



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Agenda Item 18

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

Introduction

1. To receive the notes of the above meeting.

Key Issues

2. Notes of the meeting are set out below:

OCR Board Notes: 21 March 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 H Jones; seconded by A Cook

Matters Arising

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

Kitchen - Karl would undertake minor repairs during the Easter school break.

OCR accounts

Awaited

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 nursery, Monkey Music, Go to play and other groups were content with the £1 per hour increase. We were still much cheaper than Morganstown Village Hall, the Methodist Church (£17 per hour), the Guide Hut (£15 per hour) and Christchurch .

New sign

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

Bargeboards

It was agreed to offer the contract to Keith Young, subject to the Clerk being happy that we could do so, in light of receiving one quote only. The existing bargeboards would be over-clad with black uPVC.

Storage Policy

To be discussed in full at a future meeting.

It was agreed to ask Radyr Primary School if they would like to have the scaffold tower (on the basis that we could borrow it for free as and when necessary).

Door code

This was to be repaired on 23 March, subject to a £116 call-out charge.

OCR Board membership

It was agreed not to recruit more OCR Board members. The membership could be dealt with following the Council's May Annual Meeting.

Next meeting

11 April 2023 at 10.30am - at the OCR (or via Zoom if a hybrid meeting is not possible).

*H O Jones
2 April 2023*

OCR Board Notes: 11 April 2023

To follow

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.