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Meeting of Pentyrch Community Council held on the 20th May 2024 at Pentyrch Village Hall & online via Microsoft Teams, following the AGM.

MINUTES

1.In attendance

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

- 2. No declarations of interest
- 3. No Public and Press
- 4. Approved the Minutes of the meeting held on 22nd April 2024.
- 5. Considered the Notes of the Planning Committee held on 8th May 2024, not quorate.
- 6. No Minutes of the Finance Committee on the 15th May 2024, not quorate
- (a) Council agreed payments for the month totalling £15,199.64

	TOTAL	15199.64
	Postage Stamps - Reimburse LC	20.4
	Member Allowance - GD	208
	Primary Water Solutions	420
	Welsh Telecom	1579.01
	Rialtas - Payment to end contract	1354.2
	Multi-Elec Services	1014
	Internal Audit	200
Admin	Remarkable Sparkle	30
	Garth Rotary	450
Grants	Gwaelod Tuesday Club	200
	1 (113)0113	1033.2
	Pensions	1859.2
	Tax / NI	1260.54
	Net Pay - Al	1581.75
	Net Pay - LC	1092.73
	Net Pay - DH	766.68
ages	Net Pay -GW	1265.8
Wages	Net Pay -CD	1897.33

(b) Council agreed the transfer of £30,000 from the deposit account to the current account .

7. No Minutes of the Business Plan Working Group as meeting on the 24th April 2024, not quorate.

Arrangements to progress the Business Plan will be discussed at the June meeting of Council.

8. Potential Highway proposals for Pentyrch Village.

The plan was discussed & it was agreed that "no waiting "around the Acapela junction was a good idea.

There was concern about "no waiting "around the junction to Mountain Road.

It was agreed to seek the views of Neighbourhood Watch.

9. Potential Highway proposals outside Pentyrch Primary School.

The plan was discussed & it was agreed that the widening of the road would improve the flow of traffic

The removal of the layby was a concern in relation to deliveries to the school

Cllr Krip is to be asked for the views of the School.

It was agreed to seek the views of Neighbourhood Watch.

10. Correspondence in relation to a proposed telecommunications installation - CS30799800 Pavement o/s 3-4 High Corner, Heol Y Pentre, Pentyrch

The installation was discussed & it was agreed that :

- the proposed location is wholly inappropriate
- the companies assertion that a number of locations have been assessed & this is the best, should be challenged
- the company be requested to provide copies of the assessment criteria & the environmental impact assessment

The Clerk is to draft a letter to the company addressing the above issues & seek information on options to camouflage the mast & landscape around the cabinets .

11. Notes of the first meeting of the Friends of the Garth.

The following recommendations were agreed:

Land boundaries

- 1) PCC to consider checking boundaries especially where adjoining land has just been sold and new fences are being put up.
- 2) PCC to investigate how to increase the long term security of the Garth as a natural common.

Paths

3) Encourage the use of the ancient route by clearing the gorse – already planned by PCC to be cleared in Oct by Cardiff Conservation Volunteers .

Vehicle Access Barrier

4) PCC to investigate replacement of the current access barrier so that it becomes a safe, useable access with keys held by PCC. Width of barrier increased, barrier to swing horizontally.

Road verges

5) The hedges on the road, Garth side, between the two cattle grids should be trimmed 2 cuts / flailing instead of the single cut. This will prevent the hedges from overhanging the road. PCC to raise this request with Cardiff Council.

Invasive species

6) PCC to address Japanese knot weed which has been reported in a location close to the road.

Gorse, brambles and bracken.

7) Farmer will maintain the balance of the Gorse, brambles and bracken on the top of the Garth.

Signage on the Garth

- 8) PCC to investigate putting up the Countryside Code at the main access points to the Garth.
- 9) Garth Farm is investigating putting up signage with QR codes to guide people to maps of the footpaths and will also include information about Garth Farm.

Road Signage

10) PCC to investigate adding road signs at the cattle grids alerting drivers to livestock on the section of road.

Communication

11) Friends of the Garth to prepare an article for the next addition of the Link.

Other organisations requests

12) Friends of the Garth request written information about any specific request from the Cardiff Northern Woodlands project to be circulated for consideration.

12. Pentrych Transport Task & Finish Group

The last meeting focused on the content of the proposed survey

PSOS have expressed concerns about the approach to consultation .

It was agreed that the views of residents should be sought & the survey should proceed

13. Matters arising from the Minutes not reported elsewhere – G 1 Bus Service.

The recent correspondence from Cardiff Council was discussed.

Further discussions are to be held with CC to understand the way forward

Members commented upon the failure of CC to meet its responsibilities & the potential impact on residents

It was agreed to:

- Develop a survey to capture the needs of residents
- Continue funding a weekly taxi to Asda until the end of June
- Support residents use the Vest service

A Transport group meeting is to be arranged for 12.00 am on the 29th May.

14. Noted Health & Safety issues contained within Worknest dashboard.

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

- Application No 19/02523/MJR - Land South Of Creigiau Creigiau CF72 8NG

In view if the minor changes made it was agreed to restate the Council's objections contained within its 2022 submission.

16. Noted the report of the Community Engagement Officer

Risk Assessment for the Lighting of the Beacon & the Carnival attendance schedule to be circulated .

17. No reports from Cardiff City Council Councillors.

18. Reports from Councillors.

Cllr Jones – list of issues to be provided to the Administrator

Cllr Roberts – CRC disabled car parking

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)	
Raieii momas	Building & Estates (3/4/24)	
	Staffing (20/3/24)	
	Planning (3/4/24)	
	Building & Estates (3/4/24)	
Louise McGrath	Finance	
Louise WCGraur	Building & Estates (17/4/24)	
	Staffing (10/4/24)	
	Special Council (16/4/24)	
	Council	
lan Jones		
	Staffing (20/3/24)	
Yvonne Krip	Finance	
r vonne krip	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)