



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

**Minutes of an EXTRAORDINARY FULL COUNCIL MEETING held on 30 June 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

Clerk: Lynne Thomas

**74 Apologies for absence**

Cllr Myles Vatsaloo

**75 Declarations of Interest**

No declarations were made

**76 Meeting adjourned: Members of the public invited to speak**

No members of the public were present

**77 Minutes of the Ordinary Meeting of Full Council on 17 June 2021**

The Minutes of the Ordinary Meeting of Full Council held on 17 June 2021 were received and approved by Council.

Minute No.63: The Chair confirmed that the Notice of Co-option has been published.

Minute No.65(iv): The Chair confirmed that a contract with Welsh Water for water supply to the Station Road hanging baskets has been set up.

Minute No.66(i): The Clerk reported that Cardiff Council had subsequently awarded the Old Church Rooms a 100% retail, hospitality and leisure discount on non-domestic rates for 2020/21 and 2021/22.

Minute No.66(ii): The Clerk reported that the contractor had quoted £2,100 for the repair to the valley gutter on the entrance porch. Members noted the urgency of the work and the comparable quotes for similar work on the other side of the porch in April and approved the spending.

Minute No.73(ii): The Clerk confirmed that the grant awarded to the Cardiff Corinthians FC has been paid.

**78 Annual Return Year Ended 31 March 2021**

(i) Members received and approved the Year End Accounts to 31 March 2021

(ii) Members received and noted the internal auditors report for year end 31 March 2021. No recommendations for action have been made.

(iii) Members received the Annual Return for Year Ended 31 March 2021, including the Accounting Statements 2020-21 and Annual Governance Statement.

**RESOLVED:** Council approved the Accounting Statements 2020-21 and Annual Governance Statement as set out in the Annual Return for Year Ended 31 March 2021

Members recorded their thanks to the Clerk, Assistant Clerk and Accountant for their work in preparing the End of Year Accounts and Annual Return.

**79 Any other business**

(i) Members noted the urgency of major roof repairs in the area of the bell tower at the Old Church Rooms and agreed to hold an Extraordinary Meeting to receive the final recommendations from the OCR Management Board and to approve the necessary spending.

(ii) Cllr McKerlich reported that Pant Tawel Lane would be closed until the end of November in order to provide utilities access to the M4.

**Signed .....**

**Date .....**