



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on 6 October 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 1 December 2022

Any recommendations below will be submitted to the Council on 20 October 2022

Present: Councillors Allan Cook (Chair), Tyrone Davies, Vina Patel, Ralph Vaughan

Also: Julie Hopkins (Assistant Clerk)

Absent: Councillors Huw Onllwyn Jones, Helen Lloyd Jones

ENV22/21 Apologies for Absence

Apologies for absence were accepted from Councillor Huw Onllwyn Jones (holiday) and Helen Lloyd Jones (personal)

ENV22/22 Declarations of Interest

Members were asked to declare any personal and/or prejudicial interest they had and give details of their interest. No declarations were made.

ENV22/23 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."

ENV22/24 Members of the Public Invited to Speak

Iona Shariff addressed the meeting about potential regeneration proposals and other projects around the community.

ENV22/25 Minutes of Previous Meeting held on 7 July 2022

The Chair introduced the minutes of the above meeting. Councillor Vina Patel proposed to accept the minutes. Councillor Tyrone Davies seconded.

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

ENV22/26 Environmental Update

Members discussed current environmental matters.

It was **Recommended** that:

- (1) the report is noted.
- (2) Members provide observations on the proposed notice board at Radyr Woods to the Clerk by 13 October 2022.
- (3) the Clerk is instructed to check the accuracy of the Welsh language translation for the notice board with a third party.
- (4) the provision of recycled plastic benches at Radyr Woods is supported in principle.
- (5) the Assistant Clerk's actions in obtaining of costs for the benches is noted.
- (6) Cardiff Council's inspection of ash dieback in Radyr Woods is put on hold pending the Tree Surveys.
- (7) the treatment of Japanese Knotweed at Radyr Woods is noted.
- (8) the Council's handyman is instructed to prune ivy at Windsor Gardens.
- (9) discussions are held with Aryan Ghoniya's parents in relation to a memorial bench in Windsor Gardens. (Councillor Patel to lead.)
- (10) Members meet in Windsor Gardens on 14 October 2022 to discuss potential enhancement proposals for Windsor Gardens.
- (11) arrangements to hold a Halloween Workshop on 29 October 2022, funded by South Wales Police are noted.
- (12) the allocation of Council funding towards a proposed event in Windsor Gardens on 31 October 2022 is supported.
- (13) a donation of £325 is made toward the Santa Sleigh run arranged by the Machen Round Table, based upon the same route as in previous years.
- (14) the Clerk is authorised to contact the organisers of the Sleigh Run to discuss the potential for holding the event on both 15 and 16 December 2022.

ENV22/27 Meeting with Leader of Cardiff Council

Members considered a report on discussions held with the Leader of Cardiff Council on 21 September 2022.

Issues raised included:

- The condition of Bethel Chapel
- Drovers Way Play Area
- Facilities for young people.

- Station Road shops.
- previous consultation exercises.
- Living Streets project.

It was **Recommended** that:

- (1) the Clerk is instructed to arrange a meeting with the owner and Councillors Silver, Charles, Cook and Phillips and Simon Dooley of Cardiff Council to discuss the future of the site.
- (2) the Chairman of the Council is asked to provide an update on the current position in relation to Drovers Way Play Area at the next Council meeting, including the financial position.
- (3) the Chairman of the Council is asked to submit a paper to the next Council meeting on potential facilities for young people.
- (4) the Clerk is instructed to contact the Manager of the Co-op store to ascertain the long-term future of the building.
- (5) the Chairman of the Council discuss the Living Streets project with the Clerk.

ENV22/28 Estimates 2023/24

It was **Recommended** that a special meeting of the committee is held on 1 December 2022 at 7.00 pm to consider this matter.

ENV22/29 Date of Next Meeting

It was noted that the date of the next ordinary meeting of the committee is confirmed for 2 February 2023 at 7.00 pm.

ENV22/30 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.

ENV22/31 Quotations from Suppliers: Environmental Projects

Members consider quotations for a series of environmental projects.

It was **Recommended** that:

- (i) Radyr Woods Wardens are consulted on benches for installation at Radyr Woods.
- (ii) the quotation from TR33 to carry out the tree surveys is accepted.
- (iii) the quotation from TR33 to undertake works to an oak tree at Woodfield Avenue is accepted.
- (iv) the quotation from Centregreat Ltd to provide Christmas Trees is accepted.

The meeting closed at 8.45pm

SIGNED

CHAIRMAN ENVIRONMENT COMMITTEE