



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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15 July 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 21 JULY 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.

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 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

Chairman to report.

6. Minutes of the Ordinary Meeting of Council held on 23 June 2022

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

Chairman to sign.

7. Community Councillor Vacancy - Co-option (Morganstown Ward)

Notice of Co-option was published on 4 July 2022 with a period of one month for applications. Interviews will then be arranged.

8. Finance

(1) To receive and approve the attached management accounts and bank reconciliation for 30 June 2022.

(2) To note the attached bank statements (30 June 2022)

Unity Trust Account *****339	(Instant Access)	Statement 31
Unity Trust Account *****011	(Old Church Rooms)	Statement 94
Unity Trust Account *****326	(Unity Current Account T2)	Statement 111

The statements will be verified by Councillor Allan Cook in accordance with Financial Regulations. Any exceptions arising from this verification will be reported.

(3) To approve the attached Payment Schedule for June 2022.

(4) To note that the Council has been granted 50% Retail Discount on Non Domestic Charges for the current year. Balance due £2327.25

- (5) To note that arrangements are being taken forward to secure the use of a Debit Card in accordance with the wishes of the Council expressed on 17 June 2021. The use of the card will be controlled by financial procedures to be agreed.

9. Environment Committee

- (1) To receive and, if approved, to confirm the recommendations of the Environment Committee at the meeting held on 7 July 2022. A copy of the minutes is attached.
- (2) To consider the attached report in relation to land at Woodfield Avenue.
- (3) To receive an oral update on environment work from the Chair of the Environment Committee.
- (4) In relation to Minute ENV22/20 (Christmas Illuminations 2022) a quotation for the provision of Christmas illuminations appears later on this agenda .

10. Local Government and Elections (Wales) Act 202. General Power of Competence

To consider the attached report.

11. Old Church Rooms Board

- (1) To note that a Fire Safety Risk Assessment for the premises has been commissioned.
- (2) To note that an Electrical Installation Condition Report will be commissioned.
- (3) To report on the installation of finger guards to doors.
- (4) To consider an oral update from the Chairman of the Board.

12. Risk Register 2022/23

To consider the attached register.

13. Independent Remuneration Panel for Wales Annual Report 2022. Determination 49

To consider the attached scheme. Further clarification is being sought about the draft scheme.

14. Standards & Ethics Committee

- (1) Nominations have been submitted for a representative of Community Councils to sit on the Standards & Ethics Committee. Several nominations were received. Shortlisting was due to take place during the week commencing 11 July 2022 with any face-to-face interviews taking place during the week commencing 18 July 2022.
- (2) All Members are reminded of the need to undertake Code of Conduct training within six months of taking office.

15. Meeting with Leader of Cardiff Council

Members of the Council have identified the following issues to discuss with the Leader of the Council

- Windsor Gardens
- Station Road area. Members may wish to clarify the Council's vision for this area prior to any site meetings.
- Drovers Way Play Area

- Bethel Chapel
- Old Church Rooms
- Census 2021 and the Replacement Local Development Plan
- Station Road area. Members may wish to clarify the Council's vision for this area prior to any site meetings.

It is **recommended** that Members endorse the above arrangements prior to meeting the Leader.

16. County Councillors' Report

To consider the attached report.

17. One Voice Wales Bridgend Cardiff and Vale Area Committee

To consider the attached report.

18. Forward Work Programme

To consider the attached report.

19. Date of Next Meetings

To confirm the following:

Thursday 1 September 2022 at 7:00pm: Finance Committee

Thursday 15 September 2022 at 7:00pm: Full Council

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

(The provision of face-to-face meetings is identified in the above Work Programme as a future priority alongside supporting IT equipment.)

20. 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.

21. Christmas Illuminations

To consider the attached report and quotation.