



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

Minutes of the MEETING of the COMMUNITY COUNCIL held on Thursday, 21 May 2015 at 7:30pm at the Old Church Rooms.

Present: Councillors S McKerlich, St Leger, Diment, Morgan, Evans, Hallinan, Suthers, Davies, Vaughan

In attendance: Helena Fox

14.686 To receive the Chairman's Report: Cllr Hallinan had attended various Festival events and was present when a cheque for £10,000 was presented to NSPCC after very successful Festival 2015. She congratulated the RMA for all their very hard work well done, as always. Cllr Hallinan had attended a Morganstown Village Hall meeting and advised on the kitchen upgrade for the OCR with Cllr Diment.

14.687 To receive apologies for absence : Cllrs Rod McKerlich; Liz Nicholas

14.688 To make declarations of interest : There were none.

14.689 To receive the Minutes of the Meeting held on May 7 2015: The Chairman introduced the minutes of the meeting held on May 7 which were proposed as a true record for signature by Cllr Morgan, seconded by Cllr S McKerlich.

14.690 To Co-opt a new Councillor: One candidate had applied for co-option but was not present at the meeting. The meeting had been circulated the applicant's reasons for joining.

14.690.1 Cllr Hallinan proposed that Fiona Dubberley be co-opted as a member of R&MCC; seconded by Cllr Mike Diment. A vote was taken and the co-option of Fiona Dubberley was unanimous.

14.691 Meeting adjourned – Members of the public invited to speak: There were none.

14.692 To receive the Clerk's Report : Main areas of work have been support for the WW1 project, the OCR renovation project, annual accounts and some LDP. The workload continues to grow.

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

14.694 To receive Councillors' Reports:

14.694.1 Cllr Diment helped with the Festival. He is working on the WW1 and OCR projects including a Hall Management meeting and OCR project meeting.

14.694.2 Cllr S McKerlich had attended many Festival events, the Literary Competition judging, display in library and prize giving. She is also helping with the WW1 project.

14.694.3 Cllr St Leger had attended a Hall Management meeting and worked on the OCR and WW1 projects.

14.694.4 Cllr Evans had attended a Youth Meeting in Cardiff Bay which was for smaller providers to look at co-ordination for funding bids. What is on offer for R&M is up to £12,000 grant for youth provision. If it is a youth club in the same place it will have TUPE implications. There is a Fairwater group and they will see if there is any overlap with the R&M area. Youth Cymru

are an overarching organisation that can provide back-room admin support. Cllr R McKerlich had had a meeting at Radyr Comprehensive School and the outcome of Radyr Youth Club is not known. Cllr Evans thought that it was important to have the voice of young people heard in this. It was suggested that two pupils from Y12 of Radyr Comprehensive School be invited to an R&MCC main or Finance Committee meeting. The Clerk noted that R&MCC may have two youth representative members.

14.694.5 Cllr Vaughan had worked on many Festival events and noted that the final sum raised is expected to be some £15,000. As Chairman of PACT, at the meeting on Wednesday May 20, the issue of school admission was discussed with some local children unable to attend local schools. Another PACT issue was that R&M will be visited by police to mark personal property on June 20.

14.694.6 Cllr Morgan had attended the PACT meeting and Lorna Clarke's memorial service.

14.695 **To receive information on the Access to Information on Community and Town Councils under S55 of the Local Government (Democracy)(Wales) Act 2013:** The Council received notification of the changes which mean that meeting and financial papers; registers of interest and the declarations of political affiliation must all go online. The website is being updated accordingly.

14.696 **To discuss the Civic Service and Reception:** Cllr Hallinan raised the issue of different refreshments and this will be looked at in planning for 2016. The service and sermon is decided by the church. It was suggested to contact Radyr Comprehensive School in the New Year re music.

14.697 **To decide on the Easement at Radyr Woods:** The Clerk had met with the Council's solicitor and presented a draft Easement to the meeting. It was **RESOLVED** to approve the Easement and contribute up to £600.00 towards the Grantor's costs as per the Council's Minutes of February 2013 which agreed to contribute a reasonable sum.

14.698 **To decide on next steps re subsidence of car park adjacent to Pentwyn Park:** The Clerk explained that our solicitors had been unable to get any response from the land owner and advised that R&MCC should now consider instructing litigation solicitors.

14.698.1 It was **RESOLVED** to ask Cardiff Council whether a remedial order could be issued.

14.698.2 The Clerk will notify R&MCC's insurers of this on-going issue.

14.699 **To discuss management of Danybryn Woods :** It was **RESOLVED** to instruct DB Site Solutions to keep the tarmac and dirt path clear with two cuts each growing season at a cost of £50.00 each.

14.700 **To write to Judith Marsh:** It was **RESOLVED** to write to Judith Marsh and thank her for her service to the community on her retirement from R&MCC.

14.701 **To write to Phil Kitcher:** It was **RESOLVED** to write to Phil Kitcher and thank him for his service to the community, and Radyr Woods in particular, on his leaving Radyr.

14.702 **To discuss the Cardiff's Community Boundary Review:** The information was received. There are no changes proposed for R&M.

14.703 **To receive an update on the WW1 project:** Cllr Diment reported that the June exhibition invitation will be sent out with Radyr Chain and an invitation printed in the Chain. Our AM and MP have confirmed that they will attend on the Friday evening. A great deal of work is going into this event by many people throughout the community. The next big task is planning assemblage of all the donated objects.

14.703.1 Cllr Diment asked for help with cover for the event and a rota will be drawn up.

14.703.2 The RMA will provide a BBQ on the Sunday to go with the Punch & Judy performances.

14.703.3 Both primary schools are coming on the Friday and pupils from Radyr Comprehensive School are being encouraged to help as part of their Welsh Baccalaureate community service. Radyr Library will provide a selection of contemporary children's books.

14.704 To receive an update on the work of the NWC Group: Cllr Suthers reported that the group next meet on June 1. There will be a new consultation from Cardiff starting in June for six weeks. The responses to the Inspector's Action Points have now been published online.

14.705 To receive a report from the area OVW meeting: The report was received.

14.706 To receive an update on the Tidal Lagoon Cardiff: Cllr Suthers had attended a meeting in Pontcanna where the project had been explained. It was decided not to arrange a presentation at the moment.

14.707 To decide on any Planning Matters: There were no comments to make.

14.708 To be advised of any correspondence:

14.708.1 Planning (Wales) Bill: WG consultation. The key point for R&MCC (and OVW) is the new power in the Planning (Wales) Bill - soon to be an Act - for community councils to produce a local impact report prepared on any Developments of National Significance in their area. The Clerk will draft a response

14.708.2 Ombudsman: revised guidance on the Code of Conduct

14.708.3 Friends of Radyr Woods: thank you letter for annual grant

14.708.4 RMA: Thank you letter for the grant for youth activities for the Festival

14.708.5 Receipt from OVW for membership fees

14.709 To sign cheques and approve payments for May 2015: The following payments were approved:

Voucher no.	Cheque no.	Payee	Amount : £
1937	DD	Gas	0.00
1938	DD	Electricity	15.03
1939	DD	Phone	100.58
1940-1943	EB	Staff	2111.94
1944	EB	Lloyds Commercial Finance	619.82
1945	EB	Pension	553.20
1946	EB	Dark Green Media	92.00
1947	EB	Mike Diment	36.07
1948	300076	Rod McKerlich	242.37
1949	300077	P Milsom : Punch and Judy	200.00
1950	300078	DB Site Solutions	550.00
1951	300079	David Warren	127.30
1952	300080	Welsh Roofing	384.00
1953	300081	SLCC: 2015 Seminar	82.80
1954	300082	Judith Marsh	12.60
1955	300083	Visa Properties	50.00
1956	300084	Pugh's Garden Centre	43.44
1957	300085	ICO	35.00
1958	300086	Inland Revenue: Post Office Ltd	438.18
1959	300087	MVH	1,851.93
1960	300088	RMA	267.05
		Total	7,813.31

14.710 Date of next Meeting will be on Thursday June 18 2015