



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of the EXTRAORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held on Wednesday 28 October 2020 at 7:00pm.

**This meeting was held remotely via Zoom in accordance with the Local Authorities
(Coronavirus)(Meetings)(Wales) Regulations 2020**

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

Clerks: Lynne Thomas (Clerk), Julie Hopkins (Assistant Clerk)

88 Apologies for absence

Cllr Myles Vatsaloo

89 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 Clerk.

No declarations were made.

90 Recommendations from the Christmas Events Working Group

Cllr J Charles (Chair of the Christmas Events Working Group) presented a report and recommendations from the Working Group.

(i) **Quotes received for additional Christmas lighting:** Only one quote was received from the four contractors invited to provide quotes for additional lighting. Council was asked to consider suspending Financial Regulation 11(g) to allow the contract for additional lighting to be agreed without three quotes being obtained. The reasons for the suspension and assessment of risks were notified to Council in advance in the report of the Working Group.

RESOLVED: Council resolved to suspend Financial Regulation 11(g) and to consider the single quote received for additional lighting.

(ii) Costs for additional Christmas lighting and other activities

RESOLVED: Council voted by show of hands in favour of additional spending on Christmas lights and activities as follows, subject to an overall budget for Christmas of £9,000:

- Extending the Christmas lighting on Station Road, including new icicle lights, at a cost of £1,100 as quoted by Centregreat Ltd. No equipment will be purchased until the necessary permission for extending the lighting has been obtained from Cardiff Council.
- New decorations for six lamp-posts, to include adapting the lamp-posts to feed an electrical supply, at a cost of £560 per lamp-post as quoted by Centregreat Ltd. No equipment will

be purchased until the necessary permission for adapting and decorating the lamp-posts has been obtained from Cardiff Council.

- New Christmas lighting on trees and shrubs in Windsor Gardens at a cost of £697 as quoted by Centregreat Ltd. The contractor will be informed that lights must not be attached to the wall or fence of the neighbouring property.
- A tour around Radyr & Morganstown by Santa's Sleigh at the cost of a donation of £300 to the Round Table in Machen.
- A prize for a competition for the best decorated house in Radyr & Morganstown of £100.

91 Public attendance at Council Meetings held remotely on Zoom

The Clerk reported to Council that a request to attend a Full Council meeting via Zoom had been received from a member of the press and public.

With reference to Minute No. 5(iv) of the Council Meeting held on 4 June 2020, Council agreed that public attendance at Council Meetings held remotely by Zoom would be made available.

Signed

Date