



**Radyr & Morganstown Community Council
Cynhor Cymuned Radur a Threforgan**

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Tel: 02920 842213
Email: clerk@radyr.wales

12 February 2021

**This Meeting will be held in accordance with the
Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020.**

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

I hereby give you notice that an Ordinary Meeting of the Community Council will be held on **THURSDAY 18 FEBRUARY 2021** at **7:00pm**. The meeting will be held remotely via Zoom in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. 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 Full Council held on 21 January 2021**
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 21 January 2021.
- 6. Matters Arising**
- 7. Finance**
(i) To receive and approve the RMCC accounts & bank reconciliation at 31 January 2021.

(ii) To note the following bank statements received:

- Unity Trust Acc. *****326 Statement No. 92
- Unity Trust Acc. *****339 Statement No. 77
- Unity Trust Acc. *****011 Statement No. 12 and 13

(iv) To receive and approve the RMCC Payment Schedules for January 2021

(v) To receive confirmation that the Precept request for 2021/22 was submitted and acknowledged

8. Audit 2020/21

(i) To approve the reappointment of BPU Chartered Accountants as internal auditors for year ending 31 March 2021 as per BPU's Standard Terms of Business.

(ii) To approve the reappointment of Hourihan Ltd to prepare the End of Year Accounts and provide support for Audit 2020/21

A COUNCIL RESOLUTION IS REQUIRED

9. Grant Applications

To consider an application from the RMA Web Team for a grant of £190 to cover the running costs of the Radyr & Morganstown Community website.

10. Environment Committee

(i) To receive and, if approved, to confirm the Minutes of the Environment Committee Meeting held on 4 February 2021

(ii) To receive a report on environment works from the Chair of Environment Committee

(iii) Station Road Hanging Baskets: To consider a request from the Radyr & Morganstown Association for the Community Council to take over responsibility for the hanging baskets in Station Road, subject to clarification of the ownership of the brackets and watering system and appropriate insurance arrangements.

(iv) Ash Die-back: Environment Committee agreed to recommend to Full Council that two trees in Radyr Woods with suspected Ash Die-back be felled. Costs are expected to be between £1,600 and £1,800 (excluding VAT).

11. Planning Committee

(i) To receive and, if approved, to confirm the Minutes of the Planning Committee Meeting held on 15 February 2021

(ii) Planning Application 21/00235/MJR: New vehicular and pedestrian bridge over the Radyr-Pontypridd railway line and associated infrastructure and removal of part of a ruined farm building – To consider recommendations from Planning Committee on the RMCC response to the application.

12. Appointment of RMCC Trustee for Radyr & Morganstown Good Neighbours Scheme

13. Old Church Rooms

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

14. Christmas Events Working Group

To receive a report from the Chair of the Christmas Events Working Group

15. Public Services Ombudsman for Wales Consultation on Draft Code of Conduct Guidance

To consider the Draft Code of Conduct Guidance and agree comments, if any, to submit in response to the consultation.

16. Station Road

To receive a paper and recommendations from the Chair of Council on the Station Road area.

17. County Councillor's Report

18. Community Councillor Reports

19. Any other business/correspondence

Strictly with prior consultation with Chair.

20. Dates of Next Meetings

Finance Committee: 4 March 2021

Full Council: 18 March 2021