



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

**Summary of the Full Council Meeting held on Thursday 15 April 2021 at 7:00pm.**

### **Present:**

CLlr Huw Onllwyn Jones (Chair), Cllr Julia Charles, Cllr Allan Cook, Cllr Tyrone Davies, Cllr Helen Lloyd Jones, Cllr Rod McKerlich, Cllr Clive Morgan, Cllr Vina Patel, Cllr David Suthers, Cllr Ralph Vaughan, Cllr Kieran Webster, Michelle Lenton-Johnson

### **Apologies for absence:**

Cllr Myles Vatsaloo

### **Declarations of Interest:**

Cllr A Cook declared an interest as a member of the Executive Committee of the Radyr & Morganstown Association. Cllr Cook also declared an interest in the Penrhys Pilgrimage Way Project which was not discussed at the meeting.

Cllr H Lloyd Jones declared an interest as a member of the Radyr & Morganstown Association. Cllr Lloyd Jones also declared an interest in the Penrhys Pilgrimage Way Project which was not discussed at the meeting.

Cllr HO Jones declared an interest as a member of the Radyr & Morganstown Association.

Cllr K Webster declared an interest as a member of the Radyr & Morganstown Association.

Cllr D Suthers declared an interest as a member of the Radyr & Morganstown Association.

The Clerk declared an interest in staffing matters.

### **Decisions taken at the meeting**

#### **RMCC-RMA Liaison Committee:**

Members agreed to establish a Liaison Committee with the Radyr & Morganstown Association. Three to four Members will represent the Community Council on the Committee and this may include Councillors who are also members of the RMA. Any decisions arising from the work of the Liaison Committee that will draw on the Community Council's resources will be made by Full Council and any spending will be subject to the RMCC Financial Regulations. The Community Council's staff will not provide support for the Committee and will not be answerable to the Committee. The Community Council will not provide public liability insurance cover for any RMA activities or members except where those members are volunteering directly on behalf of the Community Council on a specific project or event approved by Full Council.

#### **RMCC Grant to Radyr Cricket Club:**

Members agreed that grant funding of £2,000 for Radyr Cricket Club - as agreed at the Full Council meeting in March - could be released, following confirmation received from Radyr Cricket Club that the conditions set for the grant had been met.

#### **Memorial plaques in Windsor Gardens:**

Members agreed that a request for the Community Council to allow memorial plaques to be placed in Windsor Gardens will be considered fully by the Environment Committee.

**Proposal for COVID-19 Memorial:**

Members agreed that a proposal to make a COVID-19 memorial in Dan y Bryn Woods would be considered by Environment Committee.

**Radyr Woods Wardens:**

Members agreed to send a letter of thanks to the outgoing Chair of the Radyr Woods Wardens, together with a small gift to recognise his long-standing contribution to the community.

**Transport for Wales: Gelynis Bridge & Compounds in Morganstown:**

Members agreed that the idea of including facilities for wider community use as part of a new clubhouse for the Radyr Rangers at the Mound Field should continue to be discussed with Transport for Wales and Radyr Rangers. Members agreed that consideration should be given to the management of any new facilities and that there should be consultation with the local community.

Members agreed to submit a response to Transport for Wales on draft plans for construction traffic management at the compounds in Morganstown.

**Old Church Rooms:**

Members agreed that major repairs to the roof are a priority but that smaller improvement projects could also be implemented where these are not affected by the problems with the roof.

The following motion was submitted to Council: *OCR - That the existing store facility be retained on the ground floor. An amendment to the motion was proposed and seconded: To return to the motion in two months' time.* Members voted in favour of the amendment.

Members agreed to consider whether a lift should be installed at the Old Church Rooms in two months' time as part of a full report on building improvements.

**Morganstown Village Hall:**

Members agreed to invite the Chair of the MVH Management Committee to a meeting to explore ways that the Community Council might help and support Morganstown Village Hall.

**Membership of One Voice Wales:**

Members agreed to renew the Council's membership of One Voice Wales in 2021/22 for £983.

**Note:** This Meeting Summary aims to provide key information to the public on decisions made at Community Council meetings as soon as is reasonably practicable and within seven working days of the meeting. The full and official record of Council Meetings (the Minutes) is usually approved by Members at the following Council Meeting and is published shortly after.