



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

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**9 October 2020**

**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 October 2020 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. Chairman's Announcements/Report**
- 4. Minutes of the Ordinary Meeting of Full Council held on 17 September 2020**  
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 17 September 2020.
- 5. Minutes of the Extraordinary Meeting of Full Council held on 1 October 2020**  
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 1 October 2020.
- 6. Matters arising from the Minutes**

## **7. Finance**

(i) To receive and approve the RMCC accounts & bank reconciliation at 30 September 2020.

(ii) To note the following bank statements received:

Unity Trust Acc. \*\*\*\*\*326 Statement No. 87 and 88

Unity Trust Acc. \*\*\*\*\*339 Statement No. 73

Unity Trust Acc. \*\*\*\*\*011 Statement No. 10

(iii) To receive and approve the RMCC Payment Schedules for September 2020

(iv) To receive the quarterly report on expenditure against the S.137 expenditure limit

## **8. Grant Application – Radyr Golf Club**

To receive a grant application from Radyr Golf Club for £5,000 to meet the costs of an application to Cardiff Council to redirect a public footpath on the golf course to provide a safer route for walkers.

## **9. Environment Committee**

(i) To receive and, if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 1 October 2020.

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

## **10. Planning Committee**

To note a response sent by RMCC to Cardiff Council on the proposed diversion of Footpath No.38.

## **11. Christmas Events Working Group**

To receive a report from the Christmas Events Working Group

## **12. Remembrance Sunday Commemorations 2020**

To receive an update on arrangements for Remembrance Sunday Commemorations and approve sponsorship of a wreath to be laid by the Community Council.

## **13. Independent Remuneration Panel for Wales: Draft Annual Report 2021/22**

To receive and consider any comments on the Draft Annual Report of the Independent Remuneration Panel for Wales.

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

## **15. Community Councillor Reports**

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

Strictly with prior consultation with Chair.

## **17. Dates of Next Meetings**

Finance Committee: 5 November 2020

Full Council: 19 November 2020