



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on 7 July 2022 at 7:00pm

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 6 October 2022

Any recommendations below will be submitted to the Council on 21 July 2022

Present: Councillors Allan Cook, Tyrone Davies, Helen Lloyd Jones and Vina Patel.

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

Absent: Councillors Huw Onllwyn Jones and Ralph Vaughan

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

ENV22/12 Apologies for Absence

Apologies for absence were accepted from Councillor Huw Onllwyn Jones (holiday) and Ralph Vaughan (sickness)

ENV22/13 Declarations of Interest

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

ENV22/14 Method of Voting

It was **Recommended** that 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."

ENV22/15 Members of the Public Invited to Speak

No Members of the public wished to speak.

ENV22/16 Minutes of Previous Meeting

The minutes of the meeting held on 9 June 2022 were confirmed as a correct record subject to:

- (1) in relation to Minute 22/9 (Planting Trees for the Jubilee Canopy Project), the amendment of the final sentence of the third paragraph to read “The Council could consider planting trees in Pentwyn Park.”
- (2) in relation to Minute 22/9 (Planting Trees for the Jubilee Canopy Project), the deletion of the words “Radyr and Morganstown Association (RMA)” in the fourth paragraph, to be replaced by the words “Jubilee Committee.”

ENV22/17 Environmental Update

Members considered a detailed report on current environmental matters.

The report included information relating to Radyr Woods, Windsor Gardens, Pentwyn Park, works to trees and Christmas illuminations.

It was **Recommended** that:

- (1) the report is noted.
- (2) the provision of recycled plastic benches at Radyr Woods is supported.
- (3) the Assistant Clerk is instructed to obtain details of costs of the benches.
- (4) Members are encouraged to visit examples of recycled plastic benches introduced at other locations in the community.
- (5) Cardiff Council is approached to request an inspection of ash dieback in Radyr Woods.
- (6) publicity is given to the Council’s support for information boards.
- (7) progress in relation to new information boards is reported to a future meeting.
- (8) the Council agrees to display material produced by local schoolchildren in tribute to Aryan Ghoniya at Windsor Gardens.
- (9) further consideration is given to the provision of a bench or trees as a permanent tribute to Aryan Ghoniya.
- (10) further consideration is given to the Council’s strategic vision for the Station Road/Windsor Gardens areas ahead of the preparation of any plans for these areas.
- (11) Members undertake a site visit of the Station Road/Windsor Gardens areas ahead of the next meeting of the committee.

- (12) the Clerk is authorised to seek advice from Cardiff Council about measures to control dog fouling in Pentwyn Park.
- (13) further consideration is given to options to provide collection bags to help control dog fouling, in conjunction with Bryn Deri Primary School.
- (14) the invitation of quotations to undertake tree surveys is noted.
- (15) a report is provided to a future meeting in relation to the large oak tree at Woodfield Avenue.
- (16) a report is submitted to the next Council meeting on the future of land at the rear of Woodfield Avenue, including details of any easements in place.
- (17) advice received from Cardiff Council in relation to Bethel Chapel is noted and the position is kept under review.
- (18) the outcome of the site meeting held in relation to Public Right of Way Radyr no 42 is noted and the Council confirms its wish that the new route remains as a footpath and/or bridleway.
- (19) the information in relation to Christmas illuminations is noted (see Minute ENV2210 below. The official switch on Christmas lights takes place on 2 December 2022 and the “Santa Run” to take place on 16 December 2022.

ENV/18 Date of Next Meeting

It was noted that the date of the next meeting is confirmed for 6 October 2022 at 7.00 pm.

ENV22/19 Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it was **agreed** that the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

ENV22/20 Christmas Illuminations 2022

Members considered a quotation in relation to the above. The quotation related to the provision of illumination over a three-year period. Costs for the Old Church Rooms and official switching on of the lights (2 December 2022) had also been requested.

Following a vote, it was agreed not to proceed with the installation of festoon lights to protect residential amenity and the tranquility of certain locations. (Two votes to one. Two abstentions.)

Members confirmed that three Christmas trees would also be provided by the Council.

It was **Recommended** that:

- (1) the quotation is accepted in principle, pending a detailed report to the next Council meeting.
- (2) three Christmas Trees are provided by the Council.

The meeting closed at 8.15 pm

SIGNED

CHAIRMAN ENVIRONMENT COMMITTEE