



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

Minutes of the MEETING of the COMMUNITY COUNCIL held on Thursday, 19 February 2015 at 7:30pm at the Old Church Rooms.

Present: Councillors S McKerlich, St Leger, R McKerlich, Diment, Morgan, Evans, Marsh, Davies

In attendance: Helena Fox

- 14.538 To receive the Chairman's Report :** Cllr R McKerlich had attended LDP Hearing sessions and the protest against the closure of Radyr Library.
- 14.539 To receive apologies for absence :** Cllrs Hallinan, Nicholas, Suthers
- 14.540 To make declarations of interest :** There were none.
- 14.541 To receive the Minutes of the Meeting held on January 15 2015 :** The Chairman introduced the minutes of the meeting held on January 15 which were proposed as a true record for signature by Cllr Morgan seconded by Cllr Marsh.
- 14.542 Meeting adjourned – Members of the public invited to speak :** There were none.
- 14.543 To receive the Clerk's Report :**
- 14.543.1** Preparing for the LDP Hearings has continued to be a significant amount of work. Hearings will continue until the end of February with an extra session to be added.
- 14.543.2** The OCR has had two heating failures with one boiler needing repairs for two separate problems. We were without heat for 3 days each time.
- 14.544 To receive the County Councillor's Report:** The report for February was circulated in advance and is filed with these Minutes.
- 14.545 To receive Councillors' Reports:**
- 14.545.1** Cllr S McKerlich attended a liaison meeting with the schools on January 30 where the Festival, Literary Competition and Youth Centre were discussed. She attended the library protest.
- 14.545.2** Cllr Diment attended the library protest and meetings of Twinning and WW1 project.
- 14.545.3** Cllr Morgan had attended a OVV meeting.
- 14.545.4** Cllr St Leger attended a WW1 project meeting.
- 14.545.5** Cllr Evans attended a Webteam meeting and is arranging a tea with Treforgan WI on March 20 for senior citizens.
- 14.545.6** Cllr Marsh attended LDP sessions and a OVV meeting.
- 14.546 To receive Minutes of the Finance Committee meeting held February 5 2015:** Cllr Davies proposed that the Minutes of the meeting held on February 5 be accepted and adopted. Seconded by Cllr Morgan. All agreed
- 14.547 To receive Minutes of the Environment Committee meeting held February 5 2015:** Cllr St Leger proposed that the Minutes of the meeting held on February 5 be accepted and adopted. Seconded by Cllr Diment. All agreed.

- 14.548 To decide on a grant for the Morganstown Village Hall Festival Tea 2015:** It was **RESOLVED** to award a grant of £250.00 towards the cost of the Festival Tea 2015.
- 14.549 To decide on a grant to the Friends of Radyr Guiding:** It was **RESOLVED** to award a grant £125.00 to cover the cost of ground rent.
- 14.550 To appoint a councillor to the Webteam:** It was **RESOLVED** to appoint Cllr Davies to the Webteam.
- 14.551 To decide on expenditure for the R&M website:** It was **RESOLVED** to allocate £500 for development by way of ear-marked reserves in 2015-16. Representatives of the Webteam will attend in March to discuss future plans for the website.
- 14.551.1** It was **RESOLVED** to give the Webteam consent to work with the National Library for Wales to include the R&M website in the UK Web Archive.
- 14.552 Do discuss the process of co-opting a new member:** It was **RESOLVED** to advertise the vacancy with a closing date of Friday March 13.
- 14.553 To discuss the future of Radyr Library and Youth Centre:**
- 14.553.1** Cllr McKerlich confirmed that Cardiff Council had decided not to withdraw the subsidy from Radyr Library in the coming financial year but there is no confirmed commitment beyond March 2016. It was **RESOLVED** to keep a watching brief.
- 14.553.2** Cllr McKerlich will be meeting at the Youth Centre on February 24 at 5pm with school and youth centre staff and managers to discuss the future. Cllr McKerlich has requested financial information on the centre's running costs. Cllr Evans will attend. A report will be given to the March meeting.
- 14.554 To discuss the timings of R&MCC meetings:** It was **RESOLVED** that except in emergencies R&MCC will hold extraordinary meetings in the evenings. The Standing Orders will be amended.
- 14.555 To receive an update on the work of the NWC Group:**
- 14.555.1** R&MCC and the NWCG had been represented by Cllr R McKerlich and the Clerk at eight sessions with two remaining plus any extra sessions added by the Inspector – at least one is expected. It has been gratifying to hear the Inspector ask the same questions we have raised, to quote from our submissions and to push Cardiff to provide much more detail and certainty that infrastructure will match need. The Inspector is working with Cardiff Council on a series of Action Points. The publication date of the Inspector's report will be given at the end of the Hearings and is expected to be later this summer.
- 14.555.2** Responses to the main Site C planning application have been submitted on behalf of R&MCC and NWCG. A petition against the application was signed by over 200 residents and submitted to Cardiff.
- 14.556 To discuss consultation on WG's Devolution, Democracy and Delivery White Paper - Reforming Local Government: Power to Local People (Deadline 28.4.15):** It was **RESOLVED** to draft a response.
- 14.557 To consider comments for the Police Commissioner's review of the Police and Crime Plan (Deadline 27.2.15):** It was **RESOLVED** to submit no comments.
- 14.558 To receive an update on the OCR renovation project:**
- 14.558.1** The planning application has not yet been decided.
- 14.558.2** Tender documents are being draw up and a meeting will be held shortly.
- 14.559 To receive an update on the WW1 project:** Cllr Diment reported that the project committee is meeting and the proposed date of the main exhibition is Friday June 12 – Sunday June 14. A lot of work will be involved. Cllr Diment attended a recent History Society meeting and the members will contribute.

14.560 To receive a One Voice Wales report: Cllr Marsh had circulated the report in advance.
14.560.1 Draft National Training Strategy: OVW request comments on this document by March 19 via an online survey. Comments will be submitted to the Clerk.

14.561 To decide on any Planning Matters : There were none.

14.562 To be advised of any correspondence : There was none.

14.563 To sign cheques and approve payments for February 2015: The following payments had been approved:

Voucher no.	Cheque no.	Payee	Amount £
1863	DD	Gas	645.32
1864	DD	Electricity	
1865	DD	Phone	98.11
1866-1869	EB	Staff	1882.05
1870	EB	CCC: Pension	653.41
1871	EB	Lloyds Commercial Finance	774.78
1872	EB	Dark Green Media Ltd	46.00
1873	EB	Dark Green Media Ltd : Consultancy	500.00
1874	300039	DB Site Solutions	240.00
1875	300040	Peter Esswood	120.00
1876	300041	Treescene	204.00
1877	300042	FES	876.00
1878	300043	British Gas	403.09
1879	300044	Cooke & Arkwright	0.05
1880	300045	Inland Revenue	519.17
1881	300046	Radyr Tennis Club	145.00
1882	300047	GRC Plumbing & Heating	36.00
			£7142.98

14.564 Date of next Meeting: will be **Thursday March 19 2015**