



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

Minutes of a MEETING of the ENVIRONMENT COMMITTEE held on Thursday 7th February 2019 at 7.00pm at the Old Church Rooms.

Present: Cllrs Helen Lloyd Jones, Ralph Vaughan, K Webster

In Attendance: Julie Hopkins, Lynne Thomas, Iona Shariff (Resident)

- 35 To receive apologies for absence:** Cllr Kevin Ullah
- 36 To make declarations of Interest:** Cllr H Lloyd Jones (Chair of Environment) declared an interest under Minute number 38 Item: (Penrhys Pilgrimage) in that she is the Chair of the Penrhys Pilgrimage Group.
- 37 To note the Minutes of the previous meeting held on 9th January 2019:** The Minutes of the 9th January Environment meeting were approved and signed at the January 17th Full Council meeting as an accurate record and were duly noted.
- 38 To receive an update:** The Chair's Report was circulated to Members in advance of the meeting. **Appendix A** (filed with these Minutes). The Report was received and noted and Cllr H Lloyd Jones gave the Committee a verbal overview.

Windsor Gardens:

The lights along the footpath will be removed next week.

Liquidambar Tree: The Liquidambar will be replaced with a more mature tree and protected with a tree guard. The cost of the replacement Liquidambar will be approximately £100 and the tree guard £125 plus Vat.

Granny Park:

There are two trees which need attention. One of the trees has branches that are very close to power lines to the adjacent house.

Action: The Assistant Clerk to contact Western Power before any tree work is carried out.

Radyr woods:

Tree Works: R&MCC will not be requesting quotes for any tree works at present as the weather has prevented the Radyr Woods Wardens checking the trees. Jim Goodwin (Radyr Woods Warden) will be meeting with Orange Forestry to check that all Red Tree Work has been carried out before the next tranche of work goes out to tender.

Signpost: This is still in safe storage and will be installed during the Summer.

Disabled Bench: Jim Goodwin has met with Cardiff Conservation Volunteers to discuss the location of the disabled bench prior to installation. The concrete plinth for the bench will be installed on 24th February and the bench will be installed on 3rd March 2019.

Container for Tool Storage: The Community Council are looking into the purchase of a Container for storing tools and equipment for Radyr Woods. It will be located in the top car park on R&MCC Land. The decision will be made by wardens at their next meeting.

Woodstore: The Community Council are also looking into the cost of a woodstore for Radyr Woods to store excess wood.

Easter Egg Hunt: R&MCC to consider having this in Dan-y-Bryn Woods rather than Radyr Woods. Cllr Angharad Thomas-Richards to run with this.

Pentwyn Park: A lot of progress has been made in Pentwyn Park with regards to the path flooding during heavy rainfall. The old fence and all vegetation have now been removed and the Heras security fencing has been installed. The new drainage system has been installed and appears to be working at present.

Preliminary sketches have been drawn up and R&MCC will be tendering for a retaining wall specification shortly. R&MCC will seek agreement with the car park owner. Once the retaining wall is built, we will keep the Heras fencing up for a period of time and budget for railings to go on top of wall in the next financial year.

R&MCC contacted Welsh Water once again on in relation to the leaking drain and a further site visit was promised for Friday 8th February. Welsh Water have now given this leak a priority status for repair.

Ffordd Las: There is an old bench that needs to be removed. There is also a large amount of deadwood in the hedge to be removed. R&MCC have written to the Manager at Radyr Golf Club to ask they would be happy for us to remove the deadwood. We are awaiting a reply from the Golf Club.

Action: Clerk/Assistant Clerk to ask David Barnes to price for removal of the Bench and Deadwood.

Penrhys Pilgrimage: R&MCC have agreed to support the Penrhys Pilgrimage Project grant up to a maximum of £3,000 which is to be spent in Radyr & Morganstown. This is subject to receiving details of the bilingual Information Boards and Way Markers and will be spent on the design, manufacture and installation of the Boards. The Boards will be located near shops and eating places and will contain information about places to stay, eat and drink.

Willow Tree Close: R&MCC would like to plant more Snowdrops and have asked the two Primary Schools if they would like to do this. Both schools would like to participate again this year.

Action: Clerk/Assistant Clerk to cost the snowdrops and place them on order.

R&MCC Benches: All benches in Radyr & Morganstown that are owned by R&MCC should be added to the Asset Register and checked for safety every 6 months.

Action: Clerk/Assistant Clerk to draw up a list of R&MCC owned benches.

Community Litter Pick: Keep Wales Tidy have organised another litter pick for Tuesday 12th February. R&MCC Councillors were asked if they could attend this.

Drain between Walnut Tree Close and Ash Tree Close: This drain gets very congested with leaves and other debris during the winter months which prevents the water flowing through easily. Councillor Ralph Vaughan, Chair of R&MCC has cleared this and the water is now flowing through unobstructed. R&MCC will check this intermittently to ensure it remains clear.

39 Any other business with prior consultation with the Chair: None

40 To put forward any items for the next meeting: None

41 Date of next meeting: Thursday 7th March 2019 at **7.45pm**.

Meeting Closed.