



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

**Agenda Item 16**

**Meeting: Full Council**  
**Date: 23 June 2022**  
**Report Author: Councillor Allan Cook**

**OCR Board 17 May 2022**

### **Introduction**

1. To receive the notes of the above meeting.

### **Key Issues**

2. Notes of the meeting are set out below:

MINUTES OF THE MEETING OF THE OCR BOARD HELD ON TUESDAY 17TH MAY AT 2.30 P.M. VIA ZOOM. MINUTES TAKEN BY ALLAN COOK.

- (1) Present. Tyrone Davies, Ralph Vaughan, Huw Onllwyn Jones, David Silver, Allan Cook.  
Julie Hopkins, Asst Clerk.
- (2) Apologies. David Suthers.
- (3) Huw Onllwyn Jones was elected Chair.
- (4) The closing dates for bids on the repair of the belltower had passed and only one quote has been received by a local builder. The quote for £7.900 was considered acceptable for the nature of the work and the Board decided to ask full Council to proceed as we had asked for three quotes.
- (5) Roof repairs and replacement of weatherboarding. Allan reported that he had gone through the Surveyor's report, that this was nearly two years old and that it was better for potential contractors to assess the damage for themselves. Julie agreed to request three quotes from contractors for roof repairs and the replacement of the weather boarding. The contractors to be recommended by David Hopkins.

(6) The Board discussed the plans drawn up by the architect and were very happy with them overall. The reduction of storage space was discussed and it was agreed to have a meeting with the architect and to invite a representative of the RMA to that meeting. The meeting took place and Tom Evans, Chair of the RMA, represented the RMA. It was agreed to recommend to full Council that we appoint a Quantity Surveyor to cost the developments.

(7) Julie reported that bookings were good but that some work needs to be done on the radiators.

(8) Next meeting on Tuesday 14th June at 2.30 via Zoom.

### **Financial Implications**

3. None at this stage. The Council has put in place provision to maintain the premises

### **Links to Corporate Objectives**

4. The Council's Annual Report confirms that the Council's objective include delivering:  
A Prosperous Community. A Resilient Community. A Healthier Community.  
A More Equal Community. A Cohesive Community. A Community of Vibrant Culture & Thriving Welsh Language. A Globally Responsive Community.
5. The use of the Old Church Rooms will help the Council deliver these Wales-wide sustainability goals.

### **Staffing Implications**

6. N/A

### **Risk Management Implications**

7. N/A

### **Legal Implications**

8. N/A

### **Recommendation**

9. It is **recommended** that the report is noted.