



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of the EXTRAORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held on Thursday 4 June 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.

Clerk: Lynne Thomas

1 Apologies for absence

Cllr Myles Vatsaloo

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 Clerk.

No declarations were made.

3 Minutes of the Ordinary Full Council Meeting held on 19 March 2020

The Minutes of the Ordinary Full Council Meeting held on 19 March 2020 were received and approved by Council.

4 Matters arising

Minute No. 226: Cllr HO Jones updated members on planning issues associated with mobile phone masts. Members confirmed that the Chair should write to Mark Drakeford to request his support for "partial not-spot" status for Radyr and Morganstown and for a review of planning laws in Wales which make it more difficult to erect phone masts than in England.

5 Remote Meetings: Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020

Members received a report from the Clerk on arrangements for remote meetings and agreed the following:

(i) Meetings of Full Council, Finance Committee and Environment Committee will resume in accordance with the remote attendance provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

(ii) The temporary delegation of authority for urgent and essential decisions agreed at the Full Council Meeting on 19 March 2020 is revoked.

(iii) Working groups and projects can resume although lockdown restrictions may mean progress is slower.

(iv) Zoom will be used for remote meetings. Council agreed that the Clerk should arrange a professional subscription at a basic cost of £11.99 per month.

(iv) Public attendance at remote meetings will not be made available initially but Council could revisit this if any request is received from a member of the public to attend.

6 Dates of Meetings

Members agreed that an Ordinary Meeting of Full Council will be held on Thursday 25 June 2020 with start time to be confirmed by the Clerk.

A schedule of meeting dates for Full Council, Finance Committee and Environment Committee will be agreed at the meeting on 25 June.

7 Finance

(i) Members received and approved the payment schedules for March, April and May 2020.

(ii) Members received and approved the R&MCC accounts and bank reconciliation as at 31 March 2020 and 30 April 2020.

(iii) Members noted the following bank statements received:

- Unity Trust Acc. *****326 Statement No. 79 to 81
- Unity Trust Acc. *****339 Statement No. 67 to 68
- Unity Trust Acc. *****011 Statement No. 4 to 5

(iv) Members received and approved the Clerk's report on expenditure against the S.137 Expenditure Limit in 2019/20.

(v) Members received a report on the General and Earmarked Reserves and a proposal from Cllr R McKerlich (as Chair of Finance Committee) to move £30,000 from General Reserves to the Earmarked Loan Repayment Reserve.

RESOLVED: Council agreed to move £30,000 from the General Reserves to the Earmarked Loan Repayment Reserve to be used to repay outstanding loans unless required for any major new project to support community facilities in Radyr & Morganstown.

8 Any other business/correspondence

(i) Scrambler bikes and anti-social behaviour are causing problems in the Lesser Garth Woods. Members were updated on discussions with the quarry and police on this matter.

(ii) The Clerks were thanked for their work during difficult circumstances.

Signed

Date