



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

The Old Church Rooms  
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**15 January 2021**

**This Meeting will be held in accordance with the  
Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020.**

Dear Chairman Cllr HO Jones and 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 JANUARY 2021 at 7:00pm**. The meeting will be held remotely via Zoom in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. 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 Extraordinary Meeting of Full Council held on 16 December 2020**  
To receive and, if approved, confirm the Minutes of the Full Council Meeting on 16 December 2020.
- 6. Finance**
  - (i) To receive and, if approved, to confirm the Minutes of the Finance Committee Meeting held on 7 January 2021.
  - (ii) To receive and approve the RMCC accounts & bank reconciliation at 31 December 2020.
  - (iii) To note the following bank statements received:

- Unity Trust Acc. \*\*\*\*\*326 Statement No. 90 and 91
- Unity Trust Acc. \*\*\*\*\*339 Statement No. 75 and 76
- Unity Trust Acc. \*\*\*\*\*011 Statement No. 12 and 13

(iv) To receive and approve the RMCC Payment Schedules for November and December 2020

(v) To receive the quarterly report on expenditure against the S137 expenditure limit

#### **7. Annual Return Year Ended 31 March 2020**

(i) To receive the Annual Return for Year Ended 31 March 2020

(ii) To receive and consider the Issues Arising Report from the external auditor.

(iii) To receive information from Audit Wales on audit arrangements for 2020/21 to 2022/23.

#### **8. Precept and Budget for 2021/22**

(i) To receive and discuss a report on the proposed allocation of Earmarked Reserves at end March 2021. Finance Committee agreed to recommend the report and proposed allocation to Full Council.

(ii) To receive correspondence from Cardiff Council on the Community Council precept for 2021/22

(iii) To receive and discuss the Draft Budget and Precept for 2021/22. Finance Committee agreed to recommend the Draft Budget and Precept for 2020/21 for approval by Full Council.

#### **A COUNCIL RESOLUTION IS REQUIRED TO SET THE PRECEPT**

(iv) 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.

#### **9. RMCC Grant Offer: Good Neighbours Scheme**

To consider the following motion proposed by Cllrs C Morgan, HO Jones, H Lloyd Jones and D Suthers:

*RMCC Grant Offer for Good Neighbours Project: In light of the attached correspondence received from the Vicar of Radyr with regards to the grant offer made by RMCC, Council should reconsider the grant application, rescind the decision made by Council on 16 December 2020, and agree to award a grant of £10,000 for twelve months, with funds made available when the following conditions are met: (i) the Constitution for Radyr & Morganstown Good Neighbours is adopted; (ii) the Trustees are appointed; and (iii) a bank account in the name of Radyr & Morganstown Good Neighbours is opened.*

#### **10. Environment Committee**

(i) To receive and, if approved, to confirm the Minutes of the Environment Committee Meeting held on 3 December 2020

(ii) To receive a report on environment works from the Chair of Environment Committee

(iii) To receive and consider a proposal for a Memorial to J. Scott in Radyr Woods. Environment Committee agreed to recommend the proposal to Full Council for agreement.

#### **11. RMCC response to Transport for Wales: Gelynis Bridge and Construction Compound (Morganstown)**

To receive a report from the Chair of Council on the Transport for Wales plans for Gelynis Bridge and construction compound in Morganstown.

#### **12. Cardiff Council Consultation on LDP Draft Review Report and Draft Delivery Agreement**

To receive correspondence from Cardiff Council and a report from the Chair of Council on the consultation on the LDP Draft Review Report and Draft Delivery Agreement.

### **13. Old Church Rooms**

(i) To receive and consider a report and recommendations from the OCR Management Board on the development of the Old Church Rooms for 2021 and beyond.

(ii) **Gas and Electricity contracts for the OCR:** Council is requested to agree new 3-year contracts for:

- Gas supply from British Gas at estimated annual cost of £1,341.05.

- Electricity supply from SSE at estimated annual cost of £1,349.21

(iii) **British Gas Careplan:** Council is requested to agree a renewal of the British Gas Careplan for £626.25, covering the servicing and any emergency repairs of the boilers and gas cooker at the OCR.

(iv) **Legionella Risk Management:** Council is requested to agree a service contract with Morgan Environmental for managing legionella risk to include three-month visits and log book at a cost of £125 plus VAT per visit.

### **14. Christmas Events Working Group**

To receive a report from the Christmas Events Working Group

### **15. Lease between RMCC and Guide Association: Guide Hut at Bryn Derwen**

To receive an update from the Clerk on conditions contained in the lease.

### **16. County Councillor's Report**

### **17. Community Councillor Reports**

### **18. Any other business/correspondence**

Strictly with prior consultation with Chair.

### **19. Dates of Next Meetings**

Environment Committee: 4 February 2021

Full Council: 18 February 2021