



Meeting of Pentyrch Community Council held at 6.30pm on the 19th February 2024 online via Microsoft Teams.

MINUTES

1. In attendance

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

2. No declarations of interest

3. Public and Press session

G Williams, South Wales Police
D Mills, Cardiff Standards & Ethics Committee
Representative of PSOS

4. Invitation to Attend Council - Go Safe

Cllr McGrath explained the invitation was due to increased concerns within the community about the volume & speed of traffic.

- G Williams of South Wales Police commented upon:
- The deployment of camera vans is determined by the number of speed related accidents, volume of traffic & community factors e.g. location of a school
- The frequency of deployment is determined by the number of offences
- Use of camera vans, traffic counters & lamppost detection boxes to gather information on vehicle speeds
- Locations which do not meet the criteria to become a designated Go Safe location are referred to the Neighbourhood Policing Team who may work with community speed watch volunteers
- Go Safe enforcement action is focused upon areas without traffic calming
- Heol Pentre is a designated enforcement location
- Go Safe do not focus upon parking on the pavement but where it is creating traffic hazard video evidence can be uploaded to Operation Snap

PCC is to consider drafting further briefing documents identifying PCC transport concerns such as parking, speeding, pedestrian crossings.

4. Approved the Minutes of the Meeting held on 22nd January 2024.

5. Staffing Committee of the 31st January 2024 – not quorate

Cllr McGrath will propose another date.

6. Approved the Minutes of the Planning Committee held on 7th February 2024.

7. Approved the Minutes of the Building & Estates Committee held on the 7th February 2024

8. Agreed payments for the month totalling £12,659.39

9. Noted financial statements showing:

- Payments made & income received in previous month
- Cumulative expenditure & income for the Year, reconciled to month end bank balance

10. Deferred grant application from Hilltop Theatre - a grant of £250 was agreed.

11. Grant application from Creigiau Tennis Club- a grant of £700 was agreed.

12. Grant application from Gwaelod y Garth Tuesday Club - a grant of £350 was agreed.

13. Approved the Minutes of the Business Plan Working Group meeting held on the 31st January 2024 and agreed the following recommendation:

In relation to the possible relocation of PCC, the Building & Estates Committee will consider the requirements for the site.

14. The work of the Pentyrch Transport Task & Finish Group.

Cllr McGrath provided an update on:

- progress to date
- the availability of small electric vehicles which accommodate wheelchairs
- consideration of the Pharmacy is problematic as it is a business
- the intended recipients of the transport survey to be issued by the Health Board.

In relation to the final point above it was agreed that all residents of PCC should be sent the survey

15. Agreed the terms of reference for the Transport Work Group, with the addition:

To seek expert advice as required to make recommendations.

16. Agreed the terms of reference for the Friends of the Garth Group.

It was agreed to make arrangements for the first meeting of the Group.

17. Installation of Wifi at Pentyrch Village Hall

It was agreed to provide funding of £1426 plus VAT for the installation of Wi-Fi 6 faster, being the set-up cost plus the Wifi maintenance fee for 12 months.

The Council is prepared to fund the ongoing monthly licence fee of £49.81 plus VAT if the Village Hall will waive ongoing rental charges for use of the meeting room for the monthly meetings of Council.

18. Plans to improve access and restore nature in the North Cardiff Woodlands.

L Penny provided an overview of the project & commented upon:

- The partnership between the Wildlife Trust, Cardiff Council & NRW
- The time spent bringing stakeholders together
- The desire to encompass the Garth Mountain within the project
- The aim to restore the natural environment & provide open access for recreational users, particularly mountain bikers
- The bid to be made to the Heritage Lottery

Further information can be found at:

<https://www.outdoorcardiff.com/biodiversity/cardiff-north-woodlands-project/>

The Building & Estates Committee is to consider PCC involvement.

19. Matters arising from the Minutes not reported elsewhere.

-Transport bus services G1

The future of the service was discussed & concerns raised about the limited time available to put in place an alternative service

A meeting is to be sought with Cardiff Council.

-Environmental

To consider Tree planting update change of dates and feedback from resident.

To consider concern raised regards work in fields close to protected woodland.

(Deferred to March meeting)

20. Health & Safety issues

The Clerk provided an update on progress in meeting the Worknest recommendations:

- Penuel Road roof, electrics, gas boiler, water supply

21. Planning applications received since the meeting of the Planning Committee

- Application 23/00270/DOC, Discharge of Conditions Land West of Gateway Linear Park
No comments
- Application 23/00053/RES, Reserved Matters Land West of Gateway Linear Park
No comments
- Application No 24/00223/HSE - 2 Erw Wen Heol Goch Pentyrch Cardiff CF15 9PQ
No comments
- Application No 23/02365/RES - Land South Of Llantrisant Road, Parcel 2D Within Phase 1 At Plasdwr Cardiff - circulated after revised agenda
No comments

22. To receive the report of the Community Engagement Officer

It was not agreed to provide funding to Pentyrch RFC for hire of a bouncy castle at the D-Day fun day.
It was agreed to invite Pentyrch RFC to complete a grant application form for children's activities at the D-Day fun day.

23. Reports from Cardiff City Council Councillors.

Cllr Livesy commented on the:

- G1 Bus service difficulty
- Route of the 136 Bus & links to Radyr
- Use of electric vehicles
- Allotment provision & s.106 funding
- List of flooding issues compiled & submitted to Director of Transport

24. Reports from Councillors.

Cllr McGrath – report previously circulated

- March meeting of Council, the aim is to meet in person in Gwaelod

Cllr Yarrow – awaiting a proposal from CRC to draw down the monies held in earmarked reserves.

Next Meeting – 18th March 2024

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