



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

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**11 February 2022**

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](mailto: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 17 February 2022 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

Nadine Dunseath  
Interim 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**

- 5. Minutes of the Ordinary Meeting of Council held on 20 January 2022**  
To receive and, if approved, confirm the Minutes of the Council Meeting on 20 January 2022.
- 6. Matters arising from the Minutes of Council Meeting on 20 January 2022**  
Matters arising from the Minutes of 20 January 2022
- 7. Community Councillor Elections**  
To receive information from Electoral Services. Interim Clerk to provide update.
- 8. To receive recommendations from the OCR Management Committee on architect's proposals and quotations**
  - (i) Cllr Tyrone Davies to provide an update
- 9. Finance**
  - (i) To receive and approve the following bank statements:
    - Unity Trust Acc. \*\*\*\*\*326 Statement No. 106
    - Unity Trust Acc. \*\*\*\*\*339 Statement No. 89
    - Unity Trust Acc. \*\*\*\*\*011 Statement No. 26
  - (ii) To receive and approve the payment schedules for January 2022.
  - (iii) To receive and approve the management accounts January 2022.
- 10. Finance Committee**
  - (i) To receive and approve grant applications
    - a. Amended Application from RMA for grant towards Festival 2022.
    - b. Radyr Cricket Club for purchase of shirts
- 11. Environment Committee**
  - (i) To receive and, if approved, confirm the Minutes of the Environment Committee meeting on 3<sup>rd</sup> February
  - (ii) To receive an update on environment work from the Chair of Environment Committee.
- 12. Planning**
  - (i) To receive update on the LDP consultation by Cllr Huw Onllwyn Jones
- 13. Queen's Platinum Jubilee Celebrations**
  - (i) To receive suggested celebration ideas from Cllr David Suthers
  - (ii) To receive suggested celebration ideas from Cllr Allan Cook
  - (iii) To receive information on funding sources from Interim Clerk
- 14. Christmas 2022**
  - (i) To receive an update from Cllr Huw Onllwyn Jones and Cllr Julia Charles
- 15. Publicity Procedure**  
To receive a report from Cllr Vina Patel
- 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**

To consider the exclusion of press and public for items 20 and 21 by reason of the confidential nature of business.

**A COUNCIL RESOLUTION IS REQUIRED**

**20. Confidential Minutes of the Ordinary Meeting of Council held on 20 January 2022**

To receive and, if approved, confirm the Confidential Minutes of the Council Meeting on 20 January 2022.

**21. Confidential Item – Staffing Matters**

(i) To receive an update from Cllr Tyrone Davies

a) Appointment of Clerk

b) Extension of Contract of Interim Clerk

c) One Voice Wales recommendations on hours and pay for Assistant Clerk

d) Advertisement of Groundsperson

**22. Date of Next Meeting**

Thursday 3 March 2022 at 7:00pm: Finance Committee

Thursday 17 March 2022 at 7:00pm: Full Council