this development. On the face of it, referral to the police would seem appropriate.

# **15 To consider planning applications received since the meeting of the Planning Committee**

* Application No 23/00497/DOC - Radyr Golf Club
* Application No 23/00185/FUL - Brook House

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**16. To receive the report of the Community Engagement Officer,**

**17. To receive reports from Cardiff City Council Councillors .**

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

Next Meeting – 24th April 2023

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

**Microsoft Teams Invitation – To Join Meeting Open Hyperlink Below**

https://teams.live.com/meet/9410280821081