



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

**Minutes of the EXTRAORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL  
held on Thursday 5 September 2019 at the Old Church Rooms at 7:00pm.**

Present: Cllrs Huw Onllwyn Jones (Chair), Tyrone Davies, Helen Lloyd Jones, Rod McKerlich, Clive Morgan, David Suthers, Kevin Ullah, Myles Vatsaloo, Kieran Webster

Clerk: Lynne Thomas

In attendance: Nick Hawkins (Radyr & Morganstown Association); three members of the public.

### **99 Apologies for absence**

Cllr Julia Charles

### **100 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 of interest were made.

### **101 Exclusion of Press and Public**

**RESOLVED:** Council resolved to exclude the press and public for the discussion under Minute Number 102 by reason of the confidential and personal nature of business.

### **102 Co-option of Council Member**

Members received the recommendation of the Employment Sub-Committee Interview Panel. Four strong candidates had been interviewed by the Panel.

**RESOLVED:** Council resolved to co-opt Vina Patel to fill the vacancy for Community Councillor for Morganstown Ward. Council agreed that, if Vina Patel was unable to accept, the vacancy would be filled by the second-choice candidate.

**RESOLVED:** Council resolved to co-opt Michelle Lenton-Johnson as a member of the Community Council with observer status, with the rights to attend meetings and to speak subject to the discretion of the Chair, but with no voting powers.

### **103 Meeting adjourned: Members of the public invited to speak**

Mr Nick Hawkins presented a list of ideas for infrastructure projects in Radyr and Morganstown submitted by members of the Radyr & Morganstown Association. The Chair thanked Mr Hawkins and the RMA Members for their ideas.

### **104 S106 Local Infrastructure Ideas List**

Members received and considered lists of possible infrastructure projects, compiled from:

- Suggestions submitted to the Clerk by Members of the Community Council
- Suggestions submitted by members of the public via a survey on the R&MCC website
- Suggestions received from members of the Radyr & Morganstown Association

Members agreed to form a working group to develop a framework of infrastructure ideas to be approved by Council for submission to Cardiff Council's Local Infrastructure Ideas List. The working group will consider priorities, cost implications and eligibility for S106 funding. A meeting with Cardiff Council officials working on the S106 Local Infrastructure Ideas List will be requested.

**105 Any other business**

Cllr K Webster informed members of a stunt team event that will be held at the Morganstown Skate Park in October.

**Signed .....**

**Date .....**