



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
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Radyr
Cardiff CF15 8DF

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11 November 2022

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion. Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.

Members of the press or public wishing to attend the meeting below should contact the Clerk no later than 1:00pm on the day of the meeting to request the Zoom link and passcode to join the meeting. Please email the Clerk at the following address: clerk@radyr.wales

Dear Members of Radyr & Morganstown Community Council

I hereby give you notice that an Ordinary Meeting of the Community Council will be held on **THURSDAY 17 NOVEMBER 2022 at 7:00pm**. The meeting will be held remotely via Zoom. All Members of the Council are summoned to attend. The business to be transacted is set out in the agenda below.

Yours sincerely

David Collins DMS

Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)

Radyr & Morganstown Community Council

Cyngor Cymuned Radur a Threforgan

AGENDA

1. Apologies for absence

To be submitted in writing to the Clerk in advance.

Councillor Julia Charles has submitted apologies for absence due to holiday.

2. Declarations of Interest

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and the Clerk.

3. Method of Voting

To confirm 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."

4. Members of the public invited to speak

(Standing Order 3 and Local Government and Elections (Wales) Act 2021)

5. Chairman's Announcements/Report

Since the last time I reported to you I have undertaken the following on behalf of the Council: -

- 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.
- In my position as Chair (by the time of the next meeting) I will have represented the Community Council at the Remembrance event, laying our wreath.
- 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 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.

Councillor Tyrone Davies

To approve the Chairman's attendance at events.

6. Minutes of the Ordinary Meeting of Council held on 20 October 2022

To receive and, if approved, confirm the attached Minutes of the above Council Meeting.

Chairman to sign.

7. Finance Committee 3 November 2022

- (1) To receive and, if approved, to confirm the recommendations of the Committee of the meeting held on 3 November 2022. A copy of the minutes is attached.

- (2) To confirm the award of a grant to the Radyr Friends of Alzheimer's Society as set out in the attached minutes.
- (3) To note that the 2023/24 budget will be submitted to Council on 19 January 2023.

8. Finance

To consider the attached Management Accounts 31 October 2022. Variances are reported. Income and expenditure is monitored by Members to ensure compliance with budgets during the year. Budget headings will incur income and expenditure as the year progresses and details will be monitored and reported.

9. Audit Plan

To consider the attached report, which has been approved by the Finance Committee but requires Council approval.

10. Grant Applications RAMA Festival 2023

- (1) To consider the attached application from RAMA Festival 2023

£1450 is requested. Council budget 23/24 currently anticipates £1,000. Members could increase the budget.

(Note: The Civic Service and Reception will be on Sunday 30 April 2023. The theme for the schools literary competition and the whole Festival is "Hearts and Crowns." Due to the Coronation, dates have been altered for a couple of events.)

- (2) To consider the attached application from Bryn Deri Primary School PTA in the sum of £1,100 (The Council's grants budget D6 is currently £3,000, £1750 of which has been committed to date).

11. Old Church Rooms (OCR) Board

- (1) To consider the attached report of the Board held on 8 November 2022.
- (2) To update on proposals to apply for National Lottery grant funding for works to the OCR pending a detailed report to a future meeting.
- (3) To approve engaging the services of GRC Plumbing to service boilers and range cooker, subject to clarification of costs
- (4) To seek volunteers for emergency out of hours cover.
- (5) To note the date of the next meeting is 7 December 2022. This meeting is likely to include a face-to-face element in order to pilot such arrangements.

12.

(1) Progress in relation to Meeting with Leader, Cardiff Council.

Members of Radyr and Morganstown Community Council met with Cardiff Council Leader, Huw Thomas, on 21 September 2022. Issues discussed included:

- improvements to the Station Road area
- the new Local Development Plan
- Drovers Way play area

- active travel, including safer cycling
- condition of Bethel Chapel
- youth provision in Radyr and Morganstown

Following the meeting, the attached report was considered by the Council's Environment Committee on 6 October 2022.

Councillor Thomas suggested that a further meeting is arranged with Council officials, to discuss these matters in more detail. Arrangements are therefore being made to take forward these matters. Details of contact names etc. have been received. In the meantime, the Chairman will update Members orally on progress.

It is understood that Cardiff Council has now identified funding for drainage work at Drovers Way.

(2) Cardiff Draft Local Well-being Plan 2023-28 Consultation

"Cardiff's Public Services Board (PSB) has 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 sets 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. This includes Cardiff's Local Well-being Assessment; the Cardiff and Vale Population Needs Assessment; the Cardiff Future Trends report; as well as the views of the people of Cardiff.

Priorities were assessed for inclusion in the Draft Plan using the following criteria:

- They require partnership working between two or more **members of the Public Services**.
- They are focused on **addressing complex delivery challenges** which are over and above the core business of any one partner organisation.
- They require partnership working on a **Cardiff and/ or Vale of Glamorgan geographical footprint**.

This means that the priorities will not include everything that the Public Service organisations are responsible for delivering as individual organisations, but the priorities they need to work together to address.

The Plan can be accessed via the following links: [Welsh](#) [English](#)

As part of the process to develop the Plan, a city-wide data dashboard has also been developed, which can be accessed [here](#). The Dashboard provides access to the latest data which helps paint a picture of life in Cardiff and allows you to review the major trends relating to a range of issues such as the economy, the environment, community safety, health and wellbeing. It also provides a detailed profile of each ward in Cardiff and allows for a comparison of life in Cardiff with other areas of the UK (where the data is available). We would welcome feedback on the dashboard, which is published as a part of a testing phase.

As a statutory consultee, Cardiff PSB would like to invite your views and opinions on its Draft Well-being Plan and the issues it covers. Formal responses to the consultation can be emailed to cardiffpsb@cardiff.gov.uk.

The deadline for responses is **20 January 2023**.

Yours faithfully,

Cllr Huw Thomas

Leader of Cardiff Council and Chair of the Cardiff Public Services Board”

13. Forward Work Programme: Progress

To consider the attached report.

14. County Councillors’ Report

To consider the attached report.

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

To consider the attached order, notice and map.

16. Christmas Celebrations

(1) Clerks to update orally.

(2) To consider the allocation of up to £200 to support hospitality at Christmas functions. (G2)

17. Dates of Next Meetings

To confirm the following:

Environment Committee (Thursday 1 December 2022 at 7.00 pm. The meeting will consider budgets and additional items which have arisen recently.)

The meeting to take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

To confirm that future Council and committee meetings are held remotely and/or with physical provision wherever practical, having regard to statutory considerations and Guidance.

18. Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it is **recommended** 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.

19. 2022-23 National Salary Award

(1) To approve acceptance of above award, details of which are attached.

(2) To confirm that the award applies to all Council staff.

(3) To note that In addition, the National Joint Council (NJC) has agreed that 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. This may require, in some organisations, that a local agreement has to be reached in order for the extra day to be applied.