



Meeting of Pentyrch Community Council held at 6.30pm on the 20th November 2023 online via Microsoft Teams.

MINUTES

1. In attendance

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

2. No declarations of interest

3. Public and Press

A Smith commented on inability to find agenda – Clerk to forward website link

4. Approved the Minutes of the Meeting held on 16th October 2023.

5. Approved the Minutes of the Planning Committee held on 1st November 2023.

Clerk to request info from St Fagans CC

6. Approved the Minutes of the Finance Committee held on the 15th November 2023 and agreed the following recommendations:

- payments exceeding £2000, payment to CD of £2143.48 including back pay

- increases in Earmarked Reserves:

War Memorial Maintenance £3,000

Residents Survey £7,000

Graveyard Survey £2,000

Penuel Road, an increase from £2,000 to £20,000

7. Noted the Draft Budget for 24/25 and agreed that at this time it is not proposed there be a change in the rate of council tax rate.

8. Approved the Minutes of the Business Plan Working Group meeting held on the 25th October 2023 & agreed the following recommendations:

- Councillors be asked to identify projects for children within each community
- 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

In order to minimise costs a new logo is only to be used on stationery & the website in the first instance

- Consideration be given to the possible relocation of PCC & in the first instance musts & wants be identified.

9. Meeting of the Transport Committee on 20th November 2023

The meeting was not quorate & an informal discussion was held with representatives of PSOS on the Health Board Invitation to join the Pentyrch & Surrounding Area Branch Surgery Project - Transport Task & Finish Group, first meeting 28th November 2023.

It is anticipated the task & finish group will meet over a period of 6 months & initially will focus on a residents survey.

There was agreement that the process for collecting & analysing survey responses needs to be clear & transparent

Papers for the meeting on the 28th November are yet to be received & a further meeting is to be arranged with PSOS to discuss the meeting papers.

Council agreed that Cllr's McGrath & Krip will represent the Community Council, & if either is unavailable Cllr Yarrow will attend.

PSOS representatives left the meeting

There followed a discussion on the stakeholder feedback report on options for Cardiff's Transport Network. (deadline for comments – 23/11/23)

Council agreed that :

- The report lacks detail
- Insufficient consideration is being given to outlying communities who have no option but to rely on transport by car
- An integrated transport strategy is needed to ensure outlying communities can access public transport & utilise a network which is available to other residents of Cardiff
- Specific proposals need to be developed to ensure outlying communities are connected to the transport network

10. Celebrations for the 80th Anniversary of D-Day – 6th June 2024

It was agreed that local groups & business be contacted and celebration proposals be invited & comments sought on the lighting of a beacon.

11. Noted the Draft Independent Remuneration Panel Report Feb 2024

12. Approved an updated Dignity at Work Policy, recommended by One Voice Wales subject to checking there were no conflicts with the existing policy.

13. Agreed the implementation of the recently announced Local Government National Pay Award, effective from the 1st April 2023

14. Council were advised that an inspection report on the Coal Tip at Gwaelod was awaited.

15. The Health & Safety inspection is to be on the 29th November.

16. Agreed membership of:

Transport Committee - Cllr's McGrath , Yarrow , Rosser

Friends of the Garth - Cllr's McGrath, Yarrow, Thomas, Hardy, Rosser.

17. No Comments on:

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

18. Report of the Community Engagement Officer

It was agreed to thanks the Community Engagement Officer for her work on the Remembrance Service .

Cllr Livesy is to be asked for an update in relation to flooding at Pentyrch shops.

19. Update from Cardiff City Council Councillors.

Clerk to contact Cllr Brown Reckless as she was unable to join the meeting

20. Reports from Councillors.

Cllr's McGrath & Krip have reviewed Standing Orders

Cllr Yarrow provided an update on CRC

Cllr Hardy to provide photos on remedial work required to footpath

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

Microsoft Teams Invitation – Open Hyperlink Below

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmlwZGRmMmMtMWNmOC00MDdhLWI1OTItNzM3MmE1YjA0Zjd!%40thread.v2/0?context=%7b%22Tid%22%3a%22474077ba-7575-4cb1-9312-c0c65f279ffe%22%2c%22Oid%22%3a%22d2688bee-2c0c-485c-a6de-773c924d6f70%22%7d