



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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11th January 2019

Members of the public and press are entitled to be at the following meeting under the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 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. Such entitlement does not however include the right to speak on any matter except when invited to speak providing that prior notice has been given to the Clerk by 12 noon on the Friday prior to the meeting.

The total period of time which is designated for public participation in accordance with our Standing Order is at the Chairman's discretion. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes.

Dear Chairman Cllr R Vaughan and Members of Radyr & Morganstown Community Council

I hereby give you notice that the next Ordinary Full Council Meeting of the Community Council will be held at the Old Church Rooms on **THURSDAY 17th January 2019 at 7.00pm**.

All members of the Council are summoned to attend.

The business to be transacted is set out in the agenda below.

Yours sincerely

Lynne Thomas
Clerk to the Council

AGENDA

1 Apologies

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 Clerk.

3 Meeting adjourned: Members of the public invited to speak

4 Chairman's Announcements/Reports

5 Mark Drakeford AM: Q&A for RMCC Members

6 Minutes of the Ordinary Full Council Meeting

To receive, and if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on **15/11/2018** (Chairman to sign).

7 Matters Arising

8 Finance Committee – Cllr Rod McKerlich

(i) To receive, and if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 10/01/2019

(ii) To receive and approve recommendations from Finance Committee Meeting:
Council is requested to approve the following items

1. Change of Unity Trust Bank key contact

- (i) To approve Lynne Thomas, Clerk, as the Key Contact for Unity Trust bank accounts
- (ii) To approve the addition of Lynne Thomas, Clerk, to Unity Trust internet banking
- (iii) To approve the removal of Ceri Mortimer from Unity Trust internet banking

2. Delegated powers to transfer funds

To grant delegated powers to Lynne Thomas, Clerk, to act as a single authority to transfer funds between Unity Trust Deposit and Current Accounts via internet banking

3. Request for funding from Radyr Cricket Club

Radyr Cricket Club have requested funding towards the costs of extending its pavilion to provide two large changing rooms with separate showering facilities, umpires' changing rooms and male, female and disabled toilets. Funding towards the project has been secured from Cricket Wales and the Club will also draw on its reserves.

Finance Committee agreed to support and recommend to Council a contribution of £13,000, equivalent to 10% of the estimated cost of the project, subject to the following conditions:

- (i) Payment will only be made when the works are in progress
- (ii) The facilities are available for use by residents of Radyr and Morganstown
- (iii) New signage will be bilingual
- (iv) Funding from Radyr and Morganstown Community Council is acknowledged.
- (v) A financial report outlining how the money has been spent is provided.

A Council Resolution is required.

4. Request for a grant from Morganstown Village Hall

Morganstown Village Hall has request funding of £3,500 towards projects to: upgrade the accessible toilet facilities; to repair and maintain roof and guttering; and remove asbestos in the roof void. The Village Hall will also use its reserves to fund these projects.

Finance Committee agreed to recommend that Council approves a grant of £3,500 for the specified projects, to be funded from the budget and earmarked reserves.

A Council Resolution is required.

5. Bank account for crowdfunding campaign for Drovers Way Play Area

Radyr and Morganstown Community Council has been approached to help in facilitating a crowdfunding campaign to support the refurbishment of the Drovers Way play area. The Community Council has been asked to set up and manage a bank account for donations.

Finance Committee agreed to recommend that Council approves a bank account for the crowdfunding campaign, subject to the following conditions:

(i) The crowdfunding campaign remains the responsibility of the fundraising team and not Radyr and Morganstown Community Council.

(ii) A standard crowdfunding platform is used for the campaign

(iii) The proposed uses of donations are made clear to donors in advance, including the following provisions: (a) If funds raised do not reach the target set for specific items of equipment, then the funds will be used for smaller items for the play area; (b) if the funds raised exceed the target set; then the surplus will be given to Radyr and Morganstown Community Council to use for the benefit the community.

A Council Resolution is required.

6. Gas and Electricity contracts for the OCR

Council is asked to ratify renewal of 2-year contracts for:

(i) Gas supply from SSE at estimated annual cost of £2,098.06.

(ii) Electricity supply from British Gas at estimated annual cost of £908.13

9 Finance

(i) To receive and approve the balance of accounts & reconciliation as at 31 December 2018.

(ii) To approve and sign the payment schedule for November 2018 and December 2018.

(iii) To receive and note banks statements/Transactions (any member to sign).

- Unity Trust Acc. *****326 Statement No. 57-60
- Unity Trust Acc. *****339 Statement No. 49-51
- Nat West Transaction for November 2018 and Statement for December 2018

10 Financial Assistance Applications (late applications to be tabled)

11 Precept and Budget for 2019/20

(i) Cardiff County Council re: Community Council Precept 2019/20

To receive and note correspondence

(ii) Proposed Budget for 2019/20

To receive and discuss proposed budget for 2019/20.

A Council resolution is required on the level of Precept to be set for 2019/20.

(iii) Precept Notice

Notice to be completed at the meeting confirming the agreed level of precept and signed by the presiding Chairman, two Members and countersigned by the Clerk.

12 Environment Committee – Cllr Helen Lloyd Jones

(i) To receive, and if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 09/01/2019

(ii) To receive an update from Cllr Helen Lloyd Jones, Chair of Environment.

13 County Councillor's Report

To receive and note Cllr Rod McKerlich's written report for January 2019

14 Community Councillors' Reports

To receive and note Councillors' written reports

- 15 Old Church Rooms**
To receive update, including projects for progressing
- 16 Primary Health Provision in Radyr and Morganstown**
To receive and note a written report from Cllr David Suthers.
- 17 Educational visits for Councillors**
To discuss possible visits for Councillors to be arranged for 2019.
- 18 Radyr and Morganstown Community Council Website**
To receive an update from the Chair on work towards creating a new website for the Community Council.
- 19 Code of Conduct Training**
To discuss possible dates for code of conduct training for councillors and to decide whether to open the session to other community councillors in Cardiff.
- 20 Any other business/correspondence:** Strictly with prior consultation with Chair
- 21 Next Meeting dates:**
- Thursday 7 February 2019
7.00pm Environment Committee
- Thursday 21 February 2019
Ordinary Full Council