

St. Fagans Community Council

Minutes of the Council Meeting held on Monday 7th December 2020 at 7.00 pm

In accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 this meeting took place remotely using the Zoom social media platform. This was advised with due notice on the Council's website and registered elector wishing to attend the meeting were advised that they should contact the Clerk using the Council's email address and that he would then advise the meeting number and password (this was not publicized on the website for security reasons). The Clerk then controlled entry to the meeting using the waiting room facility.

Present:	Councillors	Pallier (Chairman) J Griffiths, J Hughes, F Lewis, C O'Brien
Apologies	Councillors	C Price
In Attendance:	Clerk	Mr A Gowman
Others in attendance		C Peters and R Owen, residents of Westfield Park estate:

Minute No. 12.20	
1	<p>Declarations of Interest</p> <p>Cllr Pallier registered a declaration of interest in respect of Item 7.2 which he deemed to be personal but not prejudicial as the item discussed options for Westfield Park of which he is a resident.</p>
2	<p>Resignation of Councillor</p> <p>The Chair advised Members that, due to personal reasons, Cllr Fiander had tendered her resignation which was accepted with regret, the Clerk was instructed to thank her for her contribution to the Council.</p>
3	<p>To Consider the Minutes of the Meetings of 2nd and 16th November 2020</p> <p>The minutes of the meetings of 2nd and 16th November 2020 were approved, there were no matters arising which were not covered elsewhere on the agenda.</p>
4	<p>To consider the Proposed Location at Rhydlafar Estate for the Pentyrch GP Practice</p> <p>Cllr Lewis, as the Chairman of the planning committee gave Members a verbal summary of the planning committee's discussions relating to the Pentyrch surgery proposals in the meeting which had taken place immediately prior to the Council meeting. It had been Resolved that the committee will recommend to Council writing to Cardiff Council and the Cardiff and Vale University Health Board prior to receiving a planning application to voice its concern about:</p> <ul style="list-style-type: none"> • The lack of genuine consultation with the community (it is felt that the proposals are a fait accompli); • That the site is totally unsuitable for the development for the reasons (and others)

	<p>outlined in the full council minutes of 16th November.</p> <p>It was RESOLVED to approve the recommendation of the committee and that the Clerk should draft the letter with Cllr Lewis. It was also resolved that reference to S106 expectations for St Fagans should be included in the letter.</p>
5	<p>Public Session</p> <p>There were two members of the public in attendance who both contributed to item 7.2 below.</p>
6	<p>Police Matters</p> <p>A police report had not been received and there were no issues raised.</p>
7	<p>Community Projects</p>
7.1	<p>Rhydlafar</p> <p>Reference minute no. 10.20.7.1 Members noted that there was still no progress in respect of the swing chains in the park, the Clerk was instructed to contact Cardiff again on the matter.</p>
7.2	<p>Westfield Park</p> <p>Members received a presentation from Ms C Peters a resident of Westfield Park in respect of issues relating to Westfield Park. She runs the Westfield Park facebook site which currently has 309 members and had undertaken a number of surveys about what the residents of Westfield Park would like to see addressed in their local park. This was then followed by a representation from Mr R Owen another resident outlining what he would like to see happen in the park. Members expressed their gratitude to both for their input and confirmed that the submissions would be taken forward by the Westfield Park working group at its next meeting on 15th December.</p>
7.3	<p>Village</p> <p>In respect of minute 11.1.20.7.3.(the issue of the one-way system on entry to Greenwood Lane from Crofft Y Gennau - the road markings which have worn away) the Clerk confirmed that the Council did not have the power to arrange for the markings to be repainted and that he had asked Cardiff to address the matter. Cllr Lewis requested that the Clerk contact Cardiff again to ask their permission to engage the services of a contractor to expedite the works as soon as possible for safety reasons.</p>
8.0	<p>Planning</p> <p>Cllr Lewis, as the Chairman of the planning committee gave Members a verbal summary of the discussions of the planning committee meeting which had taken place immediately prior to the Council meeting, the minutes of the meeting will be presented (to be noted) at the next Council meeting on 7th December 2020.</p> <p>North West Cardiff Group/Cardiff LDP</p> <p>Cllr Lewis reported that NWCG had drafted responses to the consultation on the Town and Country Planning (Strategic Development Plan) (Wales) Regulation 2021 and Regulations to establish</p>

	<p>Corporate Joint Committees (CJCs), both Welsh Government Consultation Documents which she had contributed to. Members had received copies of this and the committee had Resolved to also submit these responses on behalf of SFCC (Cllr Lewis to action).</p>
9	Environmental Matters
9.1	<p>Highway Concerns</p> <p>Cllr Lewis reported that a homemade “no parking” sign had been erected outside the Castle Hill flats by an unknown person. She proposed to replace this with a manufactured sign. The Clerk was instructed to write to the residents of the flats to find out who had put the sign up and to offer to replace it.</p> <p>It was proposed to undertake a Speedwatch check on Crofft Y Genau road at 15.30 on 16th December (weather dependent).</p>
10	<p>Village Hall Association</p> <p>The Clerk confirmed that he had yet to receive the association’s year end accounts.</p>
11	<p>One Voice Wales</p> <p>Cllr Hughes reported that the NEC meeting had been held remotely via Starleaf on 4th December 2020. Poor attendance and Starleaf was intermittent which caused quite a long delay. A presentation was given by John Bader, Chair of the Independent Remuneration Panel for Wales. This resulted in, hopefully, at the next review, Community Councillors' being given an increased preference showing the higher workload they have undertaken over recent years.</p> <p>The Chief Executive gave his report which included the addition of new Councils, namely Welshpool and Gilfach Goch. The total membership now being 637. The OVW financial situation is satisfactory and the organisation's relationship with the Welsh Government has greatly improved this year.</p> <p>OVW via a Task & Finish Group, which Cllr Hughes will be involved in, will be analysing the recent Members' survey, the Area Committee Constitution and the Audit Panel Terms of Reference. It is hoped that these discussions will pave the way to a more streamlined organisation which can serve the ever increasing membership.</p>
12	Finance
12.1	<p>Financial Requests</p> <p>There were no requests for financial support.</p>
12.2	<p>Approvals</p> <p>Members scrutinized the financial report of 7th December 2020 and the following payments were approved.</p>

		£
	A Gowman	Salary and Expenses - November 2020 473.01
	A Gowman	Reimbursement purchase of Flag 131.34
	A Gowman	Re-Imbursement of monthly Zoom subscription - 7 Months @£14.39 per month 100.73
	XLN (SO)	Broadband - November 2020 76.73
	Cooke and Arkwright	Ground Rent - 25/12/20 - 24/3/21 125.00
13	<p>New Council Website</p> <p>Members considered a report from the Clerk into website provider options to enable the Council to meet the new Accessibility requirements (WCAG 2.1) and which accords with Privacy and DPA2018/GDPR requirements.</p> <p>3 suppliers were considered with their upgrade/new costs as follows:</p> <p>Vision ICT Ltd (the current provider) - £1,195</p> <p>Eyelid Productions - £830</p> <p>Parish Council Websites - £878</p> <p>It was Resolved that Vision ICT Ltd. be ruled out of contention and that the decision as to the preferred website supplier (Eyelids Services Ltd or Parish Council Websites) be delegated to Cllr Griffiths and the Clerk to be reported back to Council.</p>	
14	<p>Date and Time of Future Meetings - Meetings to be via Zoom until further notice.</p> <p>4th January 2021 1st February 2021 1st March 2021</p>	

The Chairman thanked everyone for their attendance and the meeting closed at 9.15 pm.

Confirmed as a correct record:

Dated: 4th January 2021

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