



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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11 October 2019

Members of the public and press are entitled to be at the following meeting under the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 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. The period of time designated for public participation in accordance with our Standing Order shall not exceed 15 minutes unless directed by the Chairman. A member of the public shall not speak for more than 5 minutes.

Dear Chairman Cllr HO Jones and Members of Radyr & Morganstown Community Council

I hereby give you notice that the next Ordinary Full Council Meeting of the Community Council will be held at the Old Church Rooms on **THURSDAY 17 OCTOBER 2019 at 7:00pm**. 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/Reports

To receive an update from the Chairman on the Infrastructure Ideas List and proposals for the Mound Field.

5. Minutes of the Ordinary Full Council Meeting held on 19 September 2019

To receive and, if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on 19 September 2019 (Chairman to sign).

6. Matters Arising

7. Annual Return Year Ended 31 March 2019

(i) To receive and approve the Annual Return for Year Ended 31 March 2019

(ii) To receive and note the report from the external auditor.

8. Members payments 2019/20

(i) To receive a report from the Clerk on arrangements for Members payments in 2019/20

(ii) To decide Council policy on arrangements for payments to Members who take up office during the financial year and who leave office during the financial year.

9. Finance

(i) To receive, approve and sign the R&MCC accounts & bank reconciliation at 30 September 2019.

(ii) To receive, approve and sign the payment schedule for September 2019 (Chairman to sign).

(iii) To receive and note Bank Statements (Chairman to sign):

Unity Trust Acc. *****326 Statement No. 71 and 72

Unity Trust Acc. *****339 Statement No. 61

Nat West Account Statement for September 2019.

(iv) To receive a report on expenditure against the S137 limit

10. Financial Assistance Applications (late applications to be tabled)

11. Environment Committee

(i) To receive and, if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 3 October 2019

(ii) To receive a report on environment matters from Cllr R Vaughan

(iii) To receive a report from Cllr R Vaughan on a conference attended on Climate Change and Air Pollution: Implications for Urban Mobility.

(iv) To receive a report from Cllr H Lloyd Jones on proposals for a Refill Wales station in Radyr

12. Planning Applications

To receive a report on planning applications from the Planning Committee

13. County Councillor's Report

To receive and note Cllr R McKerlich's report for October 2019

14. Community Councillors' Reports

To receive and note Councillors' written reports.

15. Old Church Rooms

To receive an update on OCR projects from Cllr HO Jones.

16. Road Safety Working Group

To receive a report from Cllr K Webster:

- (i) Place-making consultation, including Station Road project
- (ii) Briefing note on plan to promote awareness and acceptance of 20mph limit

17. R&MCC Policy Review: Complaints Procedure

To consider the R&MCC Complaints Procedure for re-adoption.

18. Youth engagement

To receive a paper from Cllr HO Jones on proposals for youth engagement working group.

19. Any other business/correspondence

Strictly with prior consultation with Chair.

20. Next Meeting dates:

Finance Committee on Thursday 7 November 2019

Ordinary Full Council on Thursday 21 November 2019