



Meeting of Pentyrch Community Council held at 6.30pm on the 25th September 2023 online via Microsoft Teams .

MINUTES

1. In attendance

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

2. No declarations of interest

3. Public and Press session

A Smith in attendance.

4. Approved the Minutes of the Meeting held on 17th July 2023.

5. Approved the Minutes of the Planning Committee held on 6th September 2023.

6. Approved the Minutes of the Finance Committee held on the 2cd August 2023.

7. Approved the Minutes of the Finance Committee held on the 11th September 2023 & agreed to accept the insurance renewal quotation of £1735.

8. Approved the Minutes of the Building & Estates Committee held on the 11th September 2023 and agreed to commission 2 RAAC assessment reports on:

- 1 Penuel Road, including extension & garage.
- Creigiau Rec Pavilion

It was noted that only one company has provided a quotation to undertake this work.

9. Approved the Minutes of the Business Plan Working Group meeting held on the 26th July 2023 & agreed the purchase of 3 replacement benches at a cost of around £1,700

10. Replacement Local Development Plan public meeting on the 20th September.

Approved the minutes of Special Meeting of Planning Committee on the 21st September 2023, arranged to discuss the public meeting.

11. The Council's response to the Replacement Local Development Plan Consultation.

It was agreed that PCC should object to all the candidate sites on greenfield sites.

In order to ensure all Councillors have adequate opportunity to contribute to the RLDP consultation response it was agreed that Planning Committee on the 4th October be given authority to finalise the PCC response .

Cllr Rosser questioned the need to refer to electric car charging points.

12. To consider the Garth Hill Report (Cllr McGrath)

The Great Glamorgan Way team request that PCC consider creating a permissive bridle way across the Garth was discussed & the following recommendations were agreed:

- 1) A 'Friends of the Garth' Working Group is established made up of Councillors and local residents with the mandate of making recommendations to PCC on all matters related to the Garth and to meet twice per year.
- 2) No change to the status of the current paths on the Garth.
- 3) Path erosion control - Request estimate for clearing approximately 100 yards of Pentyrch No 26 footpath of Gorse and vegetation and reinstate the section of path to encourage use of this ancient route. Decision to proceed to be taken once costs are known – Clerk is to approach both a community group & a contractor.

13. Noted correspondence received from S Williams in relation to the Garth.

14. Noted letters received from the Health Board & Mark Drakeford (MS) in relation to Pentyrch Surgery.

15. Draft letter to patients on transport survey, receive from Cardiff & Vale Health Board.

It was agreed that a Transport Committee meeting be convened to consider the draft survey, & a representative of PSOS be invited to attend the meeting.

It was agreed that the Committee be given authority to respond to the Health Board.

The Terms of Reference of the Committee are to be agreed at the next meeting of Council.

16. Agreed to make former community councillor Stuart Thomas a Freeman of Pentyrch.

17. To consider the ownership of land at the top of Garth Olwg, Gwaelod y Garth, (Cllr Rosser)

The land is owned by Cardiff Council & the benefits of having it transferred to PCC were discussed

The Clerk is to contact Cardiff Council about areas of land which they may be prepared to transfer to PCC.

18. Deferred consideration of the Council Logo.

19. Approved a recruitment campaign for the 2 Community Councillor vacancies be included within the next edition of the Community Link.

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

Council was reminded that during October – December all meetings will be in the evenings. Members are to advise the Clerk if they wish to be added to the attendance lists for Committees.

Correspondence is invited through the medium of English or Welsh
Gellir llythyru a'r Cyngor yn Saesneg neu yn Gymraeg

21. Health & Safety issues

The Annual risk assessment is to be undertaken on the 21st November

It was agreed that the door to the office be replaced & consideration be given to the purchase of a ring door bell.

22. Planning application received since the meeting of the Planning Committee

Application No 23/01976/VAR - Penybryn – No Comment

23. Noted the report of the Community Engagement Officer

24. Reports from Cardiff City Council Councillors.

It was agreed that Cllr Livesy be thanked for his efforts in facilitating the RLDP public meeting.

25. To receive reports from Councillors.

Cllr Thomas – grass cutting in the Memorial Park

Cllr Roberts – availability of WiFi in village halls

OVW training course, making grant applications

Meetings with Youth Groups

Climate Group (Clerk to contact Cllr Jones)

Cllr Rosser – reinstate bin by noticeboard in Gwaelod

Cllr McGrath (circulated prior to the meeting)

1) Garth Mountain - consultation took place over a number of weeks and including a walk across the Garth - report and recommendations sent to you for consideration.

2) Neighbour Hood Watch

Attended the meetings and listened to concerns about parking at the junction in Pentyrch. Met with Rhys to share the concerns raised and Rhys made a submission to Highways for some parking restrictions.

This is not yet resolved and I will be requesting it added to a PCC Transport committee meeting agenda along with further parking concerns being raised by residents.

3) Pentyrch Surgery

Following the letters we received from the HB and Mark Drakeford PSOS has recently had a meeting with the Suzanne Rankin of the HB. I look forward to hearing about the outcome and hope that relations will improve.

Adrian also received the draft survey and cover letter for PCC feedback, Adrian handled a hurried request from them well by giving initial feedback and advising our first meeting was on the 25th and further time would be needed. We could decide to hold a PCC Transport Committee meeting to consider and provide feedback as it would be difficult to prepare a response in the main meeting.

3) Civic Reception

Cllr Sara Pickard was an impressive speaker and the feedback was very positive on the night.

Thanks to Deb and Adrian for arranging and for all those involved in setting it up, agenda and speakers, all arranged via the Business Planning meetings.

4) Public meeting to raise awareness and get feedback on the Preferred Strategy for the Cardiff Council RDLP.

Lauren did a great job in setting up and running the evening, with great support from all involved including the PVH committee members.

Thanks to Rhys Livesy for proposing the additional event and to Adrian for arranging the date.

Lauren has prepared the minutes and there is a Draft PCC feedback document in circulation for comment.

The closing date for all feedback is the 5th Oct the day after the our planning committee meeting on the 4th Oct.

26. Next Meeting – 16th October 2023

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