



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

The Old Church Rooms  
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**14 June 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 20 JUNE 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. Apologies

#### 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 Annual Council Meeting held on 16 May 2019**  
To receive and, if approved, to confirm and sign the Minutes of the Annual Council Meeting held on 16 May 2019 (Chairman to sign).
- 6. Minutes of the Ordinary Full Council Meeting held on 16 May 2019**  
To receive and, if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on 16 May 2019 (Chairman to sign).
- 7. Matters Arising**
- 8. Annual Return Year Ended 31 March 2019**
  - (i) To receive and approve the Year End Accounts to 31 March 2019
  - (ii) To receive the internal auditors report
  - (iii) To receive and approve the Annual Return 2018/19

**A Council Resolution is required to approve the Annual Return Accounting Statements and the Annual Governance Statement**
- 9. Appointment of Members to RMCC Committees and External Bodies**  
To receive and approve the Appointments List for 2019/20
- 10. Terms of Reference for RMCC Committees and Sub-Committees**  
To receive and approve Terms of Reference for the following committees:
  - (i) Employment Sub-Committee
  - (ii) Planning Committee
- 11. Finance**
  - (i) To receive and, if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 16 May 2019
  - (ii) To receive, approve and sign the balance of accounts & reconciliation at 31 May 2019.
  - (iii) To receive, approve and sign the payment schedule for May 2019 (Chair to sign).
  - (iv) To receive and note Bank Statements (any member to sign).
    - Unity Trust Acc. \*\*\*\*\*326 Statement No. 66
    - Unity Trust Acc. \*\*\*\*\*339 Statement No. 57
    - Nat West Account Statement for May 2019
  - (v) To receive an update on the proposed deposit account for the funds accumulated in the Nat West OCR Account.
- 12. Financial Assistance Applications (late applications to be tabled)**

**13. Environment**

(i) To receive and, if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on 6 June 2019

(ii) To receive an environment report from Cllr R Vaughan

**14. Planning Applications**

(i) To receive a report on Planning Applications from the Planning Committee

(ii) To receive a report on Planning Application Reference 19/01023/MNR – Springfield Gardens from Cllr R McKerlich.

**15. County Councillor's Report**

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

**16. Community Councillors' Reports**

To receive and note Councillors' written reports

**17. Old Church Rooms**

To receive an update on OCR projects from Cllr HO Jones.

**18. Proposed 20mph Speed Limit in Radyr and Morganstown**

To receive a report on correspondence with Cardiff Council from Cllr R McKerlich

**19. Road Safety Working Group**

To receive a report from Cllr K Webster, including:

(i) RMCC Fourth Update – Response to Heol Isaf Highway Improvements Measures Consultation

(ii) RMCC Objectives for Safe Cycling Strategy with Sustrans

(iii) RMCC Objectives for Liveable Village Strategy

**20. RMCC Website and R&M Community Website**

To receive an update on the websites from Cllr HO Jones

**21. RMCC representative on Governing Body of Bryn Deri Primary School**

A replacement for the RMCC representative on the Governing Body of Bryn Deri Primary School is required. Guidance on the role of a Community Governor has been provided to Members.

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

**23. Next Meeting dates:**

Finance Committee on Thursday 4 July 2019

Ordinary Full Council on Thursday 18 July 2019