



Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Tel: 02920 842213
Email: clerk@radyr.wales

13 May 2022

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion. Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.

Members of the press or public wishing to attend the meeting below should contact the Clerk no later than 1:00pm on the day of the meeting to request the Zoom link and passcode to join the meeting. Please email the Clerk at the following address: clerk@radyr.wales

Dear Members of Radyr & Morganstown Community Council

I hereby give you notice that an Ordinary Meeting of the Community Council will be held on **Thursday 19 May 2022 at 7:00pm**. The meeting will be held remotely via Zoom. All Members of the Council are summoned to attend. The business to be transacted is set out in the agenda below.

Yours sincerely

David Collins DMS
Clerk to the Council

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and the Clerk.

- 3. Members of the public invited to speak (Standing Order 2)**
- 4. Chairman's Announcements/Report**
- 5. Minutes of the Annual Meeting of Council held on 12 May 2022**

To confirm that Minutes of the Annual Meeting on 12 May 2022 will be reported to the next meeting.

6. Terms of Reference for Committees and Working Groups

To note that Terms of Reference for committees were approved at the Annual Council Meeting held on 12 May 2022.

7. Finance

- (i) To note that the accounts & bank reconciliation for 30 April 2022 (spend against budget) will be reported to a future meeting.
- (ii) To note the following bank statements received:
 - Unity Trust Acc. *****326 Statement No. 109
 - Unity Trust Acc. *****339 Statement No. 92
 - Unity Trust Acc. *****011 Statement No. 29(Councillor A Cook will sign the reconciliations and statements. Any exceptions will be reported.)
- (iii) To receive and approve the Payment Schedule for April 2022.

8. Annual Return for the Year Ended 31 March 2021

To confirm that the enclosed Certified Annual Return for the year ended 31 March 2021 is approved and accepted by the Council. Notice of the completion of the audit has been published.

9. Bad Debts

To consider writing off a long-standing debt in the sum of £358.20 in relation to room hire.

10. Financial Reserves: Review & Risk Assessment

To consider the attached report.

11. Code of Conduct Training

All Members are required to undertake Code of Conduct training within six months of taking office. One Voice Wales have arranged sessions at £30 per person on 25 May 2022 and 1 June 2022 via Starleaf. Both sessions will run from 6:30pm to 8pm.

It is **recommended** that Members participate in this training.

12. Local Government & Elections (Wales) Act 2021

To note the following provisions:

- (i) From April 2022 community councils must prepare and publish an annual report. The Council approved an annual report on 12 May 2022.
- (ii) From 5 May 2022 community councils can pass a resolution to exercise the General Power of Competence.
- (iii) From 5 May 2022 community councils must consider training for councillors and staff and publish a training plan.

- (iv) Other key features include public participation in meetings and multi-location meetings.

The Welsh Government will be issuing statutory guidance in the near future. The reason for the delay is that the Welsh Government was not able to publish the guidance in the pre-election period.

13. Environment Committee

- (i) To receive an oral update on any environmental work.
- (ii) Further to discussion at the Council meeting held on 21 April 2022, to report progress in relation to an application to Cardiff Council to undertake works to protected trees on land at Radyr Woods and progress re Windsor Gardens enhancement.

14. Planning Committee

- (i) To receive an oral update on any planning matters.
- (ii) Further to discussion at the Council meeting held on 21 April 2022, to note that the Clerk has approached Planning Aid Wales for advice as to the merits of engaging external advice to help respond to the forthcoming consultation exercise in relation to candidate sites, as well as the timing of any such appointment in liaison with the Radyr & Morganstown Local Development Plan Group.

15. Bethel Chapel

To consider the current position in relation to Bethel Chapel and any support the Council could provide in order to bring about any refurbishment.

16. Radyr Cricket Club Grant

Further to discussion at the Council meeting held on 21 April 2022, to note that Radyr Cricket Club have confirmed that the club is happy to help the Council with publicity for the recent grant awarded. It is understood that details have already been published in the Radyr Chain.

17. Solidarity with the People of Ukraine

Further to discussion at the Council meeting held on 21 April 2022, to note that a statement summarising the Council's solidarity with the people of Ukraine has been published.

18. County Council Matters

- (i) To consider any reports (oral) on matters of interest to the local community from County Councillors, who will be invited to attend.
- (ii) To take forward the proposal that the Leader of Cardiff Council is invited to attend a future meeting.

19. Dates of Future Meetings

Thursday 9 June 2022 at 6:30pm: Finance Committee

Thursday 9 June 2022 at 7:30pm: Environment Committee

Thursday 23 June 2022 at 7:00pm: Full Council

Each meeting to take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

20. Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it was agreed that the following two matters (Minute 259 and 258) be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

21. Old Church Rooms Enhancement Proposals

To receive an oral update on the above, including architect's proposals and consider any quotations for works to the bell tower.

To invite the architects to attend a future meeting.