



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

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**11 March 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 March 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**

To receive the Chairmans report.

- (i) To receive and consider Chair's paper on Cardiff Council Recycling Consultation
- (ii) To receive and consider Chair's paper on invitation to Cardiff Council Leader
- (iii) To receive Chair's proposal to tender for landscape gardener for Windsor Gardens
- (iv) To receive feedback on Cardiff Council response to proposals at Station Road

#### **5. Minutes of the Ordinary Meeting of Council held on 17 February 2022**

To receive and, if approved, confirm the Minutes of the Council Meeting on 17 February 2022.

#### **6. Matters arising from the Minutes of Council Meeting on 17 February 2022**

Matters arising from the Minutes of 17 February 2022

#### **7. Community Councillor Elections**

- (i) To receive information from Electoral Services. Interim Clerk to provide update.
- (ii) To receive and consider paper on continuity from Cllr Huw Onllwyn Jones

#### **8. OCR Management Committee**

- (i) To receive an update on roof survey from Chair of the OCR Management Committee
- (ii) To consider and approve increase in cleaning costs from April 2022
- (iii) To receive architect's tenders and recommendation from Chair of OCR Management Committee

#### **9. Finance**

(i) To receive and approve the following bank statements:

- Unity Trust Acc. \*\*\*\*\*326 Statement No. 107
- Unity Trust Acc. \*\*\*\*\*339 Statement No. 90
- Unity Trust Acc. \*\*\*\*\*011 Statement No. 27

(ii) To receive and approve the payment schedules for February 2022.

(iii) To receive and approve the management accounts February 2022.

(iv) To consider and approve renewal quotation for the OCR phone package.

(v) To consider and approve annual renewal for One Voice Wales membership.

(vi) To approve purchase of Flags

#### **10. Finance Committee**

(i) To receive and approve the minutes of the Finance Committee meeting held 3<sup>rd</sup> March.

#### **11. Environment Committee**

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

#### **12. Planning**

To receive an update from Cllr Huw Onllwyn Jones on LDP phase 2 and the local action group

#### **13. Blue Plaque**

(i) To consider and approve placement of Rhodri Morgan Blue Plaque – proposal by Cllr Vaughan

#### **14. Queen's Platinum Jubilee Celebrations**

(i) To receive update on suggested celebration ideas from Cllr Allan Cook and Cllr Huw Onllwyn Jones

#### **15. Grants Procedure**

- (i) To receive paper for consideration from Cllr Vina Patel
- (ii) To request volunteers for a Grants Process Working Group

**16. Radyr & Morganstown Good Neighbours**

To receive update from Cllr Vina Patel on the R&M Good Neighbours Scheme

**17. County Councillor's Report**

**18. Community Councillor Reports**

**19. Any other business/correspondence**

Strictly with prior consultation with Chair.

**20. Exclusion of Press and Public**

To consider the exclusion of press and public for items 21 and 22 by reason of the confidential nature of business.

**A COUNCIL RESOLUTION IS REQUIRED**

**21. Confidential Minutes of the Ordinary Meeting of Council held on 17 February 2022**

To receive and, if approved, confirm the Confidential Minutes of the Council Meeting on 17 February 2022.

**22. Confidential Item – Staffing Matters**

(i) To receive an update on appointment of Groundsperson

(ii) To receive new 2021-22 NALC pay scales and approve increase with backpay to 1<sup>st</sup> April 2021.

(iii) To consider staff salaries from 1<sup>st</sup> April 2022.

**23. Date of Next Meeting**

Thursday 21 April 2022 at 7:00pm: Full Council