



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

The Old Church Rooms  
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16 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](mailto: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 22 JUNE 2023 at 7:00pm**. The meeting will be held in person at the above venue and 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/Clerc i Gyngor (Proper Officer / Swyddog Priodol)

Radyr & Morganstown Community Council

Cyngor Cymuned Radur a Threforgan

## **AGENDA**

### **1. Apologies for absence**

To be submitted in writing to the Clerk in advance.

### **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 show of hands and calling each name alphabetically with a response of "for" or "against" or "abstain."

### **4. Members of the public invited to speak.**

(Standing Orders and Local Government and Elections (Wales) Act 2021)

### **5. Community Safety Update**

To receive any observations from Richard Davies of South Wales Police.

### **6. Chairman's Announcements**

The Chairman has submitted the following update:

As usual I have made myself available to cllrs who wanted to discuss any council matters.

I have also liaised and met with the Clerk and Assistant Clerk in order to facilitate the smooth running of the Community Council.

An article I submitted to "The Chain" was published in June - the subject being our vacancies and cooption process.

In conjunction with other cllrs I have attended a meeting of the Publicity Committee.

In conjunction with other cllrs I have attended a meeting of the Finance Committee.

In conjunction with other cllrs I will have attended a meeting at Mound Field to examine and discuss the new access bridge over the railway.

I have written to former cllrs Mile Diment & Chris St Ledger to thank them on our behalf for facilitating the making of bird boxes on behalf of RMCC at the May fete.

### **7. Vacancies: Radyr North Ward and Morganstown**

The Council can now fill the vacancy by co-option. Notice has been published.

The Clerk will advise on progress.

## **8. Minutes of the Meeting of Council held on 25 May 2023**

To receive and, if approved, confirm the attached Minutes of the above Council Meeting. Chairman to sign.

## **9. Annual Return Year Ended 31 March 2023**

- (1) To receive and approve the attached Year End Accounts to 31 March 2023 and Notes.
- (2) To receive the attached internal auditor's report. There are no significant issues arising from the report. The Risk Register will be reviewed in the current financial year.
- (3) To receive and approve the attached Annual Return 2022/23.
- (4) To confirm the attached Asset Register 2022/23.

## **10. County Councillors' Report**

To consider the attached report.

## **11. Minutes: Environment and Regeneration Committee 8 June 2023**

- (1) To receive and, if approved, confirm the attached minutes of the meeting of the committee held on 8 June 2023.
- (2) To note discussions between the Clerk and One Voice Wales about potential grant funding to respond to assist with issues arising from the tree survey.  
<https://www.heritagefund.org.uk/funding/the-woodland-investment-grant>
- (3) Chairman of the committee to update members on Christmas Lighting arrangements.
- (4) To agree a date for the next meeting of the committee of 10 July 2023 at 7.00 pm. The meeting to take place on a hybrid basis with physical provision and remote access having regard to statutory considerations and Guidance (Local Government and Elections (Wales) Act 2021).

## **12. Minutes: Publicity and Communications Committee 14 June 2023**

- (1) To receive and, if approved, confirm the attached minutes of the meeting of the committee held on 14 June 2023.
- (2) To confirm that the next meeting of the committee takes place on 6 July 2023 at 6.00 pm on a hybrid basis with physical provision and remote access having regard to statutory considerations and Guidance (Local Government and Elections (Wales) Act 2021).

## **13. Minutes: Finance Committee 15 June 2023**

To receive and, if approved, confirm the attached minutes of the meeting of the committee held on 15 June 2023.

## **14. Old Church Rooms (OCR) Board Matters**

To report any progress on matters relating to the OCR.

## **15. Work Programme**

To consider the attached report.

## **16. Date of Next Meeting**

The next Council meeting will take place on 20 July 2023 on a hybrid basis with physical provision having regard to statutory considerations and Guidance (Local Government and Elections (Wales) Act 2021.)