



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a COUNCIL MEETING held on 17 November 2022 at 7:00pm

This meeting was held remotely in accordance with the Local Government and Elections (Wales) Act 2021

These minutes are subject to confirmation at the Council Meeting to be held on 19 January 2023.

Present: Councillor Tyrone Davies (Chairman) Councillors Allan Cook, Helen Lloyd Jones, Huw Onllwyn Jones, Vina Patel, Rachel Phillips, David Silver, David Suthers, Ralph Vaughan, and Martin Williams.

Also: David Collins (Clerk to the Council) and Julie Hopkins (Assistant Clerk)

Absent: Councillors Julia Charles and Michelle Lenton-Johnson

(No public participation session was held at this meeting.)

RMCC22/142 Apologies for Absence

Apologies for Absence were accepted from Councillor Julia Charles (holiday) and Michelle Lenton-Johnson (personal)

RMCC22/143 Declarations of Interest

Members were asked to declare any personal and/or prejudicial interest they had and give details of their interest.

Councillor David Silver declared a personal interest in item RMCC22/151 Grant Application. Radyr & Morganstown Association as Chair of the 2023 Festival. He remained in the meeting.

Councillor Helen Lloyd Jones declared a non-prejudicial interest in the following items:

RMCC22/153 Progress in relation to Meeting with Leader, Cardiff Council.
RMCC22/155 Forward Work Programme: Progress

as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations.

Councillor Helen Lloyd Jones declared a non-prejudicial interest in item RMCC22/151 Grant Applications as a governor of Bryn Deri Primary School. She remained in the meeting.

David Collins and Julie Hopkins declared a prejudicial interest in Item RMCC122/160 National Salary Award as Members of staff. They left the meeting for its consideration.

RMCC22/144 Method of Voting

It was **Resolved** 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.”

RMCC22/145 Members of the public invited to speak

None.

RMCC22/146 Chairman’s Announcements/Report

The Chairman reported that he had undertaken:

- Met with the Clerk a number of times to discuss and help progress council matters.
- Attended an Environment Committee site meeting at Windsor Gardens looking at how the site might be enhanced, in conjunction with other councillors.
- Attended a Finance Committee meeting in conjunction with other councillors.
- Represented the Community Council at the Remembrance event, laying our wreath. (He thanked those Members who attended.)
- By the time of our next meeting, I will have written and submitted our next “Radyr Chain” article.
- Have met with County Councillor Peter Bradbury to discuss the potential for collaboration with CCC in re-establishing a Youth Centre.
- Met with County Cllr Helen Lloyd Jones on a number of occasions to discuss local matters.
- Met with the Assistant Clerk to discuss quick actions to enhance the OCR.
- With the support of the Assistant Clerk, I have been busy making plans for our Xmas meal on December 22nd at Radyr Golf Club.

It was **Resolved** that:

- (1) the Chairman’s report is noted.
- (2) the attendance of the Chairman at events in the community is regarded as approved duty.

RMCC22/147 Minutes of the Meeting of Full Council held on 20 October 2022

The Vice Chair introduced the minutes of the above meeting.

Councillor Huw Onllwyn Jones proposed to accept the minutes. Councillor Vina Patel seconded.

In relation to Minute RMCC22/135 (Flag Policy (Purchase and Flying of Flags at Council Premises)), the Clerk confirmed that the matter would be brought back to Members following enquiries with Cardiff Council.

It was **Resolved** that the minutes of the above meeting are confirmed as a true and accurate record of the Council meeting, subject to the amendment of the numbering of certain minutes to read "RMCC22/".

RMCC22/148 Finance Committee 3 November 2022

Councillor David Silver introduced the minutes of the Finance Committee of 3 November 2022.

It was **Resolved** that:

- (1) the recommendations of the committee are approved, subject to further consideration of budgets by the Environment Committee and Full Council
- (2) To confirm the award of a grant to the Radyr Friends of Alzheimer's Society as set out in the minutes, subject to the applicant acknowledging the support of the Council in literature and/or publicity.

RMCC22/149 Finance

Members considered Management Accounts 31 October 2022. Variances were reported. Members monitored income and expenditure to ensure compliance with budgets during the year. Budget headings would incur income and expenditure as the year progressed and details would be monitored and reported.

It was **Resolved** that the Management Accounts are approved.

RMCC22/150 Audit Plan

Members considered the above plan and report, which had been approved by the Finance Committee and required Council approval. Councillor Huw Onllwyn Jones moved acceptance. Councillor Rachel Phillips seconded. The Clerk explained the process of the Plan and the role of the Council.

It was **Resolved** that the Council approved the Annual Review of Internal Audit and Audit Plan and the actions identified.

RMCC22/151 Grant Applications

Members considered applications from Radyr & Morganstown Association in relation to the Radyr & Morganstown Festival 2023 and Bryn Deri Primary School PTA.

Councillor David Silver declared a personal interest in this item as Chair of the 2023 Festival. He remained in the meeting. Councillor Helen Lloyd Jones declared a non-prejudicial interest in this item as a governor of Bryn Deri Primary School. She remained in the meeting.

It was **Resolved** that:

- (1) a grant of £1450 is made in relation to the Radyr & Morganstown Festival. (Agreed unanimously.)

- (2) a grant of £1100 is awarded to Bryn Deri Primary School PTA. (This followed a vote. Eight Members supported awarding the grant in full. One supported awarding 50%. There was one abstention.

RMCC22/152 Old Church Rooms (OCR) Board

Councillor Huw Onllwyn Jones introduced a report of the meeting of the Board held on 8 November 2022.

He updated Members on proposals to apply for grant funding or s106 funds for works to the OCR pending a detailed report to a future meeting. Members emphasised the need to consult the public.

Councillor Jones also sought volunteers for emergency out of hours cover.

Members noted the date of the next meeting was 7 December 2022. This meeting was likely to include a face-to-face element in order to pilot such arrangements.

Councillor Huw Onllwyn Jones moved acceptance of the report. Councillor Tyrone Davies seconded.

It was **Resolved** that:

- (1) the recommendations of the Board are approved.
- (2) a detailed report is submitted to Members on works to the OCR.
- (3) the engagement of GRC services of GRC Plumbing to service boilers and range cooker, is confirmed subject to clarification of costs.
- (4) Members are asked to contact the Clerk if they are able to assist with emergency out of hours cover.

RMCC22/153 Progress in relation to Meeting with Leader, Cardiff Council

Councillor Helen Lloyd Jones declared a non-prejudicial interest in this item as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations.

Members of Radyr and Morganstown Community Council had met with Cardiff Council Leader, Huw Thomas, on 21 September 2022.

Following the meeting, a detailed attached report had been considered by the Council's Environment Committee on 6 October 2022.

Councillor Thomas had suggested that a further meeting was arranged with Council officials, to discuss these matters in more detail. Members noted that arrangements were therefore being made to take forward these matters.

Members noted progress in relation Drovers Way Play Area, youth provision and support to Radyr Rangers FC. Members congratulated former Radyr Rangers player Tom Lockyer on his selection for the Wales FIFA World Cup squad.

Members noted that that Cardiff Council had now identified funding for drainage work at Drovers Way. Members also emphasised the need to ensure that local community facilities and infrastructure works associated with the Plasdŵr development were delivered via the Replacement Local Development Plan and expressed concern at the design of a development at the junction of Heol Isaf and Llantrisant Road. Members also discussed the condition of Bethel Chapel and proposals relating to the future of Station Road.

It was **Resolved** that:

- (1) the Clerk is instructed to arrange meetings with Cardiff Council officials to take forward issues discussed with Councillor Huw Thomas.
- (2) the Clerk is instructed to seek assurances from Cardiff Council that local community facilities and infrastructure works associated with the Plasdŵr development would be delivered via the Replacement Local Development Plan
- (3) the Clerk is instructed to contact Cardiff Council to express concern at the design of a development at the junction of Heol Isaf and Llantrisant Road.
- (4) Ward Members for Morganstown are asked to contact the owner of Bethel Chapel to establish the intentions for the future of the site.

RMCC22/154 Cardiff Draft Local Well-being Plan 2023-28 Consultation

Members noted that Cardiff's Public Services Board (PSB) had published its Draft Local Well-being Plan for consultation as required under the Well-being of Future Generations Act (Wales) Act 2015.

The Well-being Plan set out the Cardiff PSB's priorities for action over the next 5 years, responding to a wide-ranging evidence base on the quality of life and public services in Cardiff. Members noted principles which underpinned the plan and key features.

The deadline for responses was 20 January 2023.

It was **Resolved** that members forward any observation to the Clerk.

RMCC22/155 Forward Work Programme: Progress

Members considered a detailed report which included details of progress in relation to current initiatives.

It was **Resolved** that:

- (1) the report is noted.
- (2) progress is also reported to individual committees and working groups.

RMCC22/155 County Councillors' Report

Councillor Helen Lloyd Jones declared a non-prejudicial interest in this item as a member of Cardiff Council. She remained in the meeting during the discussions. She would reconsider the nature of the interest matters at Cardiff Council level taking into account all relevant evidence and representations. Members considered a detailed report on various issues highlighted by County Councillors for the area. Members discussed various matters included within the report, traffic issues and proposals to provide 'warm places' locally..

It was **Resolved** that the report is noted.

RMCC22/156 The County Council of the City and County of Cardiff (Public Footpath Radyr No.1, Cardiff) Railway Crossing Diversion Order 2022

Members considered an order, notice and map in relation to the above. Representations were to be submitted by 8 December 2022.

Members discussed the proposals in detail, raising concerns about gradients, alternative routes, timetable for the closure of the existing footpath and access for persons with mobility issues. Members also expressed concern about access to Radyr Station and Transport for Wales' wider proposals for the area.

It was **Resolved** that:

- (1) Members provide any observations in relation to the above Order to the Clerk.
- (2) Transport for Wales are invited to meet Members to discuss the above concerns.

RMCC22/157 Christmas Celebrations

Members received an oral update on arrangements in relation to Christmas celebrations.

It was **Resolved** that:

- (1) the arrangements are noted.
- (2) the allocation of up to £200 to support hospitality at Christmas functions is approved. (G2)

RMCC22/158 Dates and times of Full Council and Committee Meetings in 2022/23

Members noted the following:

Environment Committee Thursday 1 December 2022 at 7.00 pm.

The meeting would consider budgets and additional items which had arisen recently.)

It was **Resolved** that future Council and committee meetings are held remotely and/or with physical provision wherever practical, having regard to

statutory considerations and Guidance relating to multi-location meetings as required under the provisions of the Local Government and Elections (Wales) Act 2021.

RMCC22/159 Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it was **Resolved** that the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

RMCC22/160 2022-23 National Salary Award

David Collins and Julie Hopkins declared a prejudicial interest in this item as Members of Staff. They left the meeting for its consideration.

Councillor Allan Cook moved acceptance of the above. Councillor Huw Onllwyn Jones seconded. Members agreed unanimously.

It was **Resolved** that:

- (1) acceptance of above award is confirmed, to be backdated to 1 April 2022.
- (2) the award is applied to all Council staff.
- (3) from 1 April 2023, all employees covered by this National Agreement, regardless of their current leave entitlement or length of service, will receive a permanent increase of one day (pro rata for part-timers) to their annual leave entitlement.

The meeting closed at 9.00 pm

SIGNED

CHAIRMAN RADYR & MORGANSTOWN COMMUNITY COUNCIL