



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

Minutes of the MEETING of the COMMUNITY COUNCIL held on Thursday, 16 April 2015 at 7:30pm at the Old Church Rooms.

Present: Councillors S McKerlich, St Leger, R McKerlich, Diment, Morgan, Evans, Marsh, Hallinan, Nicholas, Suthers, Davies

David Silver, Webteam

In attendance: Helena Fox

- 14.641 To receive the Chairman's Report:** Cllr R McKerlich had attended the Spring Tea which had been a very enjoyable and Cllr Evans was congratulated on a very successful event. Cllr McKerlich had chaired a panel to co-opt a new member.
- 14.642 To receive apologies for absence :** There were none.
- 14.643 To make declarations of interest :** There were none.
- 14.644 To receive the Minutes of the Meeting held on March 19 2015:** The Chairman introduced the minutes of the meeting held on March 19 which were proposed as a true record for signature by Cllr Hallinan, seconded by Cllr Marsh.
- 14.645 To Co-opt a new Councillor:** Two candidates had applied for co-option and were interviewed by the Chairman, Vice Chairman and Chair of the Finance Committee as agreed at the March 19 meeting. The panel recommended that Ralph Vaughan be co-opted. The meeting insisted on a vote being taken although Cllr McKerlich explained that he had already told the candidates that Dr Vaughan had been co-opted. It was Cllr McKerlich's belief that the panel had delegated powers to do that. Considerable concern was expressed by Councillors that this had been done without the approval of full council because the panel had not had delegated powers.
- 14.645.1** Cllr R McKerlich then proposed that Ralph Vaughan be co-opted.
- 14.645.2** A secret ballot was held. Some of the papers were unclear.
- 14.645.3** A second secret ballot was held: 5 in favour; 5 against and 1 abstention. The Chairman exercised his casting vote in favour.
- 14.645.4** It was **RESOLVED** that Ralph Vaughan be co-opted as a new community councillor.
- 14.645.5** Cllr McKerlich reported to the meeting that Cllr Marsh had tendered her resignation from the council as of May 7. The Electoral Officer has been notified.
- 14.646 Meeting adjourned – Members of the public invited to speak:** There were none.
- 14.647 To decide on platform migration for the website:** Cllr Davies had attended the Webteam as a new member. He proposed that the Webteam's request to migrate the website to WordPress be supported. It was **RESOLVED** to fund the migration.
- 14.648 To receive the Clerk's Report :**
- 14.648.1** The Civic Service will take place on Sunday May 3 at 6:30pm in Christ Church, followed by the Civic Reception in the OCR. Invitations have been sent out and Cllr Suthers has made arrangements for the service. The Lord Mayor, our AM and MP are expected.

14.648.2 The police reported to PACT the following crime figures:

	RADYR	MORGANSTOWN
February	Burglary in Heol Isaf Theft from a vehicle in Kings Ave Shed Burglary in Heol Isaf Criminal damage in Blaen y Coed	Theft at Pughs Dwelling house theft in Maes y Croft
March	Theft in Maes y Llech	Criminal damage to two cars in
Ravensbrook	Shed Burglary at Radyr Comp 2 shop lifting at Spar Criminal damage in Bryn Derwen	Theft of a bike in Clos y Gwyddfif

There were at total of 130 calls to 101/999 with 26 crimes and 13 arrests in this period

14.648.3 A resident had enquired about ownership of a fence between Pentwyn Park and Coed y Llyn. The Clerk will investigate.

14.648.4 Pentwyn Park : The Handyman had reported that the deterioration of the car park into the park was worse. The Clerk will follow this up with the solicitors.

14.648.5 Transfer of Freehold of the OCR: The signed documents have been received by the solicitors and the Clerk has an authorized copy.

14.648.6 The grant application to Aggregate Levy Fund Wales and a loan approval request to Welsh Government were submitted on time.

14.649 To receive the County Councillor's Report: The report for April was circulated in advance and is filed with these Minutes.

14.649.1 Radyr Youth Centre: Cllr McKerlich and Cllr Evans will attend a twilight meeting at County Hall to discuss the future of the centre. The centre will close in the summer if no one comes forward to take over management. Cardiff Council has offered some admin support and funding for up to two years but the longer future is less certain.

14.649.2 Morgans Walk: The house owners have requested the continuation of the name of Morgans (sic) Walk in place of Caer Idwen (chosen from a proffered list by R&MCC and Cllr R McKerlich after some local discussion). The meeting agreed to support the residents.

14.650 To receive Councillors' Reports:

14.650.1 Cllr Suthers had worked on the Civic Service.

14.650.2 Cllr Diment had worked on the WW1 project, the OCR project and sat on the interview panel.

14.650.3 Cllr St Leger had worked on the WW1 project and the OCR project.

14.650.4 Cllr S McKerlich had worked on the literary competition, attended a litter pick at Radyr Woods, attended a schools' liaison meeting and joined the WW1 project. Cllr Sue McKerlich asked that a letter be sent to Head teacher at Radyr Comp asking that the fence between Radyr Woods and Radyr Comp be repaired; the hole is allowing pupils to access Radyr Woods in the course of which they deposit a great deal of litter.

14.650.5 Cllr Morgan had attended a MVH meeting.

14.650.6 Cllr Nicholas had attended a litter pick at Radyr Woods.

14.650.7 Cllr Hallinan had attended a MVH meeting and suggested that the WCs be considered for an update. She had sat on the interview panel.

14.650.8 Cllr Evans had organised the Spring Tea and joined the WW1 project.

14.651 To receive Minutes of the Finance Committee meeting held April 2 2015: Cllr Hallinan proposed that the Minutes of the meeting held on April 2 be accepted and adopted. Seconded by Cllr Morgan. All agreed

14.651.1 Radyr Primary School PTA: It was **RESOLVED** to grant £80 towards the cost of the Fun Run 2015.

- 14.652 To receive Minutes of the Environment Committee meeting held April 2 2015:** Cllr St Leger proposed that the Minutes of the meeting held on April 2 be accepted and adopted. Seconded by Cllr Diment. All agreed.
- 14.653 To decide on the OCR renovation project:** The matter was discussed and Cllr Diment explained that the work was hoped to start during the summer vacation to minimize disruption to users. The grant application result would be known on June 30. The loan request was on hold until the result of the grant was known. The Clerk will call the Welsh Government to ask them if the Council can request a maximum and minimum figure now to move the project forward.
- 14.653.1** After a vote was held, it was **RESOLVED** to move ahead with the renovation and extension of the OCR whether or not the grant from the Aggregate Levy Fund Wales is awarded: in favour 7; against 1; abstained 3.
- 14.653.2** It was **RESOLVED** not to sign any construction contract until all the funding was in place.
- 14.654 To discuss authorization of online payments:** Seven councillors are registered to authorize electronic payments from Unity Trust Bank. A priority email will be sent and councillors will notify the clerk when they have authorized payments.
- 14.655 To discuss May committee meetings:** It was **RESOLVED** to hold a Finance Committee in May 2016 and to reinstate May Finance Committee meetings.
- 14.656 To approve a response to the Reforming Local Government White Paper:** It was **RESOLVED** to submit the draft as circulated.
- 14.657 To discuss the problem of heavy vehicles on Main Road/Heol Isaf:** It was **RESOLVED** that the clerk write to Cardiff Council Highways Department to ask for signs to be cleaned, obstructive vegetation cleared and out of date and distracting signs removed so that drivers of heavy vehicles have clear sight of the weight restriction notices on the entries to R&M.
- 14.658 To receive an update on the work of the NWC Group:** Cllr Suthers reported that the group would next meet on June 1. There will be a new consultation from Cardiff in the next few weeks.
- 14.659** Cllr Suthers raised a point of order: he asked that the Standing Orders be amended to include an explanation of the process of co-opting a new member. The Clerk will include this in the Standing Order review.
- 14.660 To receive an update on the WW1 project:** Cllr Diment reported that there had been two meetings recently and work was progressing. New volunteers had joined and visited St Fagans to work on children's activities. A flyer advertising the June exhibition will be sent out with Radyr Chain.
- 14.661 To decide on any Planning Matters :**
- 14.661.1** 21 Penrhos, Radyr 15/00401/DCH: It was **RESOLVED** to object on grounds of over development of the site, overlooking and loss of privacy for neighbours.
- 14.661.2** 26 Windsor Avenue, Radyr 15/00698/DCH: It was **RESOLVED** to comment that a lamp post may be affected by the proposed dropped curb.
- 14.662 To be advised of any correspondence :**
- 14.662.1** Evans & Jones, Solicitors: Copy title to OCR
- 14.662.2** One Voice Wales: Agenda for area committee 20.4.15
- 14.662.3** OVW: consultancy service
- 14.662.4** OVW: The Voice
- 14.662.5** Welsh Government: heritage events
- 14.662.6** Wales in Bloom and It's Your Neighbourhood Scheme
- 14.662.7** St Fagans Community Council : thank you to the Clerk re the LDP

14.662.8 Mazars, Auditors: change of address

14.662.9 Tidal Lagoon Cardiff: Clls Marsh and Suthers will hear about this at the area OVW meeting on April 20 and will report to the June meeting which will decide on a presentation to the Council.

14.663 **To sign cheques and approve payments for April 2015:** The following payments were approved:

Voucher No.	Cheque no.	Payee	Amount : £
1909	DD	Gas	
1910	DD	Electricity	
1911	DD	BT: Phone	101.71
1912-1915	EB	Staff	1,866.64
1916	EB	Lloyds Commercial Finance	693.60
1917	EB	Pension	545.89
1918	EB	Dark Green Media	46.00
1919	EB	CCC: Waste	63.66
1920	300059	RMA : grant	1,000.00
1921	300060	MVH : grant	250.00
1922	300061	Oriel Design Ltd	9,000.00
1923	300062	Watts Coaches	310.00
1924	300063	David Suthers	4.50
1925	300064	Zurich: Insurance	1,533.33
1926	300065	DB Site Solutions	100.00
1927	300066	Radyr PTA Grant	80.00
1928	300067	Sue Philpott	40.41
1929	300068	Sally Evans: Spring tea	3.07
1930	300069	OVW Membership	751.00
1931	300070	Inland Revenue: Post Office Ltd	389.90
1932	300071	Friends of Radyr Woods	200.00
1933	300072	DB Site Solutions	625.00
1934	300073	Cancelled	
1935	300074	Sue McKerlich	132.30
1936	300075	Evans & Jones : solicitors	180.00
		Total	17,917.01

14.664 **Date of next Meeting:** will be the Annual Meeting on **Thursday May 7 2015**