



Meeting of Pentyrch Community Council held at 6.30 on the 17th June 2024 at Pentyrch Village Hall & online via Google Meet.

DRAFT MINUTES

1. In attendance

Cllr's McGrath, Krip, Thomas, Quilter, Pickard, Rosser, Hardy,
Clerk

Apologies for absence

Cllr Marshall, Yarrow, Dixon, Davies

2. Declarations of interest

Cllr Krip – Pentyrch Tennis Club

Cllr Quilter – Letter on the future of 20mph speed limit

3. No Public and Press

4. Approved the Minutes of the meetings held on the 20th May 2024:

Annual Meeting

Ordinary Meeting

Cllr McGrath is to prepare an amended paragraph 5 in the minutes of the Annual Meeting.

5. Agreed the Notes of the Transport Group held on the 29th May 2024.

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

7. Approved the Minutes of the Building & Estates Committee held on the 5th June 2024 and agreed the quotation for the tree reduction on Ffordd Dinefwr (rear of Lllys Dewi) - £580 + VAT

8. Approved the Minutes of the Finance Committee held on the 12th June 2024 and agreed the following recommendations:

- the Annual Return for 23/24 be approved & the Chair be authorised to sign.
- increase the vehicle earmarked reserve to £20,000, currently it is £14,500
- increase the Salaries/ Pensions/ NI Budget by £5,300 following the decision to increase the working hours & rate of pay of the Administrator.
- release the £5,000 held within earmarked reserves for Creigiau Recreation Charity.

It was noted that Finance Committee that agreed that the Fixed Assets schedule would in future only include purchases with a value of £100 or more & the Financial Regulations will be amended accordingly.

9. It was agreed that in order to progress the Business Plan, a meeting be held at 6.30 on the 22nd July at the village hall.

10. Cardiff Council's new consultation document to tackle inequality in Cardiff (consultation ends 14th July 2024)

It was agreed to publicise this consultation via PCC's noticeboards, website & facebook.

In due course the recommendations of the final report will be considered in terms of PCC operating arrangements.

Future consultations will similarly be posted on the noticeboards, website & facebook .

11. Vacancy for a Community Councillor in Pentyrch .

It was agreed that Councillor Marshall would represent Pentyrch & a new member would be sought to represent Creigiau .

12. Update on the work of the Pentrych Transport Task & Finish Group in relation to the proposed relocation of the Surgery.

The Transport group has met with PSOS and has sent comments to the Health Board on the letter to residents & the intended survey.

The response to the Health Board was copied to council in advance of this meeting.

13. Matters arising from the Minutes not reported elsewhere.

(a) G 1 Bus Service

The note from Cllr Livesy was discussed:

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

- Communicating messages from CC, it was agreed this was not appropriate.
- Volunteer recruitment, it was agreed that PCC was opposed to this as it is yet to see evidence that all options have been fully explored

The proposed survey of Gwaelod residents is to be recirculated for comments to be returned by the 28th June

The survey document will be considered by the Transport Group on the 3rd July.

Gwaelod county councillors are to have discussions with local groups & in view of the time this will take it was agreed to extend the weekly taxi service for a further 3 weeks after the end of June

The Clerk is to draft a letter to the MS's (including regional members) expressing the council's concern at CC's handling of this matter.

(b) Proposed Telecom Mast installation, Pentyrch

Yet to receive substantive response to PCC letter of 28th May 2024

(c) Revised plans for the redevelopment of the pavilion at Creigiau Recreation Ground.

Cllr's Krip & Roberts are attending a meeting on the 19th June & will provide feedback.

It was noted that moving the access doors from the road was an improvement.

Questions were posed about:

- Allotment members use of the toilets
- Access to the disabled toilet being from outside

(d) Update on s 106 funding – circulated in advance of the meeting

(e) Request for memorial bench – location yet to be determined

14. Letter from Ken Skates MS, Cabinet Secretary for North Wales and Transport, in relation to the 20mph speed limit.

It was agreed this should be posted on the noticeboards, website & facebook .

15. Noted progress with the Worknest inspection recommendations.

- Companies being sought to carry out noise / vibration tests on equipment

- The Clerk will contact other councils about arrangements to maintain safe graveyards

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

- Application 24/01207/PRAP - Installation of Telecom Mast, Pavement outside 3-4 High Corner, Heol Y Pentre, Pentyrch

It was agreed that PCC should strongly object to the application on the grounds that:

The proposed location is in the centre of a rural village & the proposal will have a huge adverse visual impact on the village and on the nearby residents.

It will change the skyline & is totally out of keeping with the surrounding area.

No attempt is made to reduce and mitigate the visual impact through camouflaging the mast or landscaping around the cabinets.

No information has been provided on the assessment criteria used to determine the location and no environmental impact assessment has been undertaken.

PCC responded to a pre-planning application consultation & requested information on visual & environmental impact assessments & no information has been provided.

The proposal will have a detrimental impact on public safety. The street furniture is large and impacts upon the grass verge / pavement width. This could push people onto the carriageway, especially wheelchair users and people with children.

Parking for the adjacent shops is limited & there are already problems with vehicles parking on the pavement / grass verge and any reduction in the pavement / grass verge will further increase the difficulties faced by both road users & pedestrians.

PCC is aware that a similar scheme has previously been rejected at the centre of the village.

17. Report of the Community Engagement Officer .

It was agreed to thank the Community Engagement Officer for her work in organising a very successful D-Day event.

18. No reports from Cardiff City Council Councillors and they will be asked if there are any difficulties in joining meetings.

19. To receive reports from Councillors.

Cllr Krip

Good progress being made with development of new PCC website

Attended opening of the school – facilities very good & outside work to be finished in next few weeks

It was agreed to send a letter of congratulations to Hazel Davies in recognition of her 50 years as a School Crossing Patrol.

Cllr Hardy

Request for the new recycling arrangements to be reposted on Facebook page

Cllr McGrath

Consultation on double yellow lines at Pentyrch, questionnaires are to be taken to the Carnival
May also hold Saturday morning sessions when consultation period starts, involving Cllr Livesy

Next Meeting – 15th July 2024