



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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14 May 2021

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 MAY 2021** 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

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 Annual Meeting of Council held on 6 May 2021**

To receive and, if approved, confirm the Minutes of the Annual Meeting on 6 May 2021.

6. Matters arising

7. Terms of Reference for Committees and Working Groups

- (i) To receive and approve an amended Terms of Reference for Environment Committee
- (ii) To receive and approve an amended Terms of Reference for Planning Committee
- (iii) To receive a report on objectives from the Chair of the Christmas Events Working Group

8. RMCC Insurance Policy Schedule – 2021/22

To receive and confirm the RMCC Insurance Policy Schedule for 2021/22

9. Finance

- (i) To receive and, if approved, to confirm the Minutes of the Finance Committee meeting held on 6 May 2021
- (ii) To receive and approve the RMCC accounts & bank reconciliation at 30 April 2021.
- (iii) To note the following bank statements received:
 - Unity Trust Acc. *****326 Statement No. 96
 - Unity Trust Acc. *****339 Statement No. 80
 - Unity Trust Acc. *****011 Statement No. 17
- (iv) To receive and approve the RMCC Payment Schedule for April 2021.
- (v) To consider registering additional Members to authorise online bank payments from Unity Trust accounts.
- (vi) To consider a request from Morganstown Village Hall for the remaining £2,388.50 of the grant of £3,500 approved in January 2019 for projects to: upgrade the accessible toilet facilities; repair and maintain roof and guttering; and remove asbestos in the roof void (Minute No.158(ii) 17 January 2019). An invoice confirming the upgrade of accessible toilet facilities has been submitted.

10. Environment

To receive an update on environment work 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 12 May 2021
- (ii) To note the RMCC response to the TfW Construction Traffic Management Plan for Morganstown.
- (iii) To receive and consider draft responses to:
 - Planning Application 21/01051/DCH: Y Wern, Main Road, Morganstown, CF15 8LJ
 - Pre-application consultation for development at Land North of Clos Parc Radur
 - Planning Application 21/00559/DCH, 9 Gelynys Terrace, Ty-Nant Road, Morganstown, CF15 8LG
 - Planning Application 21/00852/MNR: Discharge of Conditions 2 (Surface Water) and 4 (Soft Landscaping) of 20/01138/MNR – Gelynys Farm, Ty-Nant Road, Morganstown CF15 8LB.
- (iv) To receive a proposal from Planning Committee to establish a Working Group to further develop a Basic Plan for Radyr & Morganstown Community Council.
- (v) To note the launch of the consultation on the replacement LDP on 28 May and invitation from Cardiff Council to attend a pre-launch event.

12. Arrangements for Council and Committee Meetings

To consider whether meetings will continue to be held remotely by Zoom or whether a hybrid arrangement should be considered as and when Coronavirus regulations permit.

13. Proposal to update RMCC office IT and IT support

To receive and consider a proposal from the Clerk on upgrading the RMCC office IT and IT support.

14. Traffic pollution in Radyr & Morganstown

To receive a copy of a letter to Cardiff Council sent by Cllr R Vaughan in a personal capacity and to consider whether RMCC will support the request.

15. County Councillor's Report

16. Community Councillor Reports

17. Any other business/correspondence

Strictly with prior consultation with Chair.

18. Date of Next Meeting

Thursday 3 June 2021 at 6:30pm: Finance Committee

Thursday 3 June 2021 at 7:30pm: Environment Committee

Thursday 17 June 2021 at 7:00pm: Full Council