



Radyr & Morganstown Community Council Cynhor Cymuned Radur a Threforgan

**Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held
on Thursday 15 April 2021 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 Rod McKerlich, Cllr Clive Morgan, Cllr Vina Patel, Cllr David Suthers, Cllr Ralph Vaughan, Cllr Kieran Webster, Michelle Lenton-Johnson

Clerk: Lynne Thomas

In Attendance: Chair of Radyr & Morganstown Association

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.

The Clerk declared an interest in Minute No.17 and left the meeting for that item.

Cllr A Cook declared an interest in Minute No.4(i) and 11(iii) as a member of the Executive Committee of the Radyr & Morganstown Association. Cllr Cook also declared an interest in the Penrhys Pilgrimage Way Project which was not discussed at the meeting.

Cllr H Lloyd Jones declared an interest in Minute No.4(i) and 11(iii) as a member of the Radyr & Morganstown Association. Cllr Lloyd Jones also declared an interest in the Penrhys Pilgrimage Way Project which was not discussed at the meeting.

Cllr HO Jones declared an interest in Minute No.4(i) and 11(iii) as a member of the Radyr & Morganstown Association.

Cllr K Webster declared an interest in Minute No.4(i) and 11(iii) as a member of the Radyr & Morganstown Association.

Cllr D Suthers declared an interest in Minute No.4(i) and 11(iii) as a member of the Radyr & Morganstown Association.

3 Meeting adjourned: Members of the public invited to speak

(i) The Chair of the Radyr & Morganstown Association gave details of Festival events to be held on 1st to 9th May.

(ii) The Chair of the Radyr & Morganstown Association raised concerns about the possible use of storage containers at the Old Church Rooms, in relation to Minute No.10(ii).

4 Chairman's Announcements/Report

(i) Members received a report and recommendations from the Chair on the relationship and cooperation with the Radyr & Morganstown Association. Members agreed the following:

- An RMCC-RMA Liaison Committee will be established, with three to four Members representing RMCC.
- Councillors who are also Members of the RMA may be members of the Liaison Committee.
- Decisions arising from the work of the Liaison Committee that will draw on RMCC resources will be taken by Full Council.
- Spending on projects inspired by the Liaison Committee will be subject to the RMCC Financial Regulations.
- RMCC staff will not be answerable to the Liaison Committee and will not provide secretariat or administrative support.
- RMCC will not provide public liability insurance for any RMA activities or members except where those members are volunteering directly on behalf of the Community Council on a specific project or event approved by Full Council.

RMCC Members will be appointed to the Liaison Committee at the Annual Council Meeting.

(ii) The Chair reminded Members that the Annual Meeting will be held on 6 May, where the Chair and Vice-Chair will be elected and appointments will be made to Committees, Working Groups and various outside bodies.

(iii) The Chair reported on progress with developing a Basic Plan. A note has been circulated to Members setting out the areas of interest for the Community Council and requesting comments. Further work will be done in response to comments and a working group will be set up.

5 Minutes of the Ordinary Meeting of Full Council held on 18 March 2021

The Minutes of the Ordinary Meeting of Full Council held on 18 March 2021 were received and approved by Council.

6 Matters arising from the Minutes of Full Council on 18 March 2021

(i) Minute No.152(i): The Chair reported that the outstanding debt owed to the Council in relation to bookings at the Old Church Rooms will be progressed in due course and noted that staff had been busy with other Council matters.

(ii) Minute No.154(v): A meeting has been arranged with Cardiff Council officers to discuss local road safety. Cllrs HO Jones, R McKerlich, K Webster and R Vaughan will attend.

(iii) Minute No.158(iv): Cardiff Council have confirmed that a replacement hedgerow will be planted where the diversion of Footpath 38 is proposed along Llantrisant Road that will provide a green route for walkers. Members requested further confirmation that this will be a natural hedgerow and not a conifer hedge.

(iv) Minute No.156(ii): The Chair reported that Radyr Cricket Club have confirmed that all the required funding is in place for the new covers for the ground and that funding from the Community Council will be publicly acknowledged. Members agreed that the grant conditions had been met and that the funding could now be released.

7 Finance

(i) Members received and approved the RMCC accounts and bank reconciliation at 31 March 2021.

(ii) Members noted the following bank statements received, confirmed by Cllr C Morgan, Chair of Finance Committee:

Unity Trust Acc. *****326 Statement No. 95

Unity Trust Acc. *****339 Statement No. 79

Unity Trust Acc. *****011 Statement No. 16

(iii) Members received and approved the RMCC Payment Schedule for March 2021.

(iv) Members received and approved the quarterly report on expenditure against the S.137 expenditure limit.

8 Notice of audit for the financial year ended 31 March 2021

(i) Members received and noted correspondence from Audit Wales setting out arrangements for audit for the financial year ended 31 March 2021.

(ii) Members noted that the internal audit will be held in the week of 10th May.

9 Environment Committee

(i) Members received and approved the Minutes of the Environment Committee meeting held on 1 April 2021.

- In response to the matter of pollution in the River Taff, Cllr R Vaughan (Chair of Environment Committee) reported that contact has been made with Natural Resources Wales about pollution and litter along the River Taff. Cllr HO Jones is to draft a letter to the relevant bodies suggesting a joint approach to reducing pollution.

- Members agreed that Environment Committee should continue to consider a request that the Community Council allow memorial plaques to be placed in Windsor Gardens.

(ii) Cllr R Vaughan (Chair of Environment Committee) updated Members on environment work:

- The hanging baskets for Station Road have been ordered and a local contractor has been asked to provide a quote for checking the safety of the brackets and watering system, installing the baskets and feeding through the season. Cllr R McKerlich has written to Cardiff Council regarding the ownership of the brackets and watering system; the Clerk will write again to confirm that the Community Council will take over responsibility.

- Ash Dieback may require some trees to be felled where they is a concern for public safety, for instance along footpaths. This may be costly for the Community Council.

- A hole in Pentwyn Park has been filled and the area will be monitored for any further holes.

- Quotes for replacing the fence in Pentwyn Park will be requested in due course.

(iii) Cllr R Vaughan reported that a new Chair of the Radyr Woods Wardens has been elected. Members agreed that a letter of thanks should be sent to the outgoing Chair of the Wardens, together with a small gift to recognise his long-standing contribution to the community.

10 Planning Committee: Transport for Wales: Gelynis Bridge & Compounds (Morganstown)

(i) Members received a paper from the Chair on the proposed new clubhouse for Radyr Rangers at the Mound Field and the possibility of incorporating facilities for wider community use.

Members agreed that the idea of wider community use should continue to be discussed with Transport for Wales and Radyr Rangers, with consideration given to the ability of Radyr Rangers to manage the facilities. Members agreed that there should be consultation with the local community as the public open space at the Mound Field belongs to all of the community.

(ii) A draft Construction Traffic Management Plan for the compounds at Morganstown has been received and comments have been requested. Cllr K Webster agreed to draft a response for approval by Full Council; Cllr A Cook agreed to help prepare the response.

11 Old Church Rooms

(i) Members received a report from Cllr A Cook (Chair of the OCR Management Board) on progress with repairs to the roof at the Old Church Rooms.

(ii) Cllr T Davies presented the OCR Enhancement Works Schedule on behalf of the OCR Management Board. Members agreed that the priority is the major repair work to the roof but

that smaller improvement projects could also be implemented where there is no risk of damage from roof leaks or from the repair work on the roof.

(iii) The following motion was submitted to Council: *OCR - That the existing store facility be retained on the ground floor.*

The following amendment to the motion was proposed and seconded: *To return to the motion in two months' time.*

Members voted in favour of the amendment.

(iv) Cllr HO Jones presented a paper on the provision of a lift at the Old Church Rooms. Members agreed to consider the issue again in two months' time as part of a full report from the OCR Management Board on improvements at the Old Church Rooms.

12 One Voice Wales membership renewal for 2021/22

Members received correspondence from the Chief Executive of One Voice Wales on the renewal of membership for 2021/22.

RESOLVED: Council agreed to renew its membership of One Voice Wales in 2021/22 for £983.

13 Proposal for COVID-19 Memorial

Members received a proposal from Cllr H Lloyd Jones on making a COVID-19 memorial in Dan y Bryn Woods.

Members agreed that the proposal should be considered by Environment Committee.

14 County Councillor's Report

The County Councillor reported on the following matters:

- Progress on resolving the drainage issues and refurbishment of the play area at Drovers Way.
- Issues with housing developments and the bypassing of protections for the bird nesting season.
- Plans for the introduction of the 20mph speed limit in Parc Radur.
- Improvements in meeting the new waste collection timetable.
- A further objection to the Transport for Wales planning application for Gelynis Bridge on the grounds that it would not be compliant with disability access requirements.
- Concerns about the draft Construction Traffic Management Plan for the Morganstown compounds from Transport for Wales.

15 Any Other Business

(i) The Chair reported that RMCC has requested the opportunity to speak at the Cardiff Council Planning Committee meeting when the planning application for Gelynis Bridge is considered.

(ii) Cllr R Vaughan requested that RMCC offer support and help to Morganstown Village Hall. Members agreed to invite the Chair of the Management Committee to a meeting to explore ways that that the Community Council might help and support Morganstown Village Hall.

(iii) Cllr R Vaughan raised problems with the signage and bollards on Golf Club Lane intended to stop vehicles. Cllr R Mckerlich reported that Cardiff Council are looking at options.

16 RESOLVED: Exclusion of Press and Public for Minute No.17

17 Staffing Matters: Council considered and agreed the attached Confidential Minute.

Signed

Date