



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Agenda Item 18 (a)

Meeting: Full Council
Date: 20 April 2023
Report Author: Clerk to the Council
(Notes of the meeting prepared by Councillor Huw Onllwyn Jones)

Old Church Rooms (OCR) Board Notes SUPPLEMENTARY REPORT

Introduction

1. To receive the notes of the meeting below.

Key Issues

2. Notes of the meeting are set out below:

OCR Board Minutes: 11 April 2023

Present

Huw Jones (Chair)
Tyrone Davies
David Silver
Allan Cook

Julie Hopkins - Assistant Clerk

Apologies for Absence

None

Minutes of the last meeting

Proposed as accurate by A Cook; seconded by T Davies

Matters Arising

Weir room - information was still awaited with regard to repairing the floor.

Kitchen - repairs by Karl were underway

Bargeboard replacement: this would need to be approved by Full Council due to the cost and the fact that only one tender was received.

The front-door code issue had been resolved and repaired at a cost of £116.

OCR accounts

Expected by the end of the week.

Building project

Huw had not been able to progress this, due to other Council business. To be discussed as soon as possible.

Hall charges

The new rates were now being charged - with the Hallmaster system amended accordingly. It was agreed to consider next year's increase in a Board meeting in November.

New sign

The sign was agreed, subject to confirmation that we could use the same website url.

Storage Policy

To be discussed in full at a future meeting.

Radyr Primary School had declined the offer of the scaffold tower. It was agreed to keep the tower for now. This - and storage policy more generally - could be considered again if the building project proceeded

Next meeting

If the draft lottery application is ready to discuss: 9 May 2023 at 10.30am - at the OCR (or via Zoom if a hybrid meeting is not possible). Huw can attend via Zoom from France.

H O Jones

16 April 2023

Financial Implications

3. 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

4. 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.
5. The use of the Old Church Rooms will help the Council deliver these Wales-wide sustainability goals.

Staffing Implications

6. N/A

Risk Management Implications

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

Legal Implications

8. N/A

Recommendation

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