



Radyr & Morganstown Community Council Cynor Cymuned Radur a Threforgan

The Old Church Rooms
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Radyr
Cardiff CF15 8DF

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12 November 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 18 November 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

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**

5. Christmas Lighting and Events

To receive an update from the Chair on Christmas Lighting and Events.

6. Minutes of the Ordinary Meeting of Council held on 21 October 2021

To receive and, if approved, confirm the Minutes of the Council Meeting on 21 October 2021.

7. Matters arising from the Minutes of Council Meeting on 21 October 2021

Matters arising from the Minutes of 21 October 2021

8. Councillor Vacancy

(i) Cllr Vina Patel to provide an update on the Observer Co-option

9. Finance

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

- Unity Trust Acc. *****326 Statement No. 102
- Unity Trust Acc. *****339 Statement No. 85
- Unity Trust Acc. *****011 Statement No. 22

(ii) To receive and approve the payment schedules for September and October 2021.

(iii) To receive and approve the management accounts September and October 2021

10. Finance Committee

(i) To receive and if approved to confirm the Minutes of the Finance Committee held on 4th November 2021

(ii) **Draft RMCC Budget 2022/23** To receive and consider the draft budget 2022/23

11. Environment

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

12. Taffs Well Quarry

(i) To receive a report from Cllr Allan Cook

13. Old Church Rooms

(i) To receive the minutes of the OCR Management Board meeting 8th November 2021

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

(ii) To consider and approve a change in the cleaning charges to the OCR

14. Morganstown Village Hall

(i) To receive a report from the Chair of the Finance Committee

15. Cardiff Council Active Travel Network Map Consultation

(i) To consider any comments to be made to the consultation

16. County Councillor's Report

17. Community Councillor Reports

18. Any other business/correspondence

Strictly with prior consultation with Chair.

19. Exclusion of Press and Public

To consider the exclusion of press and public for item 20 and 21 by reason of the confidential nature of business.

A COUNCIL RESOLUTION IS REQUIRED.

20. Staffing Matters

To receive report from Vice-Chair following exit interview from former Clerk

21 Vice-Chair Statement

To receive statement from Vice-Chair regarding social media posting.

22. Date of Next Meeting

Thursday 6 January 2022 at 7:00pm: Finance Committee

Thursday 20 January 2022 at 7:00pm: Full Council