



## **Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan**

**Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on 9 June 2022 at 7:30pm**

**This meeting was held remotely in accordance with the Local Government and Elections (Wales) Act 2021**

**These minutes are subject to confirmation at the meeting to be held on 7 July 2022**

**Any recommendations below will be submitted to the Council on 23 June 2022**

Present: Councillors Allan Cook, Tyrone Davies, Helen Lloyd Jones, Huw Onllwyn Jones, Vina Patel and Ralph Vaughan.

Also: Councillor Martin Williams

Also: David Collins (Clerk to the Council) and Julie Hopkins (Assistant Clerk)

Absent: None

(No public participation session was held at this meeting.)

### **ENV22/1 Appointment of Chairman.**

It was **Resolved** that Councillor Allan Cook is appointed to chair the committee for the current municipal year.

(Councillor Cook in the Chair)

### **ENV2/2 Apologies for Absence**

None

### **ENV22/3 Declarations of Interest**

Members were asked to declare any personal and/or prejudicial interest they had and give details of their interest.

Councillor Helen Lloyd Jones declared a non-prejudicial interest in item ENV22/7 (Environmental Update) and ENV22/9 (Planting Trees for the Jubilee Canopy Project) as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations.

### **ENV22/4 Members of the Public Invited to Speak**

No Members of the public wished to speak.

## **ENV22/5 Terms of Reference & Manner of Voting**

Members noted the Terms of Reference of the committee approved by Council on 12 May 2022. Members considered whether the committee wished to recommend any amendments to the Terms of Reference and the method of voting.

It was **Recommended** that:

- (1) the Terms of Reference of the committee are noted.
- (2) Members submit any potential amendments to the Terms of Reference to the Clerk for compilation and further consideration.
- (3) the manner of any voting at this meeting and any subsequent meetings would be by calling each name alphabetically with a response of “for” or “against” or “abstain.”

## **ENV22/6 Minutes of Previous Meeting**

The minutes of the meeting held on 7 April 2022 were confirmed as a correct record.

## **ENV22/7 Environmental Update**

Councillor Helen Lloyd Jones declared a non-prejudicial interest in this item as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations.

Members considered a detailed report on current environmental matters.

The report included information relating to Radyr Woods, Windsor Gardens, Pentwyn Park and works to trees. The report also included notes of the AGM of Radyr Woods Wardens held on 23 May 2022.

It was **Recommended** that

- (1) the report is noted.
- (2) the Chairman is authorised to report back in relation to proposals for furniture in Radyr Woods.
- (3) Cardiff Council is requested to undertake a further survey of ash tree die-back.
- (4) Councillor Patel is requested to report details of progress in relation to information boards.
- (5) Members are encouraged to attend the proposed opening of the John Scott Memorial bridge on Saturday 25 June at 11.00am in Radyr Woods.
- (6) a tree survey is undertaken in relation to Radyr Woods.

- (7) quotations are invited to take forward proposals in relation to Windsor Gardens and Pentwyn Park.
- (8) the Assistant Clerk is authorised to report back in relation to the large oak tree at Woodfield Avenue.

**ENV22/8 Christmas Illuminations 2022**

Members considered an oral update from Huw Onllwyn Jones in relation to the above.

Members noted that proposals for future provision of Christmas illuminations would be submitted to a future meeting.

The RMA Christmas Fair at Station Road would take place on 2 December 2022.

An event would also take place on 16 December 2022 with a visit by “Father Christmas” to the community,

It was **Recommended** that the information is noted

**ENV22/9 Planting Trees for the Jubilee Canopy Project**

Councillor Helen Lloyd Jones declared a non-prejudicial interest in this item as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations.

Members considered progress in relation to the above, carried over from the meeting held on 7 April 2022.

Members noted that an application had been submitted for £750 towards tree planting. Trees would be planted in Pentwyn Park.

Members also noted that a successful application had been made in the name of the Radyr and Morganstown Association (RMA) for 420 saplings from the Woodland Trust under their Community Tree Packs Scheme

It was anticipated the Council and RMA and Community Council would need to work together to identify potential locations and arrangement for the saplings to be planted.

It was **Recommended** that:

- (1) the information is noted.
- (2) the Chairman is authorised to liaise with RMA to take forward arrangements for planting of the saplings and report back.

**ENV22/10 Forward Work Programme**

Members discussed potential future priorities for the committee.

Issues discussed included:

- Tree Surveys, Radyr Woods
- Windsor Gardens enhancement

Councillor Huw Onllwyn Jones undertook to circulate information relating to community planning.

Members also discussed the potential to work with local schools in relation to the “Umbrella Project” to raise awareness of Neurodiversity.

It was **Recommended** that:

- (1) the suggestions to prioritise Radyr Woods and Windsor Gardens are accepted.
- (2) further details of the Umbrella Project are submitted to Members.
- (3) Members forward any additional suggestions to the Clerk by 30 June 2022.

**ENV/11      Date of Next Meeting**

It was noted that the date of the next meeting is confirmed for 7 July 2022 at 7.00 pm. (The meeting to take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.)

The meeting closed at 8.45 pm

SIGNED

CHAIRMAN ENVIRONMENT COMMITTEE