



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

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**13 March 2020**

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 19 MARCH 2020 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

#### 5. Minutes of the Ordinary Full Council Meeting held on 20 February 2020

To receive and, if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on 20 February 2020 (Chairman to sign).

#### 6. Matters Arising

#### 7. Finance

(i) To receive, approve and sign the R&MCC accounts & bank reconciliation at 29 February 2020.

(ii) To receive, approve and sign the payment schedule for February 2020.

(iii) To receive and note bank statements:

Unity Trust Acc. \*\*\*\*\*326 Statement No. 78

Unity Trust Acc. \*\*\*\*\*339 Statement No. 66

Unity Trust Acc. \*\*\*\*\*011 Statement No.3

Nat West Account Statement for February 2020.

(iv) **Invoice for RMCC By-election (Morganstown Ward):** Council is requested to authorise the payment of the invoice from Cardiff Council for £4,987.37 (£4,156.14 plus £831.23 VAT).

#### 8. Finance Committee

(i) To receive and, if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 5 March 2020.

(ii) **Grant application: RMA Web Team** – Members received an application from the Radyr & Morganstown Association (RMA) for funding of £180 to cover the costs of the Radyr & Morganstown community website. Finance Committee agreed to recommend to Full Council that a grant of £180 be awarded to the Radyr & Morganstown Association for the purposes set out in their application.

(iii) **Request for Financial Assistance – Radyr Cricket Club:** Members received a request for financial assistance from Radyr Cricket Club towards the costs of the clear up and repair following flood damage as these would not be fully covered by insurance. Finance Committee agreed to recommend to Full Council that a grant of £5,000 be awarded to Radyr Cricket Club to be used for the purposes set out in their request.

(iv) **Request for Financial Assistance – Llangollen International Musical Eisteddfod:** Members received a request for financial assistance from the Chairman of the Llangollen International Musical Eisteddfod. Finance Committee agreed to recommend to Full Council that it follow precedent and not award a grant to a national event.

(v) **Grant Application – Radyr Primary PTA:** Members received an application from Radyr Primary School PTA for funding of £1,400 towards the costs of music provision to support children's involvement in community events. Finance Committee agreed to recommend to Full Council that a grant of £1,000 be awarded subject to further evidence being provided by the PTA on how the funds will be spent and on the public performances that will take place.

(vi) **Outstanding invoices for Old Church Rooms bookings:** A hall user has outstanding invoices of £444.90. Finance Committee agreed to recommend to Full Council that the Clerk write to the hall user to agree a schedule of payments, while reserving the right to consider legal recourse.

(vii) **Review of R&MCC Financial Regulations:** A change has been made to the One Voice Wales Model Financial Regulations. Finance Committee agreed to recommend to Full Council that the RFO

request clarification on the intention of the change to the Model Financial Regulations and for this be revisited when the R&MCC Financial Regulations are next reviewed in 2020/21.

**9. Financial Assistance Applications - late applications to be tabled**

**10. Old Church Rooms**

- (i) To receive an update on management arrangements for the Old Church Rooms
- (ii) To receive and consider a request from the cleaning contractor to increase the contracted number of hours of cleaning per week at the Old Church Rooms.

**11. Environment Report**

- (i) To receive a report on environment projects from Cllr R Vaughan.
- (ii) To receive a report from Cllr H Lloyd Jones on the removal of hedges at the Plasdŵr site.

**12. Planning Applications**

- (i) To receive a report on planning applications from the Planning Committee
- (ii) To note the response to Planning Application 20/00187/MJR - Land at De Braose Close

**13. County Councillor's Report**

To receive and note Cllr R McKerlich's report for March 2020

**14. Community Councillors' Reports**

**15. Road Safety Advisory Working Group**

- (i) To receive a report from the Road Safety Working Group from Cllr K Webster
- (ii) To receive a report from Cllr HO Jones on responses to the Station Road consultation.

**16. Youth Engagement Working Group**

To receive a report from the Youth Engagement Working Group from Cllr M Vatsaloo

**17. Annual Report 2020/21 - Independent Remuneration Panel for Wales**

To receive and consider the determinations of the Independent Remuneration Panel for Wales on payments to member of Town and Community Councils for 2020/21.

**A COUNCIL RESOLUTION IS REQUIRED.**

**18. Coronavirus**

To consider a contingency plan for the forthcoming R&MCC Civic Service and Reception and stall at the R&M Festival Fete.

**19. Any other business/correspondence**

Strictly with prior consultation with Chair.

**20. Exclusion of Press and Public**

**21. Staffing Matters**

**22. Next Meeting dates:**

Environment Committee on Thursday 2 April 2020

Finance Committee on Thursday 30 April 2020

Ordinary Full Council on Thursday 16 April 2020