St. Fagans Community Council

Minutes of the Council Meeting held in the village hall and also remotely via zoom on Monday 5th September 2022 at 7.00 pm

Present:	Councillors	J Hughes (Chair), C Heyworth, F Lewis, C O'Brien, B Pathak
Apologies:	Councillor Cardiff Councillors	J Griffiths, S Mason, T Pallier C Brown-Reckless and A Gibson
In Attendance:	Clerk Cardiff Councilor	Mr A Gowman R Livesey
Members of Public in attendance – confirmed on electoral register.		There were no members of the public in attendance

Minute No. 9.22	
1	**Declarations of Interest** Cllr Heyworth declared an interest in item 7.3 – proposed Pentyrch Surgery.
2	**To Consider the Minutes ordinary council meetings of 1st August 2022** The minutes of the meeting held on 1st August 2022 were approved following one minor correction.
3	**To receive presentations from the newly elected Cardiff Councillors** Councillor Livesey gave an update on his Cardiff Council activities: • He had attended a meeting with residents of the Westfield estate on fire concerns and had contacted the cabinet member responsible for parks on the matter, he is due to attend a meeting on 6th September with parks officers and Cllr Hughes. • Section 106 – he confirmed that he was leaving this to Cllrs Brown-Reckless and Gibson who had recently met with the Head of Cardiff Planning. • He will be attending a meeting on 14th September with interested parties regarding the proposed relocation of Pentyrch Surgery. The Chairman thanked Cllr Livesey for his update who then left the meeting.
4 **4.1**	**Finance** **Financial Requests** There were no applications to report however following a discussion about crises in various parts of the world such as currently in the Ukraine or Pakistan the Clerk was instructed to ascertain what powers, if any, local councils have to provide financial support to such causes.

DRAFT

4.2 **Approvals**

Members scrutinized the financial report of 5th September 2022 (Appendix A) with the following payments being approved:

Payee	Item	£
A Gowman	Salary and Expenses - August 2022	607.41
Cardiff Council LGPS	LGPS Deductions - August 2022	192.02
XLN (SO)	Broadband - September 2022	89.87
Taylor Total Weed Control	Knotweed treatment - community park	108.00
Cooke and Arkwright	Rent village hall - 29/9/22 - 24/12/22	125.00

5 **Public Session**

There were no members of public in attendance.

6 **Community Projects**

6.1 **Rhydlafar**

Windsor Clive Drive railings (reference minute no. 08.22.6.1) – Members were frustrated to note that works had yet to commence on the installation of the replacement railings despite being advised that this would be on 30th August. The Clerk confirmed that he had requested an update from Cardiff.

In respect of the drainage issues affecting the play surface of Rhydlafar Park (reference minute 08.22.6.1) the Clerk confirmed that he has contacted Cardiff to request some definitive costed options which SFCC can consider and also whether partnership funding is available from Cardiff.

6.2 **Westfield Park**

Reference minute no. 08.22.6.2 the Clerk was instructed to ask Cllr Pallier for feedback from the meeting of residents of Westfield Park to discuss fire risk in the park in particular in relation to the trees which are adjacent to the perimeter fence between the park and properties on Marguerites Way.

6.3 **Trem Y Coed**

Cllr Hughes reported that he continued to chase up Persimmon Homes concerning the gaps in the perimeter fencing around Trem Y Coed, he said that he has spoken to Adam Spiller of Persimmon Homes who was aware of the issues and keen to address them, he said that he would forward on a summary to the Clerk to confirm the points discussed with Adam Spiller.

DRAFT

6.4	**The Village** **Community Orchard Proposal** Members considered the scoping report received from Chloe Jenkins of Coed Caerdydd following her site visit with the Clerk on 27th July. The proposals contained in the report were well received by members and a draft letter of consultation to the residents of the village was approved for distribution, Cllr Lewis agreed to undertake this task. The Clerk reported that he had received confirmation from Chris Hyde of Cooke and Arkwright that there were no right of way issues which may impact the project. Per minute no. 7.22.6.4 - the Clerk reported that Three Shires have commenced their work on clearing the overgrowth along the railway line and that the promised payment in the sum of £250 had been made to the Council. Cllr Lewis reported that she had encountered a fisherman who had climbed over the fence in the park which had the Council installed No Entrance Sign on. Cllr Heyworth confirmed that she would confirm appropriate wording for a possible new sign to ensure the Council has no liability in the event of an accident.
6.5	**Maes Y Deri/Goitre Fach** Cllr Pathak reported the overgrowth of bushes and trees obstructing the pavement form Maes Y Deri to Rhydlafar, the Clerk confirmed that this had already been reported to Cardiff Council but he would send a chase up.
7.0	**Planning**
7.1	Cllr Lewis, as the Chair of the planning committee, gave Members a verbal summary of the discussions of the planning committee meeting which had taken place immediately prior to the Council meeting, the minutes of the meeting will be presented (to be noted) at the next Council meeting on 3rd October 2022.
7.2	**Replacement Local Development Plan (RLDP)** The Chair presented data from the 2021 census which shows that Cardiff's population has not grown as fast as projected when the current LDP was approved, it remains to be seen what Cardiff Council's approach to this will be in its RLDP.
7.3	**Proposed re-location of Pentyrch Surgery to Rhydlafar** Cllr Heyworth declared a personal interest in this item. A response to the e-mail of 12th August received from Mr Richard Morgan, Government and Corporate Business Team on behalf of the Minister for Health and Social Services was agreed by the committee. Cllr Hughes and the Clerk confirmed that they would attend the meeting of 14th September with Rhydlafar residents (see minute no. 09.22.3 above).

DRAFT

8 Environmental Matters

8.1 Highways Matters

Further to minute 6.22.9.1 and 8.99.8.1 – the draft pedestrian prioritisation scheme - the Clerk confirmed that he has still not received a reply from Cabinet member Cllr De'Ath despite 2 reminders.

In respect of minute no. 8.99.8.1 – the dip in the road at the junction of Llantrisant Road and Rhydlafar Drive the Clerk confirmed that this had now been repaired.

8.2 Streets cleaning/Litter

Cllr Lewis confirmed that she will circulate the following date options for the next community litter pick 254/9, 1/10 and 15/10 by email and asked members to confirm their availability.

9 Council Website/Other Council Communication/Policies

9.1 Annual report – the Clerk reported that he had uploaded the draft annual report on to the Council's website, it was Resolved that following one minor amendment to approve the report. In respect of member training plans Cllr Pathak had attended the OVW Code of Conduct training which he confirmed had been useful.

10 Village Hall

Cllr O'Brien confirmed that there were no updates to report in respect of the hall but there is a committee meeting at the end of September.

11 One Voice Wales

Cllr Hughes provided an update on OVW business and also confirmed that he would be attending the Innovative Practice conference on 14th September on behalf of SFCC.

12 Correspondence

12.1 The following items of correspondence were noted.

Ref	Date	Item
1	3/8/22	E-Mails re: Subsidence - Rhydlafar Drive/Llantrisant Road
2	3/8/22	E-Mail form Chris Hyde - Access community orchard site
3	8/8/22	E-Mail from PCSO Richard Davies - Crime Statistics information from Inspector Ben Davies
4	10/8/22	Coed Caerdydd - Community Orchard proposal
5	12/8/22	Response to our letter of 1 August to the Minster for Health and Social Services following the outcome of the CHC referral regarding the relocation of Pentyrch surgery to Rhydlafar.
6	15/8/22	Cllr Livesey e-mail to Cllr De'Ath re: road safety issues in the village
7	25/8/22	Dwr Cymru email to Cllr Livesey re: water leak on Michaelston Road
8	25/8/22	E-Mail from Dwr Cymru - water leak on Michaelston Road

DRAFT

13	**Police Matters/Anti-Social Behaviour** The Chairman outlined his discontent with the most recent reply from the Police Commissioner relating to the inadequacy of the police statistics provided to the Council. He then outlined the details of the Anti-Social Behaviour Review Scheme and confirmed that he would send these to the Clerk for distribution to members.
14 **14.1** **14.2**	**Consultation Documents** Welsh Government - Consultation on the additional public bodies subject to the well-being duty (Part 2) of the Well-being of Future Generations (Wales) Act 2015 - Deadline 20th October 2022. It was Resolved to place the item on the agenda for the next meeting. The Clerk was instructed to re-send the consultation document to members. Welsh Government – A Fairer Council Tax – Deadline 4th October 2022 It was Resolved that, due to the disparity of views, there will be no response from the Council to this consultation, if members wished to respond they should do so as an individual.
15	**Attendance** Members noted the members' attendance report
16	**Date and Time of Future Meetings** **2022** 3rd October 7th November 5th December **2023** 9th January 6th February 6th March Meeting to continue face to face and also via zoom and to start at: Planning Committee – 6.30 pm Ordinary Council – 7.00 pm

The Chairman thanked everyone for their attendance and the meeting closed at 9.00 pm.

Confirmed as a correct record: Dated: 3rd October 2022

…….. ……

DRAFT

Appendix A

St Fagans Community Council			
Financial Report as at 5th September 2022			
		£	£
Cash Book			
Balance at 31st July 2022			82,713.95
Income	Three Shires - Donation re: access through park to undertake works for Network Rail		250.00
Payments approved on 1st August 2022			
A Gowman	Salary and Expenses - July 2022	604.71	
Cardiff Council LGPS	LGPS Deductions - July 2022	192.02	
XLN (SO)	Broadband - August 2022	89.87	
SLCC	Annual Membership - Renewal date 1st September 2022	144.00	
	Total		1,030.60
	Balance as at 31st August 2022		81,933.35
Items for Approval on 5th September 2022			
A Gowman	Salary and Expenses - August 2022	607.41	
Cardiff Council LGPS	LGPS Deductions - August 2022	192.02	
XLN (SO)	Broadband - September 2022	89.87	
Taylor Total Weed Control	Knotweed treatment - community park	108.00	
Cooke and Arkwright	Rent village hall - 29/9/22 - 24/12/22	125.00	
	Total		1,122.30
Projected balances at 30th September 2022			80,811.05
Approved Expenditure Budget 2022/23		40,070.00	
Budget spent to date		10,608.00	29,462.00
Projected Balances in Hand at Year End			**51,349.05**

DRAFT