



Meeting of Pentyrch Community Council held at 6.30pm on the 17th July 2023 online via Microsoft Teams.

MINUTES

1. In attendance

Cllr's McGrath, Yarrow, Krip, Hardy, Rosser, Quilter, Pickard
Clerk
M Drakeford (MS)

Apologies for absence
Cllr's Roberts, Jones, Thomas, Dixon

2. No declarations of interest

3. Public and Press session

M Colley & A Smith were in attendance & commented upon:

- The decision to relocate the Pentyrch Surgery & its impact on residents, particularly the elderly without their own means of transport
- Welsh Government policy to reduce reliance on vehicles
- Attempts to engage with Cardiff & Vale Health Board
- The need to ensure Cardiff & Vale Health Board meet all the specified planning conditions

4. Proposed Relocation of Pentyrch Surgery

Mark Drakeford (MS) commented upon:

- The relocation decision had been made & the process was now exhausted
- The focus should be upon ensuring the new surgery is accessible to all members of the community
- The Minister has been asked to look again at the decision making process
- Continuing a dialogue with Cardiff & Vale Health Board on the transport issue & being prepared to share information with PCC

Mark Drakeford was thanked for his attendance & is to be invited to a meeting in the Autumn.

5. Approved the Minutes of the Meeting held on 19th June 2023 together with the following additions from Cllr Krip:

Dynefor Gardening Association - Cllr Krip expressed her disappointment at Council's decision in light of the current cost of living crisis affecting all residents.

Sale of land at Cefn Bychan - Cllr Krip objected to the sale.

Pentyrch Primary School – Cllr McGrath attended in place of Cllr Krip

6. Approved the Minutes of the Staffing Committee held on 3rd July 2023

7. Approved the Minutes of the Planning Committee held on 5th July 2023

8. Approved the Minutes of the Finance Committee held on the 10th July 2023 & agreed that the decision to accept a quotation for tree works be delegated to the Finance Committee

9. Request to sell PCC land at Cefn Bychan

It was agreed to sell the land shown on the attached plan subject to the following conditions:

- The banking below the rear gardens of the adjoining properties be reinforced to a level to the base of the rear fences.
- The current plan shows a small gate from the northwest of the plot onto PCC retained land & this is to be removed.
- The Council's Solicitor be asked to advise on the
appointment of a professional valuer
whether an abortive fees agreement should be required from the purchaser
- The purchaser will pay:
the cost of valuing the land, which will substantially enhance the property
all legal costs incurred by PCC
the valuation price of the land
- The sale agreement to contain a clause that PCC will not be liable for the existing condition of the land and that the purchasers will agree to not make any claim against PCC in relation to the condition of the land, including matters such as invasive species e.g., Japanese Knotweed, and also in relation to ground conditions etc.
- The boundary wall, the side facing away from the property, not be purely of block construction & is to be subject to agreement with PCC. The exterior finish to the new boundary wall to be specified and agreed with PCC and the work completed in a timely manner
- Prior to any exchange of contracts, the council will approve the final agreement

Cllr Krip objected to the sale.

10. Approved the Minutes of the Business Plan Working Group meeting held on the 21st June 2023.

11. Noted that all benches in the ownership of PCC will be inspected by the end of July.

12. Agreed the Annual Report for 22/23

13. Agreed to invite the community to nominate residents / groups for recognition at the Civic Reception in September 2023.

Members are to be sent a list of the invitees.

14. Timing of future meetings.

It was agreed that for a period of 3 months starting in October:

- Monthly meetings of the Planning Committee be at 6.30pm on the first Wednesday of the month
- Monthly meetings of the Finance Committee be at 6.30pm on the second Wednesday of the month
- Any Meetings of the Staffing Committee be at 6.30pm
- All Members be invited to these meetings

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

16. Health & Safety issues

- An update was provided on a recent discussion with South Wales Fire & Rescue on tree planting proposals
- In view of the delay in Worknest recruiting another consultant the previous report is to be circulated

17. Agreed to refer the following planning application to the Planning Committee

Application No 23/01354/FUL - Electricity substation Crofft-y-genau Road , St Fagans

18. Agreed to reaffirm commitment to the Members Planning Code of Practise

19. Noted the report of the Community Engagement Officer,

20. Reports from Cardiff City Council Councillors

Cllr Livesy provided an update on a range of highway issues:

- Traffic calming test case – Cardiff Road Creigiau
- 60mph roads & approach being taken by North Wales Police
- Expected advice from Senedd in relation to 20mph roads & opportunity to undertake reviews of speed limit on other roads

Cllr Livesy is also to provide updates on the developing RLDP & changes to bus services

21. To receive reports from Councillors.

Cllr Yarrow – attendance by Cllr's McGrath, Yarrow, Roberts & Dixon at CRC presentation on ambitions for the development of the Recreation Ground

Cllr Krip

- Attendance by Cllr Yarrow & Krip at Creigiau Carnival & the need for promotional materials
- New Police App that allows residents to register specific concerns & get feedback

Cllr Rosser – Purchase of bulbs for community flower planting

Cllr McGrath

- Neighbourhood Watch & PSOS

Great Glamorgan Way walk to be attended by a number of councillors

Pentyrch Primary Governing Body – School build on target

Increased pupil numbers

s. 106 monies expected to fund highway works

July Business Plan meeting to consider itinerary for the Civic Reception

22. Next Meeting – 25th September 2023

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