



Radyr & Morganstown Community Council Cynllor Cymuned Radur a Threforgan

Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on Thursday, January 5 2017 at 7.00pm at the Old Church Rooms.

Present: Cllrs Tyrone Davies, Helen Lloyd Jones, Michael Deem, Chris St Leger, Ralph Vaughan

In Attendance: Julie Hopkins

- 17.1 To receive apologies for absence:** None
- 17.2 To make declarations of Interest:** None
- 17.3 To recommend and budget for 2017-18:** The Budget was agreed and accepted.
- 17.4 To consider holding the November 2017 meeting before Finance Committee for budget discussion:** This was agreed.
- 17.5 To discuss progress with the Tree Survey 2017:** Cllr Lloyd Jones had walked the areas with Jim Goodwin of Radyr Wardens and were waiting for quotes from contractors.
- 17.5.1 Reply from Cardiff Council re Hermit Wood:** Cllr Lloyd Jones had received an email from Cardiff Council confirming that Hermit Wood is their responsibility. See copy with these Minutes.
- 17.6 To discuss matters relating to Radyr Woods:**
 - 17.6.1 Woodfield Avenue:** Two letters had been received from Residents of Woodfield Avenue requesting regarding tree branches overhanging their gardens. A response had been sent confirming they will be looked when the tree survey is carried out.
 - 17.6.2 Cadw Site:** Jessica Hughes from CADW visited the site and was very pleased with the mound.
 - 17.6.3 Bat situation:** We are in the process of establishing whether there are bats in a tree at Radyr Woods that may need to be felled. Until the tree survey is done we won't know whether we need to apply for a derogation licence.
 - 17.6.4 Boardwalk:** Ray Rivron of Radyr Wardens is obtaining quotes for this.
 - 17.6.5 Furniture:** There is provision in the Budget for new wheelchair friendly furniture and to make it accessible.
- 17.7 To discuss matters relating to Windsor Gardens:** Nothing to report
- 17.8 To discuss matters relating to Pentwyn Park:**
 - 17.8.1 28 Pentwyn:** Cllr St Leger had visited the residents and explained that a tree survey will be done in the near future and this was accepted.
- 17.9 To discuss matters relating to Danybryn Woods:** Cllr Lloyd Jones had walked the Woods with Jim Goodwin and there is a lot of work to be done.
- 17.10 To discuss matters relating to Radyr Sidings:** Nothing to report.
- 17.11 To discuss Christmas tree installation:**
 - 17.11.1 Timer for Granny Park:** There was an option to leave the lights on permanently.
 - 17.11.2 Increased charges:** There will be an increase in the Christmas Tree delivery charge for 2017 of £50 per tree. This brings the total cost of delivery up £750 + VAT. There may be an increase in the cost of the trees in 2017 as well.
- 17.12 To discuss projects for younger and older residents of R&M:** There is £1,000 in the budget. Possible projects would be for school children to get involved building the bird boxes and Snowdrop planting at Willow Tree Close.

- 17.13 Update on Morganstown Notice Board:** The Header Board has not yet been installed. Cllr St Leger will be looking at this tomorrow. Paving stones will be needed to go underneath the board.
- 17.14 To discuss benches:** Permission has been received from Plymouth Estates to put a plaque on the bench at Heol Isaf, in memory of John Scott's wife.
- 17.15 To review and make recommendations on any planning matters:** The Planning Committee had sent an objection in to the proposed development of the corner of Windsor Road.
- 17.16 Any other business by prior agreement with the Chair:** None
- 17.17 Any items for the next meeting:** Youth Participation Old Pilgrims Way Active Travel Report.
- 17.18 Date of next meeting:** February 2 2017 at 7.45pm