



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

**Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held
on Thursday 15 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 Rod McKerlich, Cllr Vina Patel, Cllr David Suthers, Cllr Myles Vatsaloo, Cllr Ralph Vaughan, Cllr Kieran Webster. Cllr Clive Morgan present from Minute No. 80.

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

73 Apologies for absence

Michelle Lenton-Johnson

74 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.

Cllr R McKerlich declared a personal interest in Minute No.81 as a member of Radyr Golf Club.

Cllr R Vaughan declared a personal interest in Minute No.81 as a member of Radyr Golf Club.

Cllr H O Jones declared a personal interest in Minute No.81 as a social member of Radyr Golf Club.

Cllr A Cook declared a personal interest in Minute No.81 as a social member of Radyr Golf Club.

Cllr C Morgan declared a personal interest in Minute No.81 as a social member of Radyr Golf Club.

75 Chairman's Announcements/Report

Cllr HO Jones reported that he had been contacted by residents of St Philbert Street who are concerned about the proposed SUDS drainage installation in front of their homes. Cllrs Jones and McKerlich will meet with residents to discuss their concerns. Cllr McKerlich reported that similar concerns have been raised by Heol Isaf residents who will back on to the installation. Residents have begun a petition objecting to the SUDS installation.

76 Minutes of the Ordinary Meeting of Full Council held on 17 September 2020

The Minutes of the Ordinary Meeting of Full Council held on 17 September 2020 were received and approved by Council.

77 Minutes of the Extraordinary Meeting of Full Council held on 1 October 2020

The Minutes of the Extraordinary Meeting of Full Council held on 1 October 2020 were received and approved by Council.

78 Matters arising

Minute No.58: The Chair reported that a Terms of Reference for the OCR Management Board has been drafted and is under discussion.

Minute No.58: The Clerk reported that further discussion was needed with the Architect for the OCR building works to resolve remaining issues.

Minute No.61(ii): The Clerk confirmed that the grant letter had been sent.

Minute No.61(iii): The Clerk reported that preparations were underway to progress the application to court to recover unpaid invoices for OCR bookings.

Minute No.68: Cllr R McKerlich reported that Cardiff Council has received a grant to investigate ways and means to resolve drainage problems in the Drovers Way play area.

Minute No.69: The Clerk reported that the Clerk and Assistant Clerk have returned to working at home to be consistent with Welsh Government guidance during the local COVID-19 lockdown. The Clerks will go the office only when necessary and will work there alone.

79 Environment Committee

(i) The Minutes of the Environment Committee meeting held on 1 October were received and approved.

(ii) Members received an update from Cllr R Vaughan (Chair of Environment Committee):

- Proposals for a memorial to John Scott in Radyr Woods will be developed by Environment Committee for Council to consider.
- Environment Committee will look at Windsor Gardens and consider ideas for refreshing and improving the Gardens. A site meeting with Cardiff Council will be arranged as their permission will be needed for any work. Proposals for Windsor Gardens will come to Full Council.
- The Council's wooden fence in Pentwyn Park is in poor condition and should be replaced next year. Invitations to quote will be prepared next spring to progress this work.
- Tree maintenance is needed in several areas but these works must be timed to avoid the bird nesting season. Council agreed that the tree overhanging a neighbour's property at Pentwyn Park should be pruned as a priority.
- Environment Committee has recommended that Council decline the offer of a Local Places for Nature grant from Keep Wales Tidy due to the onerous extent of the terms and conditions. Council agreed to decline this offer.

(iii) Members were invited to visit the new noticeboard in Windsor Gardens. The location of the noticeboard has been moved to allow for social distancing and to encourage residents into the Gardens.

80 Finance

(i) Members received and approved the R&MCC accounts and bank reconciliation at 30 September 2020.

(ii) Members noted the following bank statements have been received:

- Unity Trust Acc. *****326 Statement No. 87 and 88
- Unity Trust Acc. *****339 Statement No. 73
- Unity Trust Acc. *****011 Statement No. 10

(iii) Members received and approved the RMCC Payment Schedule for September 2020.

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

81 Grant Application: Radyr Golf Club

Members received a grant application from Radyr Golf Club for £5,000 to meet the costs of an application to Cardiff Council to redirect a public footpath on the golf course to provide a safer route for walkers.

Cllrs R McKerlich and R Vaughan confirmed that they had a personal but not prejudicial interest as members of Radyr Golf Club.

Cllrs HO Jones, A Cook and H Lloyd Jones reported on a discussion with Cardiff Council's Public Rights of Way Officer regarding the route of the public footpath through the golf course.

Council agreed to defer the grant application pending further information on the proposed diversion of the public footpath and changes to the golf course.

82 Planning Committee

Members received a report from Cllr H Lloyd Jones and Cllr A Cook on a site meeting with the Public Rights of Way Officer (Cardiff Council) and the housing developer to discuss RMCC's objections to the proposed diversion of Footpath 38.

Following this meeting, the Public Rights of Way Officer will send a further response addressing RMCC's objections to the proposed diversion, to be considered by Council.

83 Christmas Events Working Group

(i) Members received an update from Cllr J Charles (Chair of Christmas Events Working Group):

- The Working Group is focusing on creating a "festive and safe" festival.
- Cllr A Cook hopes to arrange for Santa's sleigh to visit Radyr & Morganstown. A local business has offered to sponsor the costs of transporting the sleigh. Hire costs for the sleigh would need to be met by RMCC (to be confirmed).
- Centregreat Ltd have been appointed to install the traditional lights on Station Road and to provide and install decorated Christmas trees in Windsor Gardens, the Sidings and Granny Park. A site meeting with the contractor has been held.
- Invitations to quote for additional Christmas lighting have been sent out, following Council's approval of an additional budget of £5,000.

The Assistant Clerk was thanked for all her work in coordinating the Council's Christmas activities. Cllr Charles confirmed that all Christmas activities organised by the Council would take into account Welsh Government's COVID-19 regulations.

(ii) The Chairman advised Members that an Extraordinary Meeting of Full Council would be held on 28th October to consider any recommendations from the Working Group on quotes received for additional Christmas lighting.

(iii) Members agreed that additional Christmas tree lighting should be coloured if possible.

84 Remembrance Sunday Commemorations 2020

Members received an update from the Clerk on correspondence with the local organiser for Remembrance Sunday Commemorations. A wreath has been ordered for the Community Council to lay and arrangements for laying wreaths this year will be confirmed by the organiser closer to the time.

RESOLVED: Council agreed to sponsor a wreath at a cost of £25 together with a discretionary donation of £100 to the British Legion.

85 Independent Remuneration Panel for Wales: Draft Annual Report 2021/22

Members received and noted the Draft Annual Report 2021/22 from the Independent Remuneration Panel for Wales.

86 County Councillor Report

Members received an update Cllr Rod McKerlich on:

- COVID-19 cases in Cardiff and the impact on local schools.

- Progress on the installation of the three zebra crossings on Ty Nant Road and Heol Isaf and 20mph signage.
- The end of green garden waste collection between November and February. A petition has been started by residents objecting to the suspension of this service.
- Improvements to the 63 bus service: the last two buses in the evening will now terminate in Radyr rather than Danescourt.
- Implementation of the signalised junction at Heol Isaf and Llantrisant Road over coming weekends.
- Placing of underground pylons at the new housing development in the next few years.
- Progress on the public consultation on the closure of Golf Club Lane to vehicular traffic.
- Monitoring of traffic-related pollution in Radyr & Morganstown.

87 Community Councillors Report

Cllr HO Jones reported on progress with youth provision:

- A survey by Radyr Comprehensive School has provided young people’s views on living in Radyr & Morganstown.
- Advice has been received from Cardiff Council on provision for younger people.

A meeting of the Youth Engagement Working Group is being arranged.

Signed

Date