



**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](mailto:clerk@radyr.wales)

**12 March 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 MARCH 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 18 February 2021**  
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 18 February 2021.
- 6. Matters Arising**
- 7. Finance**  
(i) To receive and approve the RMCC accounts & bank reconciliation at 28 February 2021.

(ii) To note the following bank statements received:

- Unity Trust Acc. \*\*\*\*\*326 Statement No. 93 & 94
- Unity Trust Acc. \*\*\*\*\*339 Statement No. 78
- Unity Trust Acc. \*\*\*\*\*011 Statement No. 15

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

(v) To receive and approve the updated List of Variable Direct Debits

(vi) To receive and approve the updated Asset Register to 28 February 2021. A further update to the Asset Register will be completed at the end of March to coincide with the end of the financial year.

## **8. Finance Committee**

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

(ii) **Grant Application – Radyr Cricket Club:** Finance Committee received and discussed an application from Radyr Cricket Club for funding of £2,000 towards the costs of new roll on/roll off covers for the second ground and new fabric for existing covers. Finance Committee agreed to recommend to Full Council that a grant of £2,000 be awarded to Radyr Cricket Club for the purposes set out in their application, subject to the conditions that funding from the Community Council is publicly acknowledged and that the remaining funding required for the overall costs is in place.

### **A COUNCIL RESOLUTION IS REQUIRED**

(iii) **Review of the RMCC Financial Regulations:** Finance Committee received a review of the RMCC Financial Regulations, including recommendations for amendments from the Clerk/Responsible Financial Officer. Finance Committee agreed to recommend the review and amendments to Full Council.

### **A COUNCIL RESOLUTION IS REQUIRED**

(iv) **Review of the RMCC Risk Assessment Schedule:** Finance Committee received an updated risk assessment schedule from the Clerk/Responsible Financial Officer. Finance Committee agreed to recommend the updated schedule to Full Council.

### **A COUNCIL RESOLUTION IS REQUIRED**

## **9. Environment Committee**

(i) To receive a report on environment work from the Chair of Environment Committee

(ii) To receive an update on expert advice regarding suspected Ash Die-back in Radyr Woods.

## **10. Planning Committee**

(i) To note the RMCC response to 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.

(ii) To note the RMCC response to Planning Application 20/00187/MJR - Land at De Braose Close

## **11. Old Church Rooms**

(i) To receive a report from the Chair of the OCR Management Board

(ii) To receive notification of an increase in the cost of cleaning at the Old Church Rooms: the contractor has requested a 2.2% increase in the monthly charge from April 2021 in line with the increase in the National Living Wage and other third-party cost increases.

## **12. Christmas Events Working Group**

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

**13. Annual Report 2021/22 - Independent Remuneration Panel for Wales**

(i) To receive and consider the determinations of the Independent Remuneration Panel for Wales on payments to members of Community and Town Councils for 2021/22.

(ii) To review and agree the RMCC policy on payments to Members for 2021/22.

**A COUNCIL RESOLUTION IS REQUIRED.**

**14. Local Government and Elections (Wales) Act 2021 for the Community and Town Council Sector**

To receive a summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community and Town Council sector, sent by One Voice Wales

**15. RMCC Civic Reception**

To consider whether RMCC will hold a Civic Reception on Sunday 12 September to follow the Civic Service planned as part of the Radyr & Morganstown Festival.

**16. RMCC Plan**

To receive a report and recommendations from the Chair on preparing an RMCC plan.

**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: A COUNCIL RESOLUTION IS REQUIRED**

**21. Review of RMCC accountancy work**

To receive a report from the Chair of Finance Committee on a review of the cost and organisation of RMCC accountancy work.

**22. Staffing Matters**

**23. Dates of Next Meetings**

Environment Committee: 1 April 2021

Full Council: 15 April 2021