



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

Minutes of the **MEETING** of the **COMMUNITY COUNCIL** held on Thursday 21<sup>st</sup> April 2016 at 7.30pm at the Old Church Rooms

Present: Cllrs. St Leger, Evans, S.McKerlich, Diment, Vaughan, Lloyd Jones, Morgan, Davies, Suthers and R. McKerlich.

Members of the Public: David Cargill, Peter Austerberry  
In attendance: Andrea Redmond

**16.163 To agree remuneration for temporary Minutes Clerk.**

**RESOLVED:** to agree the remuneration for the temporary Minutes Clerk as £88.40.

**16.164** Members of Public invited to speak: Mr David Cargill congratulated R&MCC on the new building, noting that there had been a lot of interest and bookings. He added that a grant through the Cardiff Partnership Group had been applied for, for a TV for the new Castle Room and the result of this was imminent.

**16.165 To receive Vice-Chairman's Report:** The Vice Chairman explained that he had tried his best to keep the Community Council work going and thanked the Assistant Clerk for all her hard work, particularly in assisting with the signing off of cheques. The Vice Chairman stated that he had attended the following meetings: meeting with the OCR builder, OCR management meeting and WW1 meeting.

**16.166 To receive apologies for absence:** The Vice Chairman advised R&MCC that the Chairperson had advised that she would not be attending, as had Cllr Dubberley.

**16.167 To make declarations of interest:** None.

**16.168 To approve the Minutes of the meeting of 28<sup>th</sup> January 2016:** Cllr T Davies proposed a motion to amend the minutes as follows: Page two 'strong pressure to vote' be amended to 'a request was made from the majority of Councillors to vote to exclude the public against the Clerk's advice'. Cllr Davies moved this amendment and this was seconded by Cllr R McKerlich. A vote was taken and the Motion to amend the minutes was carried. **RESOLVED:** to amend the minutes as above. A further amendment to the minutes would be discussed in closed session.

**16.169 To approve the Minutes of the meeting of 17<sup>th</sup> March 2016:** **RESOLVED:** to discuss this item in closed session.

**16.170 To confirm date and time of AGM – Thursday 5<sup>th</sup> May 7.30pm:** The time and date of the AGM was proposed by Cllr S McKerlich and seconded by Cllr R McKerlich. **RESOLVED:** to agree the date and time of the AGM as above.

**16.171 To receive the County Councillor's Report:** Cllr R McKerlich advised R&MCC of the following:

**Cardiff Bus;** the bus service to Morganstown had improved and the service was now at 30 minute intervals; he had arranged a meeting with the Director of Cardiff Bus to seek improvement to the service to Radyr Gardens and a better Sunday service.

**Cardiff Rivers Group:** on 2<sup>nd</sup> April, 30 volunteers did a great job of tidying the river in the area of Radyr Weir.

**Misc. local issues:** the main ongoing concerns were potholes, inconsiderate parking especially near local schools, inadequate supply of waste bins, planning issues and cleanliness of streets and there had been many such matters raised recently. In addition some local residents had brought issues to his surgery and these had been addressed.

**Radyr Festival:** this was another great opportunity to enjoy together the superb range of events put together by the hard-working team while also raising money for the very deserving charity. Cllr McKerlich looked forward to meeting many local residents at these events. Mr D Cargill noted that there had been an application to close Lower Park Road for the fete; initially the fee had been £1000, but had been lowered to £300 if the signs are collected and erected by R&MCC; supervision by the Police had been organised. Cllr Lloyd Jones asked when the barricade at Radyr Woods would be open; Cllr R McKerlich stated that he had been told the end of April, he would chase this up and advise further.

**16.172 To receive Councillors' Reports:**

Cllr S McKerlich had been involved in the Literacy competition and Civic Service; Cllr Davies had met with the Interim Clerk, had a tour of the new facilities over Easter and wanted to record his thanks to D Suthers who had been involved in the vision of the new building and facilitates for many years; also to thanks Cllrs St Leger and Diment for the physical fitting out of the new building.

Cllr St Leger had been involved in meetings with the builders, finishing up loose ends with regards to the new building.

Cllr Lloyd Jones had been involved in Radyr Woods and Walking/Cycling.

Cllr Evans had also been involved in Walking/Cycling.

Cllr Vaughn had been involved with the R&M Association AGM, noting that no young people were coming forward to help; he had also attended the North West Group Meeting, which was an emergency meeting to consider the planning application at Groeswen for 100 houses, which would have an impact on traffic through Radyr; the Group would be sending its objection to RCT Council; there was also a new development proposed for Pentrebane which was lacking in detail with regards to Schools and Transport, this was also opposed.

It was also noted that the Youth Club had started 5 weeks ago and not one young person had turned up to attend, Cllrs expressed their disappointment at this and

**RESOLVED:** to review this at a meeting later in May.

Cllr Suthers wished to extend his thanks for all the good wishes and offers of help in recent time. He had attended the North West Cardiff Group and had advised then that he wished to stand down as Chair as he couldn't commit to it at the present time.

Cllrs discussed the problems of being able to hear properly in the meeting room, and Cllr Davies volunteered to look into equipment to enhance hearing; it was noted that one may be donated. **RESOLVED** to put this as an agenda item for a future meeting.

**16.173 To approve Minutes of the Finance Committee Meeting held on 7 April 2016:**

R&MCC members discussed the YMCA grant; building insurance which needed to be adjusted so that it adequately insures the increased square footage of the new building, awaiting information from Zurich insurers on this; Cleaning contract; The finance committee had recommended a £300 grant for the lunch at the WW1 celebration. **RESOLVED** to grant the £300 match funding for the WW1 Celebration lunch, subject to all necessary paperwork being completed.

It was noted that all grant forms had been completed and were being kept on file. Members discussed the youth club and considered it could be marketed more widely, members discussed the R&MCC contribution to the youth club and it was **RESOLVED** that the item be deferred to a future R&MCC meeting.

It was proposed by Cllr Davies and seconded by Cllr R McKerlich that the minutes be approved. **RESOLVED** to approve the minutes of the Finance Committee held on 7 April 2016.

- 16.174 To approve Minutes of the Environment Committee Meeting held on 7 April 2016:** Members discussed the fence at Radyr Woods and Cllr Lloyd Jones indicated that she would be chasing up this use with Cardiff Council. Members discussed the Board Walk and the lack of volunteers to keep it tidy; Cllr Diment suggested contacting the probation service as it had teams they can bring out to work; Cllr Lloyd Jones agreed to explore this option. The damaged sign at Morganstown would be looked at by a handyman; the Village entry signs had been returned to Centre Great to rectify the Welsh language errors. **RESOLVED:** to agree the minutes of the Environment Committee held on 7 April 2016.
- 16.175 To discuss the appointment and work so far of the Interim Financial consultant:** Cllr T Davies advised R&MCC that he had prepared a document on this item and it was **RESOLVED** to discuss this item in closed session.
- 16.176 To receive an update on Senior Citizens project:** Cllr Evans advised R&MCC that there was an advertisement in The Chain for volunteers that were needed to coordinate, assist in the kitchen and for drivers. It had been considered that a Thursday afternoon between 12.30 and 3.00pm would be the best time slot. It was suggested that time is given for volunteers to come forward and a further update brought to a future meeting. It was noted that the contact number on the advert was for the R&MCC and the answerphone service for this number was full and needed to be cleared, Cllr Evans volunteered to do this. Cllr Davies suggested that Schools could be contacted to assist.  
**RESOLVED:** to check answer phone, contact organisations and bring back an update to a future R&MCC meeting.
- 16.177 To discuss Complaints Feedback and Learning Points:** This item was deferred.
- 16.178 To receive an update on the OCR – to include Hall Management Agreement:** Deferred to June Meeting.
- 16.179 To discuss YMCA Grant:** this item had been discussed in item 16.172 above.
- 16.180 To receive an update on the 2016 Civic Reception & Service:** R&MCC were advised that Kevin Brennan and Mark Drakeford AM's would be in attendance and that if Community Councillors wished to attend they should contact the Clerk in order that she can include them on the seating plan. It was noted that the service would start in the Church at 6.15, then onto the Church Rooms where the speeches and unveiling of the Roald Dahl plaque by the Festival Queen and attendants would take place. It was also noted that Cllr Davies would be speaking on behalf of R&MCC.
- 16.181 To discuss WW1:** R&MCC were provided with an update on the WW1 celebration to be held in Christchurch, with Heritage Lottery Funded money; the programme for the concert had been agreed as had the £300 allowance for the Replica 1919 lunch.
- 16.182 To discuss Grant for MVH tea party:** R&MCC were advised that the Children's Tea Party would take place on Bank Holiday Monday at Morganstown Village Hall; the form had been completed and signed and this had previously been agreed in November 2015.
- 16.183 To decide on any Planning Matters:** None.
- 16.184 To discuss Roald Dahl Plaque/Twinning Plaque:** See 16.180
- 16.185 To discuss OCR furniture budget/electric blinds:** R&MCC were advised that the new tables had arrived, chairs had been ordered. There was a balance of £1516 left in the furniture budget and blinds were needed for the Castle Room; a meeting had been arranged with a Blind company. It was proposed by Cllr S McKerlich and seconded by Cllr R McKerlich, that up to £1500 be spent on the blinds, this was voted on and carried **RESOLVED** to agree to spend up to £1500 of the furniture budget on electric blinds for the Castle Room.
- 16.186 To discuss Cardiff Council New Publication:** It was noted that the Manager of the newsagents on Station Road had indicated that she was happy for the publication to be delivered there and distributed from there on a Saturday morning. **RESOLVED:** to thank the Newsagents for their help and to write to Cardiff Council providing the details and location for delivery.
- 16.187 To discuss Mediation:** To be discussed in closed session.
- 16.188 To be advised of any correspondence:** The following items of correspondence had been received: A letter on borrowing approval; Membership of One Voice

Wales – a form needed to be completed for this; the fee was £773, this was proposed by Cllr R McKerlich and seconded by Cllr M Diment.

**RESOLVED:** to agree to the membership fee of £773 be paid to One Voice Wales. There had been a request to meet with the Standards and Ethics Committee at Cardiff Council; A letter regarding Tax Invoice Services and an email from Cardiff Council regarding Cardiff & Vale Pension Trustees.

**RESOLVED:** to note the request to meet Standards and Ethics Committee, note the Tax Invoice Services letter and that Cllr R McKerlich looks further into the email regarding pensions.

**16.189 To sign cheques and approve payments for April 2016:**

Date	Voucher	Cheque	SPEND FOR APRIL 2016	
	2147	DD	Gas	
	2148	DD	Electricity	
18.4.2016	2149	DD	BT: Phone	111.30
11.4.2016	2150	EB	WT Building: Certificate No 8	15,341.96
22.4.2016	2151-2154	EB	Staff	2,013.53
22.4.2016	2155	EB	DB Site Solutions	210.00
22.4.2016	2156	EB	Mike Diment: Expenses	38.58
22.4.2016	2157	EB	Staff Expenses: Makro/Travel for March	34.98
22.4.2016	2158	EB	CCC: Waste	63.66
26.4.2016	2159	EB	CC Pension	545.89
22.4.2016	2160	EB	Dark Green Media	46.00
11.4.2016	2161	300191	Minute Clerk: March Meeting	88.40
15.4.2016	2162	300192	Radyr Golf Club: Xmas Meal	288.29
15.4.2016	2163	300193	British Gas: Final electricity bill	995.16
15.4.2016	2164	300194	Inland Revenue: February Payment	723.43
22.4.2016	2165	300195	Caer Health Services: OH Referral	210.00
22.4.2016	2166	300196	RMA: Chairs for Castle Room	544.45
22.4.2016	2167	300197	St Johns Cymru: Defib Cabinet	558.00
22.04.2016	2168	300198	Sue McKerlich: Expenses Civic Recep / Literary Competiton	150.25
05.05.2016	2169	300199	Inland Revenue: PO Ltd	489.86
				ZZZ
			<b>TOTAL SPEND FOR APRIL 2016</b>	<b>22,453.74</b>

**16.190 The next meeting will be held on 5 May 2016 at 7.30pm**