



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

30 September 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 Environment Committee Meeting of the Community Council will be held on **Thursday 6 October 2022 at 7:00pm**. The meeting will be held remotely via Zoom. All Members of the Environment Committee 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

Apologies to be submitted in advance to the Clerk.

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. Method of Voting

To confirm that the manner of any voting at this meeting and any subsequent meetings will be by calling each name alphabetically with a response of “for” or “against” or “abstain.”

4. Members of the Public Invited to Speak.

5. Minutes of Previous Meeting

To confirm the attached minutes of the previous meeting held on 7 July 2022.

Chairman to sign.

6. Environmental Update

To consider the attached report.

7. Meeting with Leader of Cardiff Council

To consider the attached report

8. Estimates 2023/24

Each committee is required to review its forecast of expenditure, receipts, and payments.

- (i) Details of 2021/22 finances, showing year end expenditure are attached.
- (ii) Details of 2022/23 budgets, showing expenditure to date are attached to allow proposals for 2023/24 to be formulated.

Anticipated expenditure for the current Environment Committee budget may incur an underspend:

A1	Grass Cutting	expenditure likely to match 21/22
A2	Tree Maintenance	some potential expenditure (item 11)
A3	Radyr Woods	some potential expenditure (item 11)
A4	Other	some potential expenditure
A5	L/T projects	RLDP expenditure (£1500 agreed 26.9.22)
A6	Equipment	nil budget
A7	Contingency	no planned expenditure

9. Date of next meeting:

To note that the next meeting of the committee will take place on 2 February 2023 at 7.00pm

10. Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it is **recommended** that the following matter 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.

11. Quotations from Suppliers: Environmental Projects

To consider the attached quotations. This information is commercially sensitive.

- (i) Benches
- (ii) Tree Surveys
- (iii) Works to Oak Tree
- (iv) Christmas Trees