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Meeting of Pentyrch Community Council held at 6.30 on the 16<sup>th</sup> September 2024 at Pentyrch Village Hall & online via Google Meet.

## **DRAFT MINUTES**

### **1. In attendance**

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

### **2. No declarations of interest**

### **3. Public and press session**

A resident of Heol Berry spoke about the damage to her property from the blasts at Taff's Well Quarry:

- Water ingress through damaged windows & cracked render

Cllr Roberts is to chase up minutes from the last meeting & the promised monitoring info.

Cllr Roberts will ask if Gwaelod residents can join the liaison group

In view of the property damage Cllr Livesy is to be requested to pursue this matter with Environmental Health.

Information is to be sought from Radyr & Morganstown CC

Information is to be sought from the Quarry on where blasting is taking place & the vibrations recorded.

### **4. Approved the Minutes of the meeting held on the 15<sup>th</sup> July 2024**

Matters arising:

- illegal camping in Gwaelod residents, no further information had been provided to PCC as the residents had contacted NRW (landowner)
- parking problems at River Glade, photographs had been provided & these were sent to the Highways Dept for consideration
- a meeting had been held with Gwaelod Rangers who have ambitious plans to develop the facilities at Heol Berry
- the award to P & J Hammett was not presented at the Civic Reception & Cllr McGrath is to arrange to attend Gwaelod Village Hall
- the Telecom mast planning application was withdrawn

**5. Approved the Minutes of the Business Planning meeting on the 22<sup>nd</sup> July 2024.**

It was noted that Cllr Krip was disappointed with the outcome of the FOPSA grant application.

**6. Approved the Minutes of the Staffing Committee held on the 3<sup>rd</sup> September 2024.**

It was agreed that draft policies should be shared with the staff prior to adoption.

**7. Approved the Minutes of the Planning Committee held on 4<sup>th</sup> September 2024**

**8. Approved the Notes of the Business Planning meeting held on the 12<sup>th</sup> September 2024, not quorate**

It was noted that Cllr Krip had given apologies.

It was agreed that an FOI request be made to CC for information on the decision making undertaken in relation to the Gwaelod Y Garth bus service.

**9. Approved the Minutes of the Finance Committee held on the 11<sup>th</sup> September 2024 and agreed the following recommendations:**

- creation of 2 earmarked reserves, each of £20,000 for repairs to PCC footpaths and asbestos removal.
- In relation to Memorial Park, replacement of wet pour, that quotation 3 be accepted (£1942 + VAT) subject to the company providing information on its arrangements for disposal of waste materials.

**10. The work of the Pentrych Transport Task & Finish Group in relation to the proposed relocation of the Surgery.**

In advance of the next task & finish group meeting a Transport group is arranged with representatives of PSOS to consider information received.

**11. No matters arising from the Minutes not reported elsewhere.**

**12. Health & Safety issues - Worknest dashboard**

The fire safety inspection report for the office was discussed & it was agreed that:

- Additional smoke detectors be installed
- All the smoke detectors be mains powered
- The smoke detectors be connected
- The fire safety inspection recommendations be added to the dashboard

**13. Planning matters**

**(a) Land at Raven Cottage**

It was agreed to oppose the adverse possession claim on the basis:

- no evidence has been provided

- The location is registered common land

In addition, advice be sought from PCC's solicitor

#### (b) Local Heritage Consultation List

It was agreed to submit the following names for inclusion:

- Creigiau Inn
- Lewis Arms Pentyrch
- Acapela Studio, Pentyrch
- Caesars Arms Creigiau

#### **14. Hair Pin Bend**

Following the recent chaos caused by the large vehicle stuck at the Hair Pin bend it was agreed to seek advice from CC on:

- the options to create heavy vehicle restrictions or wheel-base restrictions
- using the turning circle as a point of no further access for heavy / long wheel-base vehicles.
- installing signage at the turning circle

The Clerk is to draft a letter advising Cardiff Council that without remedial action there is a risk of a serious incident with fatalities.

The recent incident involved the vehicle overhanging the crash barrier & nearby properties for more than 12 hours.

#### **15. Report of the Community Engagement Officer**

It was agreed to thank the staff for the work undertaken on a very successful Civic Reception.

In relation to the VE Day anniversary, it was agreed that:

- A beacon be lit on the Garth
- An event be held at Pentyrch Village Hall
- The villlage halls in each community be asked about their plans

#### **16. Update in relation to Pentyrch Village Hall.**

It was agreed that a further request be made for sight of the Business Plan, which is only to be seen by the Clerk who will provide commentary to PCC without sharing any confidential information.

**17. Reports from Cardiff City Council Councillors.**

Update from Cllr Livesy circulated earlier in the day

**18. To receive reports from Councillors, including training undertaken.**

Cllr Krip – digital signs on bus shelter (Administrator to advise on timescales)

Cllr Quilter – to share request for improved bus services

Cllr Davies - Issues for Neighbourhood Watch meeting

**Next Meeting – 21st October 2024**