



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

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**14 April 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](mailto: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 21 April 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**  
To receive the Chairmans report.
- 5. Replacement LDP**  
(i) To receive a report from Chair Huw Jones
- 6. Minutes of the Ordinary Meeting of Council held on 17 March 2022**  
To receive and, if approved, confirm the Minutes of the Council Meeting on 17 March 2022.
- 7. Matters arising from the Minutes of Council Meeting on 17 March 2022**  
Matters arising from the Minutes of 17 March 2022
- 8. Community Councillor Elections**  
(i) To receive information from Electoral Services. Clerk to provide update.
- 9. OCR Management Committee**  
(i) To receive an update from Chair of the OCR Management Committee
- 10. Finance**  
(i) To receive and approve the following bank statements:
  - Unity Trust Acc. \*\*\*\*\*326 Statement No. 108
  - Unity Trust Acc. \*\*\*\*\*339 Statement No. 91
  - Unity Trust Acc. \*\*\*\*\*011 Statement No. 28  
(ii) To receive and approve the payment schedules for March 2022.  
(iii) To receive and approve the management accounts March 2022.  
(iv) To note cancellation of Festival Fun Run and reduced grant award.
- 11. Independent Remuneration Panel for Wales 2022 Report**  
(i)To receive summary paper of report from Chair Huw Jones
- 12. Audit Requirements for 2021-22**  
(i) To receive and note correspondence from Audit Wales, setting out the arrangements for the statutory audit for 2021/22.
- 13. Environment Committee**  
(i) To receive and approve the minutes from the Environment Committee Meeting 7<sup>th</sup> April.  
(ii) To receive an update on environment work from the Chair of Environment Committee.
- 14. Queen's Platinum Jubilee Celebrations**  
(i) To receive minutes of Jubilee Committee Meeting 23<sup>rd</sup> March  
(ii) To receive update on the celebration plans from Cllr Allan Cook
- 15. Grants Procedure**  
(i) To receive recommendations from Cllr Vina Patel
- 16. R&M Good Neighbours Scheme**  
(i) To receive an update from Cllr Vina Patel
- 17. County Councillor's Report**
- 18. Community Councillor Reports**

**19. Any other business/correspondence**

Strictly with prior consultation with Chair.

**20. Exclusion of Press and Public**

To consider the exclusion of press and public for items 19 and 20 by reason of the confidential nature of business.

**A COUNCIL RESOLUTION IS REQUIRED**

**21. Confidential Minutes of the Ordinary Meeting of Council held on 17 March 2022**

To receive and, if approved, confirm the Confidential Minutes of the Council Meeting on 17 March 2022.

**22. Staffing Matters**

**(i) New Clerk – Hours worked prior to employment**

To receive paper with recommendation from Cllr Huw Jones

**(ii) Former Clerk – National Pay Award Backpay**

**23. Platinum Jubilee – Lottery Bid**

**(i)** To receive an update from Cllr Vina Patel

**24. Date of Next Meeting**

Thursday 12 May 2022 at 7:00pm: Annual General Meeting of the Council

The meeting will take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.