



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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23 August 2019

Members of the public and press are entitled to be at the following meeting under the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 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. The period of time designated for public participation in accordance with our Standing Order shall not exceed 15 minutes unless directed by the Chairman. A member of the public shall not speak for more than 5 minutes.

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 at the Old Church Rooms on **THURSDAY 5 SEPTEMBER 2019 at 7:00pm**. 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

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. Exclusion of Press and Public: Agenda Item 4

To consider the exclusion of press and public for item 4 by reason of the confidential nature of business. A Council Resolution is required.

4. Co-option of Council Member

To receive the recommendation of the Employment Sub-Committee Interview Panel and, if approved, to co-opt a Council Member.

5. Meeting adjourned: Members of the public invited to speak

6. S106 Local Infrastructure Ideas List

To discuss ideas for local infrastructure projects in Radyr and Morganstown and agree a prioritised list of projects to submit to Cardiff Council's S106 Local Infrastructure Ideas List.

7. Any other business/correspondence: Strictly with prior consultation with Chair.