



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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15 October 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 21 October 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. Co-option of new Member – Cllr Michelle Lenton-Johnson**
Declaration of Acceptance of Office to be signed in the presence of the Clerk/Proper Office
- 2. Apologies for absence**
- 3. 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.

- 4. Meeting adjourned: Members of the public invited to speak**
- 5. Chairman's Announcements/Report**
- 6. Minutes of the Extraordinary Meeting of Council held on 7 October 2021**
To receive and, if approved, confirm the Minutes of the Council Meeting on 7 October 2021.
- 7. Matters arising from the Minutes of Council Meetings on 16 September, 27 September and 7 October**
Matters arising from the Minutes of 16 September, 27 September and 7 October 2021
- 8. Community Councillor Vacancy for Morganstown Ward - Co-option procedure**
To receive an update from the Clerk on the co-option to fill the vacancy for Morganstown ward.
- 9. RMCC Staff: Proposal to appoint a Groundsperson**
To receive a proposal to appoint a Groundsperson to assist with Environment projects and the maintenance of public open spaces
- 10. Finance**
 - (i) To receive and approve the RMCC accounts & bank reconciliation at 30 September 2021.
 - (ii) To note the following bank statements received:
 - Unity Trust Acc. *****326 Statement No. 102
 - Unity Trust Acc. *****339 Statement No. 85
 - Unity Trust Acc. *****011 Statement No. 22
 - (iii) To receive the quarterly report on expenditure against the S137 expenditure limit.
- 11. Environment**
 - (i) To receive and, if approved, to confirm the Minutes of the Environment Committee meeting held on 7 October 2021
 - (ii) To receive an update on environment work from the Chair of Environment Committee.
- 12. Planning**
To receive and consider Planning Application 21/02270/MNR: Variation of conditions 1, 3 and 4 of 19/00019/MNR to enable time period for use to become permanent, allow for use as a coffee shop and licensed bar use with service of food and extension of opening hours. Location: 1A Station Road, Radyr
- 13. Old Church Rooms**
 - (i) To receive a report from the Chair of the OCR Management Board
 - (ii) To consider the following motion proposed by Cllr D Suthers: *OCR - That the existing store facility be retained on the ground floor.*
- 14. Independent Remuneration Panel for Wales – Draft Annual Report 2022-21**
To receive and consider correspondence and the draft Annual Report of the Independent Remuneration Panel for Wales, including changes to the remuneration framework for community and town councils.
- 15. Home Energy Efficiency**
To receive and consider correspondence from St Fagans Community Council requesting support for a letter to Welsh Government raising concerns regarding the energy efficiency of new homes being built in North-West Cardiff

16. County Councillor's Report

17. Community Councillor Reports

18. Any other business/correspondence

Strictly with prior consultation with Chair.

19. Exclusion of Press and Public

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

A COUNCIL RESOLUTION IS REQUIRED.

20. Staffing Matters

(i) To receive a report from the Chair of Employment Sub-Committee on the handover and the recruitment of Clerk and Responsible Financial Officer. Council to appoint an interview panel.

(ii) Other staffing matters

21. Date of Next Meeting

Thursday 4 November 2021 at 7:00pm: Finance Committee

Thursday 18 November 2021 at 7:00pm: Full Council