



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Tel: 02920 842213
07463238534

Email: clerk@radyr.wales

2 June 2023

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council in person or via remote means 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 public may attend in person or remotely.

Members of the press or public wishing to access the remote 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 to obtain the link.

Dear Members of Radyr & Morganstown Community Council

I hereby give you notice that an Environment & Regeneration Committee Meeting of the Community Council will be held on **Thursday 8 June 2023 at 7:15pm**. The meeting will be held in person at the above address and remotely via Zoom. All Members of the 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/Clerc y Cyngor (Proper Officer / Swyddog Priodol)
Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan

AGENDA

1. Appointment of Chairman

To appoint a person to chair the committee for the current municipal year.

2. Apologies for absence

Apologies to be submitted in advance to the Clerk.

3. 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.

4. Members of the Public Invited to Speak.

5. Terms of Reference

- (1) To note the attached Terms of Reference approved by the Council.
- (2) To consider whether the committee wishes to recommend any amendments to the Terms of Reference to Council.

6. Minutes of Previous Meeting

To confirm the attached minutes of the previous meeting held on 6 April 2023 which were approved by Council on 20 April 2023

Chairman to sign.

7. Environmental Update

To consider the attached report.

8. Biodiversity and Resilience of Ecosystems Plan

- (1) The Council has confirmed the attached.
- (2) The Council has resolved that monitoring is undertaken by this committee. The Development Plan is attached.

9. Christmas Celebrations 2023

To consider potential arrangements for Christmas 2023 in advance of more detailed discussion later in the year.

10. Dates of future meetings:

- (1) To note that the next meeting of the committee will take place on 5 October 2023 at 7.00pm.
- (2) To consider the need for any additional meetings, with particular regard to approval of budgets.