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Meeting of Pentyrch Community Council held on 27 March 2023 online via Microsoft Teams at 6.30 pm.

## **MINUTES**

### **1. In attendance**

Cllr's Dixon , Quilter , K Thomas , McGrath , Pickard , Hardy , Rosser , Krip , Yarrow , Jones  
Clerk , Administrator  
Apologies for absence  
Cllr S Thomas

### **2. To receive any declarations of interest**

Cllr Jones , Gwaelod Rangers FC

### **3. Public and Press session**

In attendance – Smith . Loveless , Wilkes

### **4. Approved the Minutes of the Meeting held on 20 February 2023 .**

### **5. Approved the Minutes of the Planning Committee held on 1<sup>st</sup> March 2023 .**

### **6. Approved the Minutes of the Finance Committee held on 13<sup>th</sup> March 2023 & agreed the following recommendations :**

Gwaelod Rangers FC – grant of £250 for community fun day

Pentyrch RFC – grant of £250 for a Community FUNDAY

Gwaelod Y Garth Tuesday Club - grant of £350 for transport

#### **Not agreed :**

Pentyrch Bowling Club – declined as would have infringed HMRC guidelines

Pentych Tennis Club – declined as grant requested was for maintenance purpose

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

It was noted that a database is to be established with key information about community groups & as part of this groups are to provide feedback on the use of PCC grant monies .

### **7. Noted the Independent Remuneration Panel Report 23/24 .**

### **8. Approved membership of One Voice Wales 23/24 ( £1074 )**

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

Noted minutes of meeting with PSOS .

As PCC is yet to receive any formal communication from the Health Board on the Transport Group Cllr Dixon will contact them .

## **10. Health & Safety**

The Clerk is to provide an update after the meeting with Worknest .

## **11. It was agreed to appoint Huw Roberts as a Co-opted Community Councillor .**

## **12. Request from the Pentyrch Ramblers – Sculpture on PCC Land**

Cllr's K Thomas & McGrath are to firm-up the proposal .

## **13. Proposal to create a community orchard .**

It was agreed to establish a working group to consider the creation of a community orchard . Residents are to be consulted & invited to comment on the proposal and/or join the working group .

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

CCC to be asked about the intended frequency of maintenance .

CCC to be requested to attend a site meeting in 3 months , to review the condition of the path .

## **15 Planning applications received since the meeting of the Planning Committee**

- Application No 23/00497/DOC - Radyr Golf Club – no comments
- Application No 23/00185/FUL - Brook House – to be considered at the April meeting of the Planning Committee

## **16. Report of the Community Engagement Officer.**

It was agreed to request regular updates from the Police on the criminal activity in Gwaelod , Pentyrch & Creigiau.

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

## **18. . Reports from Councillors.**

Cllr Dixon :

Meeting with Coed Caerdydd – tree planting programme

Establishment of working group to progress the Business Plan

Pelican crossing at Pentyrch Primary & condition of the highway to be raised again with CCC councillors

Cllr K Thomas

Coed Caerdydd provided with information on a number of potential sites for tree planting

Extension of Pentyrch Primary – PCC to work with the school on transport solutions during the period of construction

Cllr Rosser – G 1. Bus Service – Clerk to request information on length of current contract

Cllr Yarrow

CCC review of special landscape areas  
 CRC requirement to undertake works to retain planning permission – PCC to consider a funding request in due course .

Cllr Krip

Request from Village Hall for 200 club application to be included in the Community Link .  
 Request for funding to install WiFi - It was agreed that in view of the importance of being able to reintroduce PCC meetings in the Village Hall a grant would be given equal to the set-up costs plus 12 months rental , subject to confirmation of the suitability of the IT package .

Cllr McGrath

Pentyrch Village Hall – concern about future financial position  
 Pentyrch Neighbourhood Watch – expecting improved engagement with the Police  
 Litter Picking – Thanks to DH  
 The Paths to Wellbeing Ramblers presentation was well attended, and 8 paths are currently being reviewed and way markers put up. Paths are from the bus stop and could increase the demands for public transport in the area.

Cllr Jones

Reconvene the transport working group – Clerk to arrange  
 Metro development & opportunities for community benefit

Next Meeting – 24<sup>th</sup> April 2023

<b>Councillor</b>	<b>Meetings Attended</b> 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