



Meeting of Pentyrch Community Council held at 6.30pm on the 19th June 2023 online via Microsoft Teams.

MINUTES

1. In Attendance

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

2. Declarations of interest

Cllr Krip – Dynevor Gardening Association

3. Public and Press session

A Smith joined the meeting to discuss PCC's letter to the Cardiff & Vale Health Board.

Clerk to send reminder letter to Cardiff & Vale Health Board and discuss the matter with Llais

Clerk to invite Mark Drakeford to July meeting of Council.

4. Approved the Minutes of the Annual Meeting held on 22nd May 2023.

5. Approved the Minutes of the Ordinary Meeting held on 22nd May 2023.

6. Agreed representatives to outside bodies & members of Standing Committees together with the amendments made during the meeting.

Cllr Krip unavailable for July Pentyrch Primary Governing Body meeting

Cllr McGrath suggested the Transport Group consider inviting PSOS join the group.

7. Approved the Minutes of the Planning Committee held on 7th June 2023.

8. Approved the Minutes of the Building & Estates Committee held on the 7th June and agreed the following recommendations:

(a) Sale of Additional Land at Cefn Bychan

The Clerk will request a timeline for preparation of a detailed drawing of the area of land in advance of a site meeting.

(b) Rent of £350 be payable by Dynevor Gardening Association for 23/24

(c) Creigiau Recreation Charity (CRC) – 2 Benches to be replaced by PCC & the Clerk is to consider the type of benches to be installed.

Maintenance of benches is to be discussed at the July meeting of the Council.

9. Approved the Minutes of the Finance Committee held on 12th June 2023 & agreed the Annual Return for 22/23 be approved & signed.

The Clerk is to contact the Village Hall Committee about the on-going costs of the WiFi connection.

10. Approved the Minutes of the Business Plan Working Group meeting held on the 24th May 2023.

11. Meeting with the Regional Director of Llais

The Council were disappointed the Director was unable to join the meeting.

12. Adopted the revised Model Standing Orders recommended by One Voice Wales.

13. No matters arising from the Minutes not reported elsewhere.

14. Health & Safety issues (worknest recruiting another consultant)

- Clerk to meet South Wales Fire & Rescue Service

15. Climate Change Bulletin

It was agreed to form a Climate Change Working Group, to be led by Cllr Jones.

16. No planning applications received since the meeting of the Planning Committee

17. Noted the report of the Community Engagement Officer.

17. Reports from Cardiff City Council Councillors.

Cllr Brown-Reckless joined the meeting & commented upon:

- workloads
- relocation of Pentyrch Surgery
- meeting with the Police
- local development plan
- car & bus transport

19. Reports from Councillors.

Cllr Krip – Resident with sight problems obstructed by overgrown trees

Cllr McGrath – Great Glamorgan way, invitation to walk the path to be sent

Paths to Wellbeing, Sculpture design agreed by Council

PSOS highway safety

Training course attended

20. Next Meeting – 17th July 2023

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

Microsoft Teams Invitation – Open Hyperlink Below

<https://teams.live.com/meet/9422682365045>