



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

**Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held
on Thursday 19 November 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 C Morgan, Cllr Vina Patel, Cllr David Suthers, Cllr Ralph Vaughan, Cllr Kieran Webster.

Clerk: Lynne Thomas

In attendance: Student journalist - Cardiffian; four members of the public

92 Apologies for absence

Cllr Myles Vatsaloo, Michelle Lenton-Johnson

93 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 a personal interest in Minute No.107 concerning the Clerk's membership of the Society of Local Council Clerks.

94 Meeting adjourned: Members of the public invited to speak

Four members of the public raised concerns about the impact on local wellbeing of Transport for Wales proposals for Metro infrastructure works and a construction compound at Morganstown. Council was requested to oppose the proposals on behalf of the residents of Morganstown and to support a wider consultation with consideration of alternative locations.

95 Transport for Wales: Gelynis Bridge and Construction Compound at Morganstown

Members discussed Transport for Wales proposals for a foot and road bridge over the railway at Gelynis Farm and the siting of a construction compound for Metro infrastructure works at Morganstown. Proposals for the alternative siting of works made by residents were noted. Mechanisms for controlling the detrimental impact on local residents were noted, including through the Cardiff Council planning process and conditions set by Cardiff Council on leasing land for the construction compound.

Planning Committee will prepare a formal response for the Community Council following further consideration of the alternative locations and consultation with local groups and Morganstown residents. The response will come to Full Council for approval. Members noted that this process would need to be completed urgently.

The Chair thanked the members of the public for attending and raising their concerns.

96 Chairman's Announcements/Report

The Chair reported that the WWI silhouettes in Windsor Gardens had been vandalised and would be removed. Diwali lights put up in the Gardens had also been vandalised. The Chair has written about these sad and disrespectful acts in his regular article in the Radyr Chain.

On behalf of the Community Council, the Chair congratulated Cllr Rod McKerlich on becoming Lord Mayor of Cardiff.

The Chair noted it was the last meeting of a difficult year and thanked Council Members for their work through the year. He encouraged Members to continue to treat each other with courtesy and respect.

97 Minutes of the Ordinary Meeting of Full Council held on 15 October 2020

The Minutes of the Ordinary Meeting of Full Council held on 15 October 2020 were received and approved by Council.

98 Minutes of the Extraordinary Meeting of Full Council held on 28 October 2020

The Minutes of the Extraordinary Meeting of Full Council held on 28 October 2020 were received and approved by Council.

99 Matters arising

Minute No.78: The Chair reported that work to prepare a claim for unpaid invoices for OCR bookings was complete and an application to court would now be submitted.

Minute No.84: The Chair reported that he had laid a wreath on behalf of the Community Council on Remembrance Sunday.

100 Finance

(i) Members received and approved the RMCC accounts and bank reconciliation at 31 October 2020.

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

Unity Trust Acc. *****326 Statement No. 89

Unity Trust Acc. *****339 Statement No. 74

Unity Trust Acc. *****011 Statement No. 11

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

101 Finance Committee

(i) The Minutes of the Finance Committee meeting held on 5 November were received and approved.

(ii) **Draft Budget 2021/22:** Members received the Draft RMCC Budget 2021/22. Members were invited to submit proposals for projects to include in the Budget to be finalised in January 2021.

102 Environment Committee

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

- Coppicing work has been carried out in Radyr Woods.
- Further improvements in Pentwyn Park will be considered next year.
- Japanese Knotweed has been sprayed where identified on land owned or managed by the Community Council.

103 Planning Committee

- (i) The Minutes of the Planning Committee meeting held on 4 November were received and approved.
- (ii) Members received and approved the Terms of Reference for Planning Committee following a review by Planning Committee Members.
- (iii) Members noted the RMCC response to Planning Application 20/01897/MJR supporting the concerns raised by Cllr R McKerlich in relation to the SUDS infrastructure at St Philbert Street.
- (iv) Members received correspondence from the Cardiff Public Rights of Way Officer concerning the proposed diversion of Footpath 38, including a revised map. Members agreed that the RMCC objection to the diversion could now be withdrawn.
- (v) Cllr J Charles reported that she would be attending a meeting to discuss the role of the North West Cardiff Group and would report back to Full Council.
- (vi) Cllr R McKerlich reported that the four year review of the LDP will take place over the next year. Further details would be sent to Members on request.

104 Christmas Events Working Group

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

- The Christmas trees and lights will be installed in the following week and will be lit straight away to bring some cheer to the Radyr & Morganstown community.
- The Lord Mayor will do a launch on 4th December when the Station Road lights will be officially turned on.
- 'Santa' will tour Radyr & Morganstown in a sleigh on 4th December and will stop off briefly at the launch with the Lord Mayor.
- Mickey and Minnie characters will do a tour of Radyr & Morganstown on two evenings.
- There will be a competition for the best Christmas decorated house in Radyr & Morganstown.
- The Working Group have stayed within the budget allocated by Council.
- For 2021, the Working Group will look into additional lighting at Granny Park in Morganstown and at the Old Church Rooms which will require the installation of new power supplies.

The Chair thanked the Working Group for all their work.

Members recorded their thanks to Julie Hopkins, Assistant Clerk, for her excellent work in making these events happen.

105 Old Church Rooms

- (i) Members received and approved the Terms of Reference for the Old Church Rooms Management Board.
- (ii) Members received a report from Cllr A Cook, Chair of the OCR Management Board:
 - Income from bookings is much lower because of COVID-19. Since September, three groups have been allowed to resume bookings, with COVID-19 safety measures in place. A fourth group will be allowed back from next week.
 - Roof repairs have been carried out and will be assessed after a few months to see if the repairs have resolved the leaks.
 - Cllr T Davies will be developing exciting ideas for further developing the OCR.
- (iii) Members agreed that Cllr D Suthers will join the OCR Management Board.

106 County Councillor Report

Members received an update Cllr Rod McKerlich on:

- Progress on the installation of the three zebra crossings on Ty Nant Road and Heol Isaf and repainting of the two existing zebra crossings.
- Challenges for Cardiff Council waste collection due to high level of absences and planned changes to waste collection which will change the collection day in Radyr & Morganstown.
- Issues with managing public bins and dog mess in the Sidings, where the bins are the responsibility of the developer.
- The review of Cardiff electoral arrangements by the Local Democracy & Boundary Commission for Wales - Radyr & Morganstown will have two County Councillors from May 2022.

107 Membership of the Society of Local Council Clerks

Members agreed to renew the Clerk's membership of the Society of Local Council Clerks at a cost of £161.

108 Any Other Business

(i) Members received a written update from the Clerk on resolving the payment of retention monies held by RMCC in relation to building works at the Old Church Rooms in 2015-16.

Members agreed that an offer be made to the Builder to pay the retention less the costs incurred by RMCC in resolving defects and the costs incurred by RMCC for the provision of toilet facilities during the delay in project completion. A payment of £4,001.70 will be offered to the Builder as a full and final settlement.

(ii) Members agreed that an Extraordinary Meeting would be held before Christmas to agree a response to the Transport for Wales proposals for the bridge at Gelynis Farm and the Metro infrastructure construction compound at Morganstown.

(iii) Members agreed that a grant application for a Good Neighbours project could also be considered at any Extraordinary Meeting held before January.

Signed

Date