



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

**Minutes of an EXTRAORDINARY COUNCIL MEETING held on 27 September 2021 at 7:00pm.**

**This meeting was held remotely via Zoom**

Present: Cllr Huw Onllwyn Jones, (Chair), Cllr Julia Charles, Cllr Allan Cook, Cllr Tyrone Davies, Cllr Rod Mckerlich, Cllr Clive Morgan, Cllr Vina Patel, Cllr David Suthers, Cllr Ralph Vaughan, Michelle Lenton-Johnson

Clerk: Lynne Thomas

### **118 Apologies for absence**

Michelle Lenton-Johnson sent apologies for arriving late.

### **119 Declarations of Interest**

Cllr A Cook declared an interest in Minute No.123 due to his involvement in the Santa Sleigh tour. The Clerk confirmed that she would leave the meeting for the discussion of staffing matters under Minute No.126

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

No members of the public were present.

### **121 Minutes of the Ordinary Meeting of Full Council on 16 September 2021**

The Minutes of the Ordinary Meeting of Full Council held on 16 September 2021 were received and approved by Council.

Matters arising will be considered at the next ordinary meeting of Full Council.

### **122 Finance – Payment Schedule for September 2021**

Members received and approved the RMCC Payment Schedule for September 2021.

### **123 Recommendations of the Christmas Events Working Group**

Members received and considered the report and recommendations of the Christmas Events Working Group on Christmas trees, festive lighting and events for 2021.

**RESOLVED:** Council resolved to award the following contracts for 2021:

- Centregreat: Installation and removal of lighting at Station Road, Heol Isaf, Ty Nant Road, Windsor Gardens, and the OCR at a cost of £2,035
- Dinmore Hill: Supply of Christmas trees for Windsor Gardens (25ft), Sidings (30ft), Granny Park (20ft) at a cost of £1,425
- James & Powell: Transportation and installation of Christmas trees at a cost of £700
- DB Site Solutions: Installation and removal of Christmas tree lights and disposal of Christmas trees at a cost of £1,050
- Jon Lewis Electrical: Safety checks and connection and disconnection of Christmas tree lights at a cost of £565

**RESOLVED:** Council resolved to hold the following Christmas events for 2021:

- Tour around Radyr & Morganstown by Santa's Sleigh, provided by the Lewis-Richards Community Sleigh at a cost of £325.00.
- Christmas Dinner for RMCC Members and Community Guests at Radyr Golf Club at a cost of up to £400.
- Best decorated house competition, with first prize of £150, second prize of £70 and third prize of £30.

**124 Remembrance Sunday commemorations**

Members considered correspondence received from the local organiser of the Remembrance commemorations in Radyr and from the Vicar at Christ Church and agreed the following:

- A single reception following the commemoration service should be held and, in line with correspondence from the Vicar, it would be organised by the Church and be served in the Church Hall.
- The Chair of Council would meet with the Vicar to explain the long-standing arrangement where refreshments were served in Radyr Tennis Club and to address concerns raised about the openness of this event.
- Radyr & Morganstown Community Council will provide a sum of £100 towards the costs of refreshments served in the Church Hall for the Remembrance commemorations in 2021.
- The Clerks will liaise with the Vicar regarding the arrangements for the reception.

**125 Any other business**

- (i) Members received correspondence from St Fagans Community Council regarding home energy efficiency in new housing developments and agreed to consider formally at the October Full Council Meeting if space is available on the agenda.
- (ii) The Clerk updated Members on the audit for the year ended 31 March 2021. No opinion has yet been received from the Auditor General and, in line with statutory requirements, the Annual Return will be published on 30 September together with the required notice that the Auditor General has not yet issued an audit opinion.

**126 Staffing Matters**

**RESOLVED:** Council considered and agreed the attached Confidential Minute.

Signed .....

Date .....