



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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15th February 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 21 February 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 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 **17 January 2019** (Chairman to sign).
- 6 Matters Arising**
- 7 Finance**
- (i) To receive and approve the balance of accounts & reconciliation at 31 January 2019.
- (ii) To receive, approve and sign the payment schedule for January 2019 (Chairman to sign).
- (iii) To receive and note Bank Statements (any member to sign).
- Unity Trust Acc. *****326 Statement No. 61
 - Unity Trust Acc. *****339 Statement No. 52-53
 - Nat West Account Statement for January 2019
- (iv) To receive and note confirmation that the precept request for 2019/20 was submitted and acknowledged.
- 8 Internal Audit 2018/19 - BPU**
To approve the reappointment of BPU Chartered Accountants as internal auditors for year ended 31st March 2019 as per BPU's Standard Terms of Business (May 2018).
A Council Resolution is required.
- 9 One Voice Wales Membership Renewal 2019/20**
To receive and note correspondence from the Chief Executive of One Voice Wales. Members to consider renewal of membership of One Voice Wales for 2019/20 at a cost of £879.
A Council Resolution is required.
- 10 R&MCC Phone and Broadband Charges**
To note that phone and broadband charges to date in 2018/19 have exceeded the amount set in the Budget. To consider cancelling the paid listing in the BT Phone Book on grounds of value for money in order to reduce overall monthly charges.
- 11 Financial Assistance Applications (late applications to be tabled)**
- (i) To consider a grant application from Bryn Deri Primary PTA
- (ii) To consider a request for support from the Wales Air Ambulance Charity
- 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 7 February 2019
- (ii) To receive an update from Cllr Helen Lloyd Jones, Chair of Environment.
- (iii) To consider the need for urgent building works in Pentwyn Park.
A Council Resolution is required.
- 13 R&MCC Civic Event, May 2019**
To consider and, if approved, confirm arrangements to hold the annual Civic Service and Reception on Sunday 5th May. R&MCC have been asked by the R&M Festival Committee to move the time of the Civic Service to 6pm.

- 14 Radyr & Morganstown Festival, May 2019**
(i) To consider whether R&MCC will have a stall at the Festival Fete on Saturday 4th May (from 12:00) at a cost of £10. At least two Councillors will be needed to run the stall on the day.
(ii) To consider whether R&MCC will have a stall at the Lychgate Gardens event on Sunday 12th May (from 13:00) at no cost. At least two Councillors will be needed to run the stall on the day.
- 15 County Councillor's Report**
To receive and note Cllr Rod McKerlich's report for February 2019
- 16 Community Councillors' Reports**
To receive and note Councillors' written reports
- 17 Old Church Rooms**
(i) To receive an update on OCR projects from Cllr Huw Onllwyn Jones
(ii) To receive and, if approved, sign the Cleaning Services Agreement for the OCR (Chairman to sign)
- 18 Report from the Road Safety Working Group**
To receive and note a report from Cllr Kieran Webster.
- 19 Radyr and Morganstown Community Council Website**
To receive an update from Cllr Huw Onllwyn Jones on work towards creating a new website for the Community Council.
- 20 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.
- 21 R&MCC representative on Governing Body of Bryn Deri Primary School**
The current R&MCC Governor has resigned and a replacement is required.
- 22 Bethel Chapel**
To receive an update on the Bethel Chapel in Morganstown from the Chairman
- 23 Educational visits for R&MCC Members**
To receive an update on proposed visits for this year.
- 24 Contributing to the work of the Council**
To receive a paper by Councillor Huw Onllwyn Jones
- 25 Any other business/correspondence:** Strictly with prior consultation with Chair
- 26 Next Meeting dates:**

Thursday 7 March 2019
7.00pm Finance Committee
7:45pm Environment Committee

Thursday 21 March 2019
Ordinary Full Council