



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

### **Agenda Item 12**

**Meeting:** Full Council  
**Date:** 16 February 2023  
**Report Author:** Clerk to the Council

#### **Old Church Rooms (OCR) Board Notes 17 January 2023**

##### **Introduction**

1. To receive the notes of the above meeting.

##### **Key Issues**

2. Notes of the meeting are set out below:

NOTES OF THE MEETING OF THE OCR BOARD HELD IN THE CASTLE ROOM AT 10.30 a.m. ON TUESDAY 17TH JANUARY 2023.

Notes taken by Allan Cook.

1. PRESENT. Huw Onllwyn Jones (Chair), Tyrone Davies, Ralph Vaughan, David Silver Allan Cook.

Julie Hopkins Assistant Clerk.

2. APOLOGIES David Suthers. Julie was asked to send a card from the Council to David Suthers wishing him a speedy recovery.

The notes of the December meeting were agreed.

3. MATTERS ARISING.

(i) Still problems with the heating of the Garth Room. The Clerk and Assistant Clerk were given the authority by the Board to sort out emergencies without reference to the Board. Emergencies would include, heating, leaks -roof or plumbing - or anything that cannot wait for a meeting.

(ii) An Urn had been bought for the kitchen as agreed at the previous meeting.

(iii) Allan reported that he had spoken to a company about planters in the foyer. They would charge £50 a week plus set up costs of £3,000. This was considered excessive. It was agreed that a set up budget of £250 and a budget of £25 per month be set aside for plants in the foyer. Allan agreed to set it up and the Clerks and handyman would look after the watering.

(iv) Tyrone reported that he had seen a company that cleaned chairs. It was agreed to look at our stock of chairs during the Easter holiday and see if they could be cleaned, before we ordered replacements.

#### 4. FINANCE.

David Silver reported on the figures and said that the figures for the OCR were largely as he would have expected at this stage in the Financial year, no red lights. When asked he confirmed that a sum mentioned in the figures was not available.

#### 5. DEVELOPMENT OF THE OCR.

The Chair reported that he had a confirmation from Cardiff County Council that the 106 money would be kept for a period of two years. He was asked to confirm when these two years began.

There was strong feeling that these 106 monies should be used as soon as possible. The Chair felt that it would be better to ask the Lottery Fund for one grant of approx. £400,000. We would be expected to contribute 25% It was agreed to hold this over until the February meeting for the Chair to discuss grants with the Lottery Fund.

#### 6. SIGN.

The Board thanked Julie for her work on this sign. It was agreed:

- (i) That there would be one sign.
- (ii) That the Main Title would still be Old Church Rooms, Hen Ysgoldy'r Eglwys.
- (ii) A sub heading of A Community Hall, or Your Community Hall.
- (iv) That we keep Hen Ysgoldy'r Eglwys in the Welsh version.

#### 7. BARGEBOARDS

Julie was asked to cost the whole of the bargeboards on the OCR with black PVC. To be replace in the summer of 2023.

#### 8. STORAGE SPACE.

It was agreed to develop a policy regarding storage. Who is entitled to storage space and the constant clearance of unwanted items.

#### 9. DOOR CODE.

The mechanism for generate new door codes had broken and Julie would call in the installers to sort out the problem.

NEXT MEETING IN THE CASTLE ROOM AT 10.30 A.M. ON TUESDAY 28TH FEBRUARY.

### **Financial Implications**

1. As set out above. The Council has put in place provision to maintain the premises. Any additional works undertaken would require approval of the necessary finance.

### **Links to Corporate Objectives**

2. The Council's Annual Report confirms that the Council's objective include delivering:  
A Prosperous Community. A Resilient Community. A Healthier Community.  
A More Equal Community. A Cohesive Community. A Community of Vibrant Culture & Thriving Welsh Language. A Globally Responsive Community.
3. The use of the Old Church Rooms will help the Council deliver these Wales-wide sustainability goals.

### **Staffing Implications**

4. N/A

### **Risk Management Implications**

5. The Council's approved Risk register includes provision to protect the safety and sustainability of the premises.

### **Legal Implications**

6. N/A

### **Recommendation**

7. It is **recommended** that:
  - (1) the report is noted.
  - (2) the recommendations and actions are approved.