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PENTYRCH COMMUNITY COUNCIL



CYNGOR CYMUNED PENTYRCH

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COUNCIL SUMMONS

PCC welcomes attendance of the press and public at its meetings and instructions to join the meeting are shown below.

I hereby give you notice that the next Meeting of Pentyrch Community Council will be held at 6.30pm on the 18th March 2024 at Gwaelod y Garth Village Hall & 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 19th February 2024**
- 5. To approve the Minutes of the Planning Committee held on 6th March 2024.**
- 6. To approve the Minutes of the Building & Estates Committee held on the 6th March 2024 & consider 2 recommendations:**
 - the tip boundaries be marked by GPS rather than physical markers, in-line with the recommendation from CC.
 - the information provided by CC is sent to residents who live below the tip & an article be included in the next edition of the Link.
- 7. To agree payments for the month totalling £24,379.58.**

(Payments in excess of £2,000 require the approval of Council).
- 8. To review financial statements showing:**
 - Payments made & income received in previous month
 - Cumulative expenditure & income for the Year, reconciled to month end bank balance

(At the end of each quarter the Committee will be provided with:

 - bank reconciliations for all accounts and the matching bank & investment statements
 - material variances from budget)
- 9. To agree the transfer of £100k of precept monies, which will be received in April, to the CCLA account due to the higher interest rate paid.**

The remaining sum of £95k will be held in the Co-operative Bank for transfer between the current account and savings account as required.

10. To consider a grant application from Creigiau Cricket Club for £460 for the purchase of cricket balls for the Juniors & Ladies.
11. To consider a grant application from Garth Rotary for £450 for the purchase of Xmas decorations.
12. To consider a request for funding from the National Eisteddfod.
13. To consider a grant application from Keep Creigiau Tidy for £200 towards insurance & other running costs.
14. To approve the Minutes of the Business Plan Working Group meeting held on the 28th February 2024 which focused upon the content of the proposed community consultation.
15. To consider the work of the Pentrych Transport Task & Finish Group in relation to the proposed relocation of the Surgery.
16. To remind Council of the payment of member allowances 23/24:
 - £200, Chair of Council
 - £156, cost of working from home
 - £52, consumables
17. To consider the Independent Remuneration Panel Annual Report 24/25 - there are to be no changes to the allowances.
18. To consider matters arising from the Minutes not reported elsewhere.
 - Tree planting update change of dates and feedback from resident.
 - To consider asking other organisations eg Woodland Trust to inspect the site & advise on action required given close proximity to protected woodland.
 - To consider asking other organisations to inspect & advise on action required in relation to meadow land, particularly Fairmeadow
19. To consider Health & Safety issues - Worknest dashboard attached with inspection recommendations & progress shown in column AE
20. To consider planning applications received since the meeting of the Planning Committee:
 - Application No 24/00306/VAR - Cemex Uk Materials Ltd Taffs Well Quarry Heol Goch Pentrych
21. To agree the payment of salary increments, effective from the 1st April 2024, for those employees yet to reach the top of the salary scale.
22. To consider arrangements for working with local groups across our communities.

Which local groups should PCC be working with?

Who is to take the lead with particular groups?

23. To receive the report of the Community Engagement Officer & consider decisions required. (To Follow)
24. To consider the attached letter from Creigiau Recreation Charity which seeks Council agreement to:
- the intended works as shown in the attached plans
 - not removing the upgraded Pavilion at the end of the lease
25. To receive reports from Cardiff City Council Councillors. **(To join the meeting at 7.30)**
26. To receive reports from Councillors.

Next Meeting – 22nd April 2024

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

Microsoft Teams Invitation – To join the meeting please use the link below

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDc2YTJkNGEtYWM4MS00ZmJlLTlkNjMtNDdmYjFiNzE0ZDhj%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