



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
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Radyr
Cardiff CF15 8DF

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13 September 2019

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 SEPTEMBER 2019** 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. Co-option of new Members

Declarations of Acceptance of Office to be signed in the presence of the Clerk/Proper Office

2. Apologies for absence

3. 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.

4. Meeting adjourned: Members of the public invited to speak

5. Chairman's Announcements/Reports

6. Minutes of the Ordinary Full Council Meeting held on 18 July 2019

To receive and, if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on 18 July 2019 (Chairman to sign).

7. Minutes of the Extraordinary Full Council Meeting held on 5 September 2019

To receive and, if approved, to confirm and sign the Minutes of the Extraordinary Full Council Meeting held on 5 September 2019 (Chairman to sign).

8. Matters Arising

9. Finance

(i) To receive, approve and sign the R&MCC accounts & bank reconciliation at 31 August 2019.

(ii) To receive, approve and sign the payment schedules for July and August 2019 (Chairman to sign).

(iii) To receive and note Bank Statements (Chairman to sign):

Unity Trust Acc. *****326 Statement No. 69 and 70

Unity Trust Acc. *****339 Statement No. 59 and 60

Nat West Account Statement for July and August 2019.

(iv) To consider a request from Radyr Cricket Club for the payment of the Community Council grant awarded in January 2019 (Minute Number 158(ii), 17 January 2019)

10. Finance Committee

(i) To receive and, if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 5 September 2019

(ii) Grant Application – Friends of Radyr Woods

The Friends of Radyr Woods have requested funding of £200 to facilitate the continuation of relations between the Friends and Community Council, including the purchase of small items of equipment and provision of refreshment during work parties. Finance Committee agreed to recommend to Council to a grant of £200.

A COUNCIL RESOLUTION IS REQUIRED

(iii) R&MCC staff pensions - policy statement on discretionary powers

As an employer in the Local Government Pension Scheme, R&MCC is required to prepare and publish a statement of policy relating to the use of discretionary powers. Finance Committee agreed to recommend to Council a policy statement - background note and draft policy statement attached.

A COUNCIL RESOLUTION IS REQUIRED

(iv) Outstanding invoice – R&M Community Website

Finance Committee agreed to recommend to Council that an outstanding invoice for £180 relating to emergency work carried out on the security of the R&M Community website in January be paid.

A COUNCIL RESOLUTION IS REQUIRED

11. Annual Return Year Ended 31 March 2019

- (i) To receive and approve the Annual Return and Notice of Conclusion of Audit
- (ii) To receive and note the report from the external auditor

12. Financial Assistance Applications (late applications to be tabled)

13. Environment Committee

- (i) To receive and, if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 12 September 2019
- (ii) To receive a report on environment matters from Cllr R Vaughan

14. Planning Applications

To receive a report on planning applications from the Planning Committee

15. County Councillor's Report

To receive and note Cllr R McKerlich's report for September 2019

16. Community Councillors' Reports

To receive and note Councillors' written reports

17. Old Church Rooms

- (i) To receive an update on OCR projects from Cllr HO Jones.
- (ii) To consider for approval the replacement of the piano at a total cost of £1,524 (incl. VAT), including the building and delivery of the piano and dollies for moving.

18. Road Safety Working Group

To receive a report from the Road Safety Working Group from Cllr K Webster

19. Local Infrastructure Ideas List

To receive a report on progress on developing a list of R&M infrastructure ideas

20. Youth Provision

- (i) To receive an update from the Chair on setting up a youth forum.
- (ii) To consider suggestion from Cllr D Suthers for children's activities in the summer holidays.

21. Remembrance Sunday Commemorations 2019

To receive and consider correspondence from Mr Ian Ogden, Hon. Local Organiser of the Royal British Legion Poppy Appeal.

22. Christmas Events 2019

To consider Community Council events for Christmas 2019 (Clerk's report attached).

23. Report to Cardiff Council Standards and Ethics Committee

To consider the observations made by Dr James Downe at the R&MCC meeting held in March 2019.

24. R&MCC Policy Review: Complaints Procedure

To receive a report and recommendation from Cllr T Davies on the review of the R&MCC Complaints Procedure.

25. Any other business/correspondence: Strictly with prior consultation with Chair.

26. Next Meeting dates:

Environment Committee on Thursday 3 October 2019

Ordinary Full Council on Thursday 17 October 2019