



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

Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held on Wednesday 15<sup>th</sup> February 2018, 7.00pm at the Old Church Rooms.

Present: Cllrs J Charles, T Davies, H O Jones (Vice Chair), H Lloyd Jones R McKerlich, A Thomas Richards, D Suthers, K Ullah, M Vatsaloo, R Vaughan (Chairman) and K Webster.

Clerk: C Mortimer.

In Attendance: Members of the public

*Chairman Cllr Ralph Vaughan welcomed everyone to the meeting.*

**189 Apologies** - were received from Cllr C Morgan due to work commitments.

**190 Declarations of Interest**

Councillors were 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 Clerk.

Cllrs R Vaughan, R McKerlich, H O Jones, D Suthers and K Ullah declared an interest in minute no. 198 (iii).

C Mortimer declared an interest in minute no. 211

**191 Meeting adjourned: Members of the public invited to speak**

**OCR Car park**

A local resident spoke with members in relation to difficulties he experienced during dropping off and picking up time at Radyr Primary and requested that blue badge holders be permitted to park within the OCR car park during these times. Resolved: Members agreed that blue badge holders be permitted to use the car park during peak dropping off/picking up times alongside nursery users.

**Pentwyn Park Pathway**

Another local resident spoke about the drainage issues along the pathway which cuts the park into two. Members were fully aware of the issue here and were considering options and costs. The installation of a soakaway was discussed and diverting the pathway to higher ground. However as an interim measure, the laying of scalping was preferred.

**192 Chairman's Announcements/Reports**  
There were no announcements.

**193 Minutes of the Ordinary Full Council Meeting**

Minutes of the Ordinary Full Council Meeting held on **18/01/2017** were received, approved and signed by the Chair as an accurate record.



- 194 Matters Arising**  
There were no matters arising
- 195 Minutes of the Committee Meetings**  
(i) Minutes of Finance Committee Meeting held on **04/01/2018** were received, approved and signed by the Chair of Finance as an accurate record.  
(ii) Minutes of the Environment Committee Meeting held on **04/01/2018** were received, approved and signed by the Chair as an accurate record.
- 196 Finance**  
(i) Payment schedule for January 2018 was received, approved and signed as an accurate record.  
  
(ii) Council received, approved the following statements and duly signed as an accurate record.  
  - Unity Trust Acc. \*\*\*\*\*326 Statement No 45 (up to and incl. 6<sup>th</sup> January 2018)
  - Unity Trust Acc. \*\*\*\*\*339 Statement No 41 (up to and incl. 6<sup>th</sup> January 2018)
  - Nat West Acc. \*\*\*\*\*723 Statement No 374 & 375 (up to and incl. 31<sup>st</sup> January 2018)  
(iii) Balance of accounts & reconciliation as at 31<sup>st</sup> January 2018 was received, approved and signed as accurate record
- 197 Representation on committees and other bodies**  
Resolved: Council agreed the following representatives on the two committees  
**(i) Finance Committee**  
Cllr R McKerlich (Chair), Cllr C Charles, Cllr T Davies, Cllr H O Jones, Cllr C Morgan, Cllr D Suthers and Cllr R Vaughan.  
**(ii) Environment Committee**  
Cllr H Lloyd Jones, Cllr A Thomas Richards, Cllr K Ullah, Cllr M Vatsaloo  
Cllr R Vaughan and Cllr K Webster  
**(iii) Other bodies/full list – Appendix 1**  
Council approved list
- 198 Youth Fund**  
(i) Youth Fund Discussion Paper was received and discussed.  
Resolved: Council agreed to (c) that the focus be on organizations in Radyr and Morganstown but also the need to justify the precept spent. It was agreed that the policy be reviewed to reflect this.  
  
(ii) Radyr Golf Club Grant Application – application form was withdrawn  
  
*Cllr R McKerlich, Cllr R Vaughan, Cllr H O Jones, Cllr D Suthers and Cllr K Ullah declared a personal interest in the next item.*  
  
(iii) Radyr Golf Club's Junior Section –  
This item was discussed. Council will await a new grant application from the Junior Section.
- 199 Grant Application Forms**  
**(i) Morganstown Village Hall**  
Resolved: Council agreed to grant £225 to Morganstown Village Hall  
  
**(ii) Friends of Radyr Woods**  
Resolved: Council agreed to grant £200 to Friends of Radyr Woods



- 200 WWI 100 Year Commemoration**  
(i) Commemoration Events - Cost Proposals  
Resolved: Council approved the costs of £2,580.  
(ii) Project proposal – World War One Books for Schools  
Resolved: Council agreed to fund up to £200 on the proposed books including Keith Strange' Wales in the First World War, to gift to Radyr and Plasmawr comprehensive schools.  
It was noted that the clerk with the Chair of the WWI Committee would apply to the Heritage Lottery Fund for further funding.
- 201 County Councillor's Report**  
Cllr R McKerlich' s written report for February 2018 was received, noted and published on our website and Facebook page.  
Cllr HO Jones to request that Redrow issue a note all drivers, not to travel through the village.
- 202 Community Councillors Reports**  
Council received and noted:  
Cllr H O Jones' discussion paper on Youth Fund, North West Cardiff Group remit and external signage quotations.  
Chair of Environment Cllr H Lloyd Jones distributed an environment report.  
Cllr K Webster's paper on minute no.204 Treforgan v Pentrepoeth
- 203 North West Cardiff Group (Cllr HOJ)**  
Council received and approved the report in relation to the remit of the group.  
Resolved: Council agreed that the report be sent to the NWCG to be included on their agenda for discussion at the next meeting.
- 204 Treforgan v Pentrepoeth**  
(i) A report from Cllr Kieran Webster regarding conducting a poll was received and discussed.  
Resolved: Council agreed that a consultation be held in the first instance in Morganstown Village Hall to determine if there is a desire to take this matter further. It would need to be advertised and content of flyer would need to be agreed by council and hand delivered.
- 205 Senior Citizens Luncheon Club**  
Members noted that the luncheon club will be held at the Ty Nant, every two weeks and noted: Friday 16<sup>th</sup> February, Friday 2<sup>nd</sup> March and Friday 16<sup>th</sup> March 2018. Volunteers were urgently required to assist with transport.  
Resolved: Council agreed that Cllr Myles Vatsaloo and Cllr Kevin Ullah assist where and when they can.
- 206 Handyperson** – It was agreed that up to three members conduct the interviews.
- 207 Scaffold Tower Training**  
Training costs of £166 per person, up to a maximum of 6 were discussed.  
Resolved: Council agreed the training costs. Training to take place when the Handyperson.
- 208 Newsletter & Website – Cllr Tyrone Davies**  
A standalone website was discussed and some good examples shown of other community councils and parish websites. Newsletters were also discussed.  
Council agreed that Cllr T Davies, Cllr H O Jones, Cllr A Thomas Richards, Cllr M Vatsaloo and Cllr Kieran Webster explore this item further.



- 209 **Skip hire** - Quotations are required to progress this item further.
- 210 **Planning Application 17/03034.MJR**  
A report from Carolyn Jones, Planning Services was received and noted  
*The clerk declared an interest in the next item and played no part in the ensuing discussions.*
- 211 **Society of Local Council Clerks – Membership renewal for 2018**  
Resolved: Council agreed to share the cost of membership with Gelligaer Community Council on a 50/50 basis and would contribute £104 to the cost of membership for 2018.
- 212 **Caerphilly Access Group ~ Access Audit**  
Council noted the report and recommended that it be sent to the OCR Hall Management Committee. The clerk is to request that the access group confirm that the installation of a lift is not a necessity.
- 213 **Radon Gas**  
Resolved: Council agreed that Cllr Rod McKerlich make enquiries with Cardiff Council to establish if radon levels have been measured in nearby schools before proceeding any further.
- 214 **Bus Services to the Ffordd Treforgan Estate, Morganstown**  
(i) Letter from Mark Drakeford AM was received and noted  
(ii) Letter from Cynthia Ogbonna, Managing Director to Cardiff bus was received and noted.  
Resolved: Council agreed that a letter be written to Cardiff bus in support of the local residents on Ffordd Treforgan Estate.
- 215 **External signage**  
A quotation for signage to the OCR and RMCC was received and discussed. Council agreed to defer this item, and that it be presented to the OCR Hall Management Committee for approval.
- 216 **B4262 road from Radyr to Morganstown – subsidence and concerns**  
Correspondence from Cllr Helen Lloyd Jones to Cardiff City Council's Cabinet Member for Transport, Planning & Sustainability was received noted and approved.
- 217 **Any other business/correspondence:** Strictly with prior consultation with Chair  
(i) Letter received from Andrew RT Davies AM was received and noted.  
(ii) Letter from R&MCC to Arriva Trains regarding fare parity with Taffs Well was approved.  
(iii) Code of Conduct training by Cardiff Council's Monitoring Officer Davina Fiore at Tanyard, Queen Street, Tongwynlais on Monday 19<sup>th</sup> March 2018 at 7.00pm was noted. Cllrs D Suthers, R Vaughan and H Lloyd Jones would be attending.  
(iv) Wedal Road Waste & Recycling Amenity Centre closure on 2<sup>nd</sup> March was noted.
- 218 **Next Meeting dates:**  
• Thursday 8<sup>th</sup> March 2018 - 7.00pm Finance & 7.45pm Environment  
• Thursday 15<sup>th</sup> March 2018 - 7.00pm Ordinary Full Council Meeting

Meeting closed: 10.00pm Signed: \_\_\_\_\_

Chair