



Radyr & Morganstown Community Council Cynor Cymuned Radur a Threforgan

The Old Church Rooms
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14 January 2022

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 20 January 2022 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. Minutes of the Ordinary Meeting of Council held on 18 November 2021

To receive and, if approved, confirm the Minutes of the Council Meeting on 18 November 2021.

6. Matters arising from the Minutes of Council Meeting on 18 November 2021

Matters arising from the Minutes of 18 November 2021

7. To receive an update from the OCR Management Committee on architect's proposals and quotations

(i) Cllr Tyrone Davies to provide an update

8. Finance

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

- Unity Trust Acc. *****326 Statement No. 104

- Unity Trust Acc. *****339 Statement No. 87

- Unity Trust Acc. *****011 Statement No. 24

(ii) To receive and approve the payment schedules for November and December 2021.

(iii) To receive and approve the management accounts November and December 2021

9. Finance Committee

(i) To receive and if approved to confirm the Minutes of the Finance Committee held on 6th January 2022

(ii) To receive and approve grant applications

a. Application from RMA for grant towards Festival 2022. Finance Committee agreed to recommend part-funding for approval by Full Council.

b. Application from RMA for grant towards running costs for web team. Finance Committee agreed to recommend funding for approval by Full Council.

(iii) **Draft RMCC Budget 2022/23**

To receive and approve the Draft budget 2022/23. Finance Committee agreed to recommend the Draft Budget and Precept for 2022/23 for approval by Full Council.

(iv) **To confirm and approve the precept request 2022/23**

A COUNCIL RESOLUTION IS REQUIRED TO SET THE PRECEPT

Precept Notice: Notice to be completed at the meeting confirming the agreed level of precept and to be signed by the presiding Chairman, two Members and countersigned by the Clerk.

(v) To confirm amendment to Financial Regulations (Interim Clerk to update). Finance Committee agreed to recommend for approval by Full Council.

a. Item 4.1 spending authorisations – to replace wording “approval” with “in conjunction”

b. Item 11.1.g tenders & quotations – to amend lower limit for quotations from £3000 to £5000

(vi) Independent Remuneration Panel for Wales Draft Annual Report

- Chair Huw Jones to request volunteers to look at the report in detail

11. Environment

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

12. Planning

(i) To receive an update on planning matters from the Chair of Planning Committee.

(ii) To receive and consider paper from Chair on LDP phase 2

(iii) To consider and agree suspension of standing orders in relation to financial regulations 11.1.g tenders and quotations. **A COUNCIL RESOLUTION IS REQUIRED**

(iv) To consider and approve appointment of planner

13. Civic Reception 2022

(i) To consider the Civic Reception 2022

14. County Councillor's Report

15. Community Councillor Reports

16. Any other business/correspondence

Strictly with prior consultation with Chair.

17. Date of Next Meeting

Thursday 3 February 2022 at 7:00pm: Environment Committee

Thursday 17 February 2022 at 7:00pm: Full Council