



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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10 September 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 16 SEPTEMBER 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. Exclusion of Press and Public: Agenda Item 4

To consider the exclusion of press and public for item 4 by reason of the confidential nature of business.
A COUNCIL RESOLUTION IS REQUIRED.

4. Casual vacancy for Radyr South ward – Co-option of Council Member

To receive the recommendations of the RMCC Co-option Panel and, if approved, to co-opt a Council Member to fill the casual vacancy for Radyr South ward.

5. Meeting adjourned: Members of the public invited to speak

6. Chairman’s Announcements/Report

7. Minutes of the Ordinary Meeting of Council held on 15 July 2021

To receive and, if approved, confirm the Minutes of the Council Meeting on 15 July 2021.

8. Matters arising from the Minutes of Council Meeting on 15 July 2021

9. Community Councillor Vacancy for Morganstown Ward - Co-option procedure

Council to review and agree the procedure for co-option to fill the vacancy for Morganstown ward.

10. Finance

(i) To receive and, if approved, to confirm the Minutes of the Finance Committee meeting held on 2 September 2021

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

(iii) To note the following bank statements received:

- Unity Trust Acc. *****326 Statement No. 100 and 101

- Unity Trust Acc. *****339 Statement No. 83 and 84

- Unity Trust Acc. *****011 Statement No. 20 and 21

(iv) To receive and approve the RMCC Payment Schedules for July and August 2021.

(v) **Grant Application: 1st Radyr Scouts Group:** Finance Committee received and discussed an application from the 1st Radyr Scout Group for a contribution towards the 1st Radyr Scouts Community Space Renovation project. Finance Committee agreed to recommend to Full Council that a grant of £3,000 be awarded to the 1st Radyr Scouts Group to be used specifically for the new playground and driveway as set out in their application and subject to the condition that the funds will be transferred only when confirmation is received that the remaining funding required for the playground and driveway work has been raised.

A COUNCIL RESOLUTION IS REQUIRED

11. Environment

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

(ii) To receive a report on Japanese knotweed at Ffordd Treforgan

12. Old Church Rooms

To receive a report from the Chair of the OCR Management Board

13. Christmas Events Working Group

To receive a report from the Christmas Events Working Group

14. Remembrance Sunday Commemorations 2021

To receive an update from the Chair on plans for Remembrance commemorations in 2021

15. Radyr & Morganstown Community Plan

To receive an update from the Basic Plan Working Group

16. RMCC Staff: Proposal to appoint a Groundsperson

To receive a proposal to appoint a Groundsperson to assist with Environment projects and the maintenance of public open spaces

17. Remote attendance at RMCC Meetings

To receive a report from the Clerk on provision for remote attendance at RMCC meetings.

18. County Councillor's Report

19. Community Councillor Reports

20. Any other business/correspondence

Strictly with prior consultation with Chair.

21. Date of Next Meeting

Thursday 7 October at 7:00pm: Environment Committee

Thursday 21 October 2021 at 7:00pm: Full Council