



**Radyr & Morganstown Community Council**  
**Cyngor Cymuned Radur a Threforgan**

The Old Church Rooms  
Park Road  
Radyr  
Cardiff CF15 8DF

Tel: 02920 842213  
Email: [clerk@radyr.wales](mailto:clerk@radyr.wales)

**9 April 2021**

**This Meeting will be held in accordance with the  
Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020.**

Dear Chairman Cllr HO Jones and Members of Radyr & Morganstown Community Council

I hereby give you notice that an Ordinary Meeting of the Community Council will be held on **THURSDAY 15 APRIL 2021 at 7:00pm**. The meeting will be held remotely via Zoom in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. 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 for absence**
- 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. Meeting adjourned: Members of the public invited to speak**
- 4. Chairman's Announcements/Report**
  - (i) To receive a report from the Chair on a meeting with the Radyr & Morganstown Association to explore ways of working together for the benefit of the community.
  - (ii) Other announcements/reports
- 5. Minutes of the Ordinary Meeting of Full Council held on 18 March 2021**  
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 18 March 2021.
- 6. Matters arising**

## **7. Finance**

(i) To receive and approve the RMCC accounts & bank reconciliation at 31 March 2021.

(ii) To note the following bank statements received:

- Unity Trust Acc. \*\*\*\*\*326 Statement No. 95
- Unity Trust Acc. \*\*\*\*\*339 Statement No. 79
- Unity Trust Acc. \*\*\*\*\*011 Statement No. 16

(iii) To receive and approve the RMCC Payment Schedules for March 2021

(iv) To receive the quarterly report on expenditure against the S137 expenditure limit

## **8. Notice of audit for the financial year ended 31 March 2021**

(i) To receive and note correspondence from Audit Wales, setting out the arrangements for the statutory audit for 2020/21.

(ii) To note dates for the internal audit by BPU, set as week commencing 10th May 2021.

## **9. Environment Committee**

(i) To receive and, if approved, to confirm the Minutes of the Environment Committee meeting held on 1 April 2021

(ii) To receive a report on environment work from the Chair of Environment Committee

## **10. Planning Committee**

To receive and consider a paper from the Chair on proposals for community facilities at the Mound Field.

## **11. Old Church Rooms**

(i) To receive a report from the Chair of the OCR Management Board

(ii) To receive and consider a paper on the possibility of installing a lift at the OCR

(iii) To receive and consider the OCR Enhancement Works Schedule

(iv) To consider the following motion proposed by Cllr D Suthers: *OCR - That the existing store facility be retained on the ground floor.*

## **12. One Voice Wales membership renewal for 2021/22**

To receive correspondence from the Chief Executive of One Voice Wales. Members to consider renewal of membership of One Voice Wales for 2021/22 at a cost of £983.

### **A COUNCIL RESOLUTION IS REQUIRED**

## **13. Proposal for COVID-19 Memorial**

To consider a proposal from Cllr H Lloyd Jones for a COVID-19 memorial in Radyr & Morganstown

## **14. County Councillor's Report**

## **15. Community Councillor Reports**

## **16. Any other business/correspondence**

Strictly with prior consultation with Chair.

## **17. Exclusion of Press and Public: A COUNCIL RESOLUTION IS REQUIRED**

## **18. Staffing Matters**

## **19. Date of Next Meeting**

Annual Meeting of Full Council: 6 May 2021