



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Tel: 02920 842213
Email: clerk@radyr.wales

11 June 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 17 JUNE 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. Chairman's Announcements/Report**
- 5. Minutes of the Ordinary Meeting of Council held on 20 May 2021**

To receive and, if approved, confirm the Minutes of the Council Meeting on 20 May 2021.

6. Matters arising

7. Annual Return Year Ended 31 March 2021

(i) To receive and approve the Year End Accounts to 31 March 2021

(ii) To receive the internal auditors report

(iii) To receive and approve the Annual Return 2020/21

A Council Resolution is required to approve the Annual Return Accounting Statements and the Annual Governance Statement

8. Community Councillor Vacancy - Co-option procedure

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

9. Finance

(i) To receive and, if approved, to confirm the Minutes of the Finance Committee meeting held on 3 June 2021

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

(iii) To note the following bank statements received:

- Unity Trust Acc. *****326 Statement No. 97 & 98

- Unity Trust Acc. *****339 Statement No. 81

- Unity Trust Acc. *****011 Statement No. 18

(iv) To receive and approve the RMCC Payment Schedule for May 2021.

(v) To receive and approve the List of Variable Direct Debits for 2021/22

(vi) To receive and approve the List of Regular Payments by BACS for 2021/22

(vii) **Review of RMCC accountancy services:** To consider a recommendation from Finance Committee that the current accountancy service provider be retained with a further review to take place in November 2022.

(viii) **Proposal for payment card for the RMCC bank account:** To receive a proposal and recommendation from Finance Committee that that a Unity Trust Corporate Multipay Card be set up with a one-off cost of £50 and a monthly fee of £3. The card would be used by the Clerk only for essential and approved payments where a direct debit or online bank transfer is not possible. The use of the payment card would be controlled by financial procedures to be agreed by Finance Committee.

A Council Resolution is required.

10. Environment

(i) To receive and, if approved, to confirm the Minutes of the Environment Committee meeting held on 3 June 2021

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

(iii) To receive and approve proposals for tree maintenance work in areas managed by RMCC.

(iv) To receive and approve correspondence on tacking litter and pollution in the River Taff

(v) To confirm approval for a contract with Welsh Water for the irrigation system for the Station Road hanging baskets.

11. Old Church Rooms

To receive a report from the Clerk on changes to the level of non-domestic rates charged for the Old Church Rooms.

12. RMCC Civic Reception

To confirm whether RMCC will hold a Civic Reception on Sunday 12 September prior to work commencing on organisation of the event. The event would be subject to any Coronavirus restrictions in place at the time. Members are requested to consider the current position with regard to Coronavirus and expectations of whether events will be possible in September.

13. Radyr & Morganstown Festival Fete 2021

To consider whether RMCC will have a stall at the Festival Fete planned for 25 September from 11:00, subject to any Coronavirus restrictions in place at the time. At least two Members will be needed to organise and run the stall on the day.

14. Consultation on the Replacement Local Development Plan

To receive an update from the Chair regarding Cardiff Council's consultation on the replacement LDP.

15. Station Road

To receive a paper from the Chair regarding the Station Road area.

16. Anti-social behaviour

To receive a paper from the Chair regarding anti-social behaviour.

17. Transport for Wales work in Radyr & Morganstown

To receive a paper from the Chair regarding Transport for Wales work in Radyr & Morganstown, including plans for the compounds and traffic management, proposals for a Mound Field clubhouse, proposals on biodiversity and proposals on community benefit.

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 1 July 2021 at 7:00pm: Environment Committee

Thursday 15 July 2021 at 7:00pm: Full Council