



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

The Old Church Rooms
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Radyr
Cardiff CF15 8DF

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9 July 2021

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 15 JULY 2021** 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

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. Mark Drakeford MS: Q&A Session for RMCC Members**

5. Chairman's Announcements/Report

6. Minutes of the Extraordinary Meeting of Council held on 30 June 2021

To receive and, if approved, confirm the Minutes of the Council Meeting on 30 June 2021.

7. Matters arising

8. Finance

(i) To receive and approve the RMCC accounts & bank reconciliation at 30 June 2021.

(ii) To note the following bank statements received:

- Unity Trust Acc. *****326 Statement No. 99

- Unity Trust Acc. *****339 Statement No. 82

- Unity Trust Acc. *****011 Statement No. 19

(iii) To receive and approve the RMCC Payment Schedule for June 2021.

(iv) To receive and approve the quarterly report on S.137 expenditure

(v) To consider the renewal of the RMCC SmartSurvey annual subscription at a cost of £270 plus VAT

(vi) To consider the renewal of the OCR Hallmaster booking system at a cost of £187 plus VAT

(vii) To consider the renewal of Moneysoft Payroll Manager software at a cost of £75 plus VAT

9. Financial Assistance Applications

(i) Grant Application: Radyr & Morganstown Litter Pickers

(ii) Penrhys Pilgrimage Project: Request for alternative use of funds remaining under the RMCC Grant awarded in November 2018.

10. Environment

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

(ii) To receive an update on environment work from the Chair of Environment Committee.

(iii) To receive a proposals for replacement Information Boards in Radyr Woods

(iv) To receive a proposal to support and promote the Hedgehog Street Campaign

11. Planning Committee

(i) To receive and, if approved, to confirm the Minutes of the Planning Committee meeting held on 5 July 2021

(ii) To receive and consider draft responses to Cardiff Council LDP consultation documents

12. Old Church Rooms

To receive an update from the Chair of the OCR Management Board

13. Christmas Events Working Group

To receive an update from the Chair of the Christmas Events Working Group

14. Welsh Government Consultation on Qualifications of Clerks in Wales Regulations

To consider the consultation on the qualifications the clerk to a community council must hold to meet one of the eligibility conditions for a community council to exercise the general powers of competence.

15. Publication of key information from meetings RMCC website

To consider whether Council wishes to continue to publish a Meeting Summary within seven working days of a meeting or alternatively whether Draft Minutes should be published.

16. County Councillor's Report

17. Community Councillor Reports

18. Any other business/correspondence

Strictly with prior consultation with Chair.

19. Exclusion of Press and Public: A COUNCIL RESOLUTION IS REQUIRED

20. Staffing Matters

21. Date of Next Meeting

Thursday 2 September at 7:00pm: Finance Committee

Thursday 16 September 2021 at 7:00pm: Full Council