



Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan

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4 June 2020

**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 Extraordinary Full Council Meeting of the Community Council will be held on **THURSDAY 4 JUNE 2020** 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. Minutes of the Ordinary Full Council Meeting held on 19 March 2020**
To receive and, if approved, to confirm the Minutes of the Ordinary Full Council Meeting held on 19 March 2020.
- 4. Matters arising from the Minutes: urgent items**

5. Remote Meetings: Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020

(i) To consider whether RMCC should resume Council Meetings via the remote meetings provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020:

- Full Council
- Environment Committee
- Finance Committee

If agreed, this will replace the temporary delegation of authority for urgent and essential decisions agreed at the Council Meeting on 19 March 2020 - Minute No.228(iii)

(ii) To consider whether Zoom is an appropriate platform for remote Council Meetings.

(iv) To consider whether attendance by the press and public at remote meetings is practicable.

6. Dates of Meeting

Subject to the decisions made under item 5, to agree a date for a Full Council Meeting at which future dates for Full Council and Committee Meetings will be agreed.

An Ordinary Meeting of Full Council on Thursday 25 June 2020 at 7:00pm has been proposed.

7. Finance

(i) To receive and approve the RMCC accounts & bank reconciliation at 31 March and 30 April 2020.

(ii) To note the following bank statements received:

Unity Trust Acc. *****326 Statement No. 79 to 81

Unity Trust Acc. *****339 Statement No. 67 to 68

Unity Trust Acc. *****011 Statement No.4 to 5

(iii) To receive and approve the payment schedules for March 2020, April 2020 and May 2020.

(iv) To receive and approve the report on expenditure against S.137 Expenditure Limit 2019/20.

(v) To receive a report and recommendations on the level of General and Earmarked Reserves.

8. Any other business/correspondence

Strictly with prior consultation with Chair.