



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

The Old Church Rooms  
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**10 July 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 16 JULY 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. Minutes of the Ordinary Full Council Meeting held on 25 June 2020**

To receive and, if approved, confirm the Minutes of the Ordinary Full Council Meeting on 25 June 2020.

**4. Matters arising from the Minutes**

**5. Finance**

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

(ii) To note the following bank statements received:

Unity Trust Acc. \*\*\*\*\*326 Statement No. 83 and 84

Unity Trust Acc. \*\*\*\*\*339 Statement No. 70

Unity Trust Acc. \*\*\*\*\*011 Statement No. 7

(iii) To receive and approve the RMCC Payment Schedule for June 2020

(iv) Grant awarded to Penrhys Pilgrimage Project: To receive details of the content of information boards and way-markers, the bilingual translation and where they will be situated, as agreed as a condition of the grant prior to any spend. RMCC agreed to provide grant funding up to a maximum of £3,000 to be spent in Radyr & Morganstown – Minute No.138(ii)2 on 15 November 2018.

## **6. Environment**

(i) To receive and, if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 2 July 2020.

(ii) To receive a report on quotes received for the construction of the retaining wall in Pentwyn Park. Environment Committee has agreed to recommend to Council that Quote 2 be accepted.

**A COUNCIL RESOLUTION IS REQUIRED.**

(iii) To receive a recommendation from Environment Committee on improvements to Footpath 48 in Radyr Woods proposed by the Public Rights of Way Officer (Cardiff Council).

## **7. Planning**

To note the RMCC response to Proposed Diversion Order of Radyr No.38 Footpath

## **8. Old Church Rooms**

(i) To receive a report from the OCR Interim Management Board on quotes received for the cleaning contract at the Old Church Rooms. The OCR Interim Management Board has agreed to recommend to Full Council that Quote 2 be accepted subject to appropriate contractual arrangements.

(ii) To receive a report on urgent repairs needed to the OCR roof. Council is requested to consider suspending Financial Regulation 11.1(g) to allow urgent repairs to be commissioned without three quotes being obtained.

**A COUNCIL RESOLUTION IS REQUIRED.**

## **9. RMCC Website – Website Accessibility Regulations**

(i) Website Accessibility Regulations: To receive a report and recommendations from the Clerk on regulations setting out accessibility requirements for public sector websites.

(ii) Renewal of SmartSurvey: To consider whether Council wishes to renew its annual subscription to SmartSurvey at a cost of £270 plus VAT for conducting online surveys and consultations.

## **10. Youth Engagement**

To receive a report and proposals for youth engagement following disturbances at Radyr Cricket Club during the lockdown.

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

To receive a report and recommendations from the Christmas Events Working Group

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

## **13. Community Councillor Reports**

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

Strictly with prior consultation with Chair.

## **15. Date of Next Meeting**

Annual Meeting of Full Council: 30 July 2020