



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

The Old Church Rooms
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13 November 2020

**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 19 NOVEMBER 2020 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 15 October 2020**
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 15 October 2020.
- 6. Minutes of the Extraordinary Meeting of Full Council held on 28 October 2020**
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 28 October 2020.
- 7. Matters arising from the Minutes**

8. Finance

(i) To receive and approve the RMCC accounts & bank reconciliation at 31 October 2020.

(ii) To note the following bank statements received:

Unity Trust Acc. *****326 Statement No. 89

Unity Trust Acc. *****339 Statement No. 74

Unity Trust Acc. *****011 Statement No. 11

(iii) To receive and approve the RMCC Payment Schedule for October 2020

9. Finance Committee

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

(ii) **Draft RMCC Budget for 2021/22.** Finance Committee received and discussed the Draft Budget 2021/22 and agreed to submit to Full Council for consideration.

10. Environment Committee

To receive an update on environment works from the Chair of Environment Committee.

11. Planning Committee

(i) To receive and, if approved, to confirm the Minutes of the Planning Committee Meeting held on 4 November 2020.

(ii) To receive and, if approved, confirm the Terms of Reference for Planning Committee

(iii) To note RMCC response to Planning Application 20/01897/MJR

(iv) Diversion of Footpath 38: Planning Committee received correspondence from Cardiff Council's Public Rights of Way Officer responding to the RMCC objections to the footpath diversion. Members agreed to recommend to Council that the RMCC objection to the diversion now be withdrawn.

12. Christmas Events Working Group

To receive a report from the Christmas Events Working Group

13. Old Church Rooms

(i) To receive and, if approved, confirm the Terms of Reference for the OCR Management Board

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

14. RMCC response to Transport for Wales: Gelynis Bridge and Construction Compound (Morganstown)

To discuss the RMCC response to Transport for Wales plans for Gelynis Bridge and construction compound at Morganstown for Metro infrastructure works.

15. County Councillor's Report

16. Community Councillor Reports

17. Membership of Society of Local Council Clerks

To consider a request from the Clerk to renew SLCC membership at a cost of £161.00

18. Any other business/correspondence

Strictly with prior consultation with Chair.

19. Dates of Next Meetings

Environment Committee: 3 December 2020

Finance Committee: 7 January 2021

Full Council: 21 January 2021