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PENTYRCH COMMUNITY COUNCIL



CYNGOR CYMUNED PENTYRCH

1 Penuel Road
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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 on the 20th May 2024 at Pentyrch Village Hall & online via Microsoft Teams, immediately following the AGM which starts at 6.30 pm.

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 22nd April 2024.**
- 5. To consider the Notes of the Planning Committee held on 8th May 2024, not quorate.**
- 6. To approve the Minutes of the Finance Committee held on the 15th May 2024 (to follow).**
- 7. No Minutes of the Business Plan Working Group as meeting on the 24th April 2024 not quorate.**
- 8. To consider potential Highway proposals for Pentyrch Village.**
- 9. To consider potential Highway proposals outside Pentyrch Primary School.**
- 10. To consider correspondence in relation to a proposed telecommunications installation - CS30799800 Pavement o/s 3-4 High Corner, Heol Y Pentre, Pentyrch**
- 11. To consider notes from the first meeting of the Friends of the Garth.**
- 12. To consider the work of the Pentyrch Transport Task & Finish Group in relation to the proposed relocation of the Surgery.**
- 13. To consider matters arising from the Minutes not reported elsewhere.**
- 14. To consider Health & Safety issues - Worknest dashboard attached with inspection recommendations & progress shown in column AE.**
- 15. To consider planning applications received since the meeting of the Planning Committee:**
 - Application No 19/02523/MJR - Land South Of Creigiau Creigiau CF72 8NG**

16. To receive the report of the Community Engagement Officer (to follow).

17. To receive reports from Cardiff City Council Councillors. **To join the meeting at 7.30**

18. To receive reports from Councillors.

Next Meeting – 17th June 2024

Councillor	Meetings Attended All meetings in the previous month unless stated
Gary Dixon	
Jenna Quilter	Staffing (20/3/24) Staffing (10/4/24) Council
Sandie Rosser	Planning (3/4/24) Building & Estates (3/4/24) Finance Building & Estates (17/4/24) Special Council (16/4/24)
Sara Pickard	Council
Huw Roberts	Council
Karen Thomas	Planning (3/4/24) Building & Estates (3/4/24)
Louise McGrath	Staffing (20/3/24) Planning (3/4/24) Building & Estates (3/4/24) Finance Building & Estates (17/4/24) Staffing (10/4/24) Special Council (16/4/24) Council
Ian Jones	
Yvonne Krip	Staffing (20/3/24) Finance Building & Estates (17/4/24) Staffing (10/4/24) Council
John Yarrow	
Rhianna Hardy	Staffing (20/3/24) Finance Building & Estates (17/4/24) Special Council (16/4/24)

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODdINWQ3ZDEtZTYwMi00MzQwLWE2MTktMmYwNWU5MjdmMjM1%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