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Meeting of Pentyrch Community Council held on 22nd May 2023 online via Microsoft Teams immediately following the Annual Meeting.

## **MINUTES**

### **1. In attendance**

Cllr's McGrath, Thomas, Dixon, Yarrow, Pickard, Rosser, Quilter, Krip, Hardy, Roberts  
Clerk

### **Apologies for absence**

Cllr's Jones

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

None

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

None

### **4. Approved the Minutes of the Meeting held on 24th April 2023.**

### **5. Approved the Minutes of the Planning Committee held on 3<sup>rd</sup> May 2023.**

### **6. Approved the Minutes of the Finance Committee held on 15<sup>th</sup> May 2023 & agreed the following recommendations:**

- The appointment of Cllr Yarrow as an additional bank signatory
- The purchase of office equipment to a value of £323.41 subject to a comparison of IT prices of other suppliers & confirmation the chair is adequate.
- A grant of £500 to Pentych Bowling Club subject to sight of paid invoices.
- Transfer of £3,000 to Gwaelod Rangers FC providing a letter, signed by the appointed officers to Gwaelod Rangers FC, is first received.

### **7. Approved the Minutes of the Business Plan Working Group meeting held on the 26th of April 2023.**

It was agreed that more information is required on a potential bike route across the Garth.

### **8. Deferred for further consideration, the Annual Report for 2022/23.**

**9. Pentyrch Primary School – S Coombes & A Reynolds joined the meeting to discuss:**

- The future of the school
- School involvement in PCC projects
- PCC attendance at school events & at Governing Body meetings
- The period of construction (proposal for PCC visit in September)
- Nursery provision at Village Hall

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

**11. Health & Safety issues - Awaiting Worknest appointment of another consultant**

**12. To consider a request from Paths to Wellbeing - Cllr McGrath**

It was agreed to accept the offer of the sculpture for location at Creigiau Frog Pond, subject to sight of the design.

**13 Readiness of Defibrillators in the Community**

It was agreed that an audit should be undertaken of Defibrillators in the community to understand whether:

- Batteries & pads are operational.
- They are registered on the Circuit.

PCC may need to consider funding annual servicing.

**14 The Great Glamorgan Way - Cllr McGrath awaiting further information.**

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

Application No 23/00923/FUL - Ysgol Gynradd Gwaelod Y Garth – construction of 3 classrooms

- To be considered by Planning Committee

**16 Noted the report of the Community Engagement Officer,**

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

Apologies Cllr Brown Reckless

Cllr Livesy provided an update on:

Fly tipping & involvement of CCC & Police

CCC action to resolve surface water problems

Highway signage

Great Glamorgan Way

Protection of Garth Woods from damage by Mountain Bikes

s. 106 funding

20mph speed limit & exceptions

Development of Green Field Sites / Brown Field Sites

Bus Routes to Rhydlafer which could be extended to Pentyrch

### 18. Reports from Councillors.

Cllr Krip – in contact with PCSO on parking issues at Creigiau Primary

Cllr Pickard – visit to Craig Y Parc School – Council was fully in support of building links between the school & the Community

Cllr Thomas – photographs of recent fly tipping

Cllr Quilter – Governor vacancies at Creigiau Primary

Cllr McGrath – Neighbourhood Watch speed surveys & need for volunteers  
Village Hall Wifi

### 19. Next Meeting – 19<sup>th</sup> June 2023

<b>Councillor</b>	<b>Meetings Attended</b> All meetings in the previous month unless stated
Gary Dixon	Council Planning Committee Finance Committee
Jenna Quilter	
Ian Jones	Finance Committee
Sandie Rosser	Council Finance Committee Planning Committee
Sara Pickard	Council
Huw Roberts	Council
Karen Thomas	Planning Committee
Louise McGrath	Planning Committee
Yvonne Krip	
John Yarrow	Council Planning Committee
Rhianna Hardy	

**Microsoft Teams Invitation – Open Hyperlink Below**

<https://teams.live.com/meet/9497332652394>