



COUNCIL SUMMONS

PCC welcomes attendance of the press and public at its online meetings. The link to the Microsoft Teams meeting is below.

I hereby give you notice that the next Meeting of Pentyrch Community Council will be held at 6.30pm on the 20th November 2023 online via Microsoft Teams.

AGENDA

- 1. To receive apologies for absence**
- 2. To receive any declarations of interest**
- 3. Public and Press session**
- 4. To approve the Minutes of the Meeting held on 16th October 2023.**
- 5. To approve the Minutes of the Planning Committee held on 1st November 2023.**
- 6. To approve the Minutes of the Finance Committee held on the 15th November 2023 & consider recommendations (To Follow)**
- 7. To consider the Draft Budget for 24/25**
- 8. To approve the Minutes of the Business Plan Working Group meeting held on the 25th October 2023 & consider the following recommendations:**
 - a. Councillors be asked to identify projects for children within each community
 - b. Residents be invited to submit designs for a new PCC Logo, which shall include the following text:
 - Pentyrch Community Council, in both English & Welsh
 - Gwaelod Y Garth, Pentyrch, Creigiau, Capel Llanilltern, Llanilltern Village
 - c. Consideration be given to the possible relocation of PCC
- 9. To consider Celebrations for the 80th Anniversary of D-Day – 6th June 2024**
- 10. To consider the Draft Independent Remuneration Panel Report Feb 2024**
- 11. To consider and approve an updated Dignity at Work Policy, recommended by One Voice Wales.**
- 12. To agree the implementation of the recently announced Local Government National Pay Award, effective from the 1st April 2003**

- The Award is a flat rate payment of £1925 to full-time employees, pro-rata to employees working less than 37 hours a week

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

14. To consider Health & Safety issues

15. To consider membership of:

- Transport Committee
- Friends of the Garth

16. To consider planning applications received since the meeting of the Planning Committee

- Application 23/02331/HSE - Heat pump Trevanion , Heol Pant Y Gored

17. To receive the report of the Community Engagement Officer (To Follow)

18. To receive reports from Cardiff City Council Councillors. (To join the meeting at 7.30)

19. To receive reports from Councillors.

Next Meeting – 18th December 2023

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

	Finance Transport
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Microsoft Teams Invitation – [Open Hyperlink](#)

(If you cannot click this link, please go to www.pentyrch.cc / “PCC Meetings” and click the link there).