



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

Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on Thursday 5<sup>th</sup> October 2017 at 7.45pm at the Old Church Rooms.

Present: Cllrs Helen Lloyd Jones, Ralph Vaughan, Rod McKerlich, David Suthers, Julia Charles, Angharad Richards, Kevin Ullah.

In Attendance: Julie Hopkins, Hamish Fyfe

- 101 To receive apologies for absence:** Cllr Clive Morgan, Huw Jones, Tyrone Davies
- 102 To make declarations of Interest:** Cllr R McKerlich declared an interest in minute no. 104, Windsor Gardens and played no part in the ensuing discussions nor recommendations.
- 103 To Note the Minutes of the previous meeting:** The minutes of the Environment Committee meeting held on 7<sup>th</sup> September 2017 were agreed and duly signed as an accurate record at Full Council on 21<sup>st</sup> September 2017, and therefore were noted.
- 104 To receive an update: Circulated in advance of the meeting. Appendix A** (filed with minutes) The Chair's Progress Report was received and noted and Chair Cllr Helen Lloyd Jones gave the committee a verbal overview.
- 105 To discuss the Budget for 2018:** A first draft of last year's Budget was circulated in advance of the meeting by Cllr Helen Lloyd Jones and a discussion took place at the meeting. Further tree works will need to be built into the budget and the Chair would also like to get the Penrhys Pilgrimage project up and running with monies earmarked for this project. Members were asked to put forward any suggestions for new projects they would like included in the Budget. Agreed and noted.
- 106 Any other business with prior consultation with the Chair:**
- (i) Planning Application 17/02304/MJR Land North & South of Llantrisant Road. A response on behalf of R&MCC has been drafted by Kay Powell. Kay Powell has suggested that a donation be made to Planning Aid Wales Charity rather than reimbursement for her time. A vote was taken and it was **Resolved** to donate £50 to the Charity.
  - (ii) Radyr Woods Play Day: **Appendix B** (filed with minutes). Mr Fyfe's Proposal Report/Discussion Document was received and noted. Hamish Fyfe, a resident of Radyr, introduced himself and gave an overview of his proposal for a Play Day at Radyr Woods.
- 107 Date of next meeting:** The next Environment meeting will be held on 9 November 2017 at 7.45pm.

*Helen Lloyd Jones*

4/11/2018