



Meeting of Pentyrch Community Council held at 6.30pm on the 18th March 2024 at Gwaelod y Garth Village Hall & online via Microsoft Teams.

DRAFT MINUTES

1. In Attendance

Cllr's McGrath, Thomas, Krip, Hardy, Rosser, Roberts, Pickard, Dixon
Clerk, Administrator

Mr & Mrs Aspden
Representatives of Gwaelod Village Hall
Representatives of PSOS
Representative of CRC
D Marshall

Apologies for absence
Cllr Yarrow

2. No declarations of interest

3. Public and Press session

Mr Aspden provided a timeline of events & made an offer in relation to purchase of PCC land.

Mr & Mrs Hammett requested:

- the recent grant to the Tuesday Club be increased by £200 in view of higher than anticipated costs
- PCC chase CC in relation to the long-standing potholes outside Rose Cottage & Ivy Cottage
- PCC request CC undertake additional speed reduction measures on walking routes to the school

Mr Colley explained the PSOS view is that the Health Board transport survey should be sent to all residents of Pentyrch & residents of Gwaelod & Creigiau registered with the Llandaff Surgery.

4. Approved the Minutes of the Meeting held on 19th February 2024.

5. Approved the Minutes of the Planning Committee held on 6th March 2024.

6. Approved the Minutes of the Building & Estates Committee held on the 6th March 2024 & agreed 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. Agreed payments for the month totalling £24,379.58 and release of the £500 agreed in Sept 23 for warm mid-day meals provided by Pentyrch RFC

In future months Cllr Krip will undertake a check on payments made by Debit Card.

8. Noted financial statements showing:

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

In future months the Finance Committee will consider the financial statements.

9. Agreed 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. Agreed a grant application from Creigiau Cricket Club for £460 for the purchase of cricket balls for the Juniors & Ladies, subject to the Cricket Club agreeing to publicize the financial contribution made by PCC

11. Deferred consideration of a grant application from Garth Rotary for £450 for the purchase of Xmas decorations, pending receipt of the most recent accounts.

12. Agreed that as PCC focuses its limited budget on support to local groups & events no award be made to the National Eisteddfod.

13. Agreed a grant application from Keep Creigiau Tidy for £200 towards insurance & other running costs, subject to the Clerk checking the Financial Regulations do not prohibit grants being awarded towards running costs.

14. Approved 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. In relation to the request received earlier in the meeting to increase the recently awarded grant to the Gwaelod Tuesday Club, it was agreed this matter be considered by the Finance Committee.

16. Pentrych Transport Task & Finish Group

In relation to the proposed transport survey, it was agreed that PCC would propose the survey be sent to all residents of Pentrych & residents of Gwaelod & Creigiau registered with the Llandaff Surgery.

In relation to Llais supporting residents in the completion of the survey, it was agreed that it was inappropriate for PCC to offer the same service.

17. Council was reminded of the need to provide the Clerk with bank account details in order for the payment of member allowances 23/24.

18. Noted the Independent Remuneration Panel Annual Report 24/25.

19. Matters arising from the Minutes not reported elsewhere.

- Tree planting with Coed Caerdydd completed & further opportunities to be discussed
- It was agreed to seek advice from other organisations eg Woodland Trust on the destruction of woodlands in close proximity to the protected woodland. In addition, the landowner is to be asked for information.
- It was agreed to seek advice from other organisations on good practices in relation to management of meadow land, particularly Fairmeadow

20. Noted progress in addressing Health & Safety issues contained within the Worknest dashboard

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

- Application No 24/00306/VAR - Cemex Uk Materials Ltd Taffs Well Quarry Heol Goch Pentyrch

It was agreed to object as the additional works proposed will be detrimental to the community & limited information has been provided. The absence of an environmental impact assessment is a significant concern.

22. Agreed the payment of salary increments, effective from the 1st April 2024, for those employees yet to reach the top of the salary scale.

23. Arrangements for working with local groups across our communities.

The following Members will work with the Community Engagement officer in relation to:

- Craig Y Parc School , Cllr Pickard
- PSA , Cllr Pickad
- Gwaelod Village Hall , Cllr Hardy
- CRC , Cllr's Yarrow & Roberts
- Creigiau Primary , Cllr Roberts

24. Report of the Community Engagement Officer

The Chair reminded Council of the dates of the:

- Beacon Lighting, 6th June
- Creigiau Carnival, 29th June
- Civic Reception, 9th September
- Pentyrch litter-picking, last Saturday of each month

In relation to the Carnival Cllr's Krip, Roberts, Hardy & McGrath will be available & further discussions will be required on what to offer.

It was agreed that the monies collected from Library donations will, at the end of each financial year, be allocated equally to support the 3 Primaries & Craig y Parc. The Community Engagement officer will contact the Parent Groups supporting each school.

25. In response to the letter from Creigiau Recreation Charity it was agreed that:

- the intended works as shown in the attached plans be approved
- PCC would not require removal of the upgraded Pavilion at the end of the lease, as specified in para 3.14.2

An update was provided on the funding challenge which lies ahead.

26. No reports from Cardiff City Council Councillors.

27. Reports from Councillors.

Cllr Hardy – Governors Meeting at Gwaelod Primary.

Cllr Krip – Progress with new classrooms at Pentyrch Primary

Wifi at Pentyrch Village Hall

Trig point vandalism

Cllr McGrath – G1 bus service & anticipated gap

Friends of Garth first meeting

OVW Training

Clerk to arrange review of PCC policies.

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 on the website.

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