



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
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12 July 2019

Members of the public and press are entitled to be at the following meeting under the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time designated for public participation in accordance with our Standing Order shall not exceed 15 minutes unless directed by the Chairman. A member of the public shall not speak for more than 5 minutes.

Dear Chairman Cllr HO Jones and Members of Radyr & Morganstown Community Council

I hereby give you notice that the next Ordinary Full Council Meeting of the Community Council will be held at the Old Church Rooms on **THURSDAY 18 JULY 2019 at 7:00pm**. All members of the Council are summoned to attend. The business to be transacted is set out in the agenda below.

Yours sincerely

Lynne Thomas
Clerk to the Council

AGENDA

1. Apologies

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 the Clerk.

3. Meeting adjourned: Members of the public invited to speak

4. Chairman's Announcements/Reports

5. Minutes of the Ordinary Full Council Meeting held on 20 June 2019

To receive and, if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on 20 June 2019 (Chairman to sign).

6. Matters Arising

7. Community Councillor Vacancy - Co-option procedure

A Co-option Notice has been published. Council to agree the procedure for co-option.

8. Finance

(i) To receive, approve and sign the R&MCC accounts & bank reconciliation at 30 June 2019.

(ii) To receive, approve and sign the payment schedule for June 2019 (Chair to sign).

(iii) To receive and note Bank Statements (any member to sign).

- Unity Trust Acc. *****326 Statement No. 67
- Unity Trust Acc. *****339 Statement No. 58
- Nat West Account Statement for June 2019.

9. Finance Committee

(i) To receive and, if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 4 July 2019

(ii) Report and briefing on section 137 expenditure

(iii) **Funding arrangements for the R&M Community website:**

Finance Committee agreed to recommend to Council the following arrangements for funding the R&M Community website, to be agreed in writing with the RMA Web Team:

- To continue to pay the invoices submitted by Dark Green Media for hosting and support of the website until a new contract is arranged by the RMA. Any planned expenditure above the contracted amount per month must be submitted to Finance Committee for consideration.
- To request that the RMA arrange a new contract with Dark Green Media as soon as possible but no later than 18 October 2019 and to submit an associated grant application for the remaining part of the current financial year.
- To request that the RMA submit a budget and grant application for the R&M Community website for the 2020/21 financial year no later than 18 October 2019.

A COUNCIL RESOLUTION IS REQUIRED

(iv) **Financial assistance for the Radyr & Morganstown Festival 2020**

Finance Committee agreed to recommend to Council that the level of funding provided to the RMA for the Radyr & Morganstown Festival in 2020 be maintained at the same level as in 2019 or otherwise any increase in funding requested should be accompanied by a statement of the RMA's accounts and reserves.

A COUNCIL RESOLUTION IS REQUIRED

10. Financial Assistance Applications (late applications to be tabled)

11. Environment

- (i) To receive a report on environment matters from Cllr R Vaughan
- (ii) To consider possible action to address the problem of dog mess in Windsor Gardens
- (iii) To discuss the children's playground at Parc Radur

12. Planning Applications

- (i) To note the Community Council's response to planning application 19/01023/MNR (Springfield Gardens)
- (ii) To receive a report on planning applications from the Planning Committee
- (iii) To discuss the Council's meeting with planning officials at Cardiff Council on 25 June

13. County Councillor's Report

To receive and note Cllr R McKerlich's report for July 2019

14. Community Councillors' Reports

To receive and note Councillors' written reports

15. Old Church Rooms

- (i) To receive an update on OCR projects from Cllr HO Jones.
- (ii) To review arrangements for the cleaning contract for the OCR for renewal in September 2019.

16. Road Safety Working Group

- (i) To receive a report from the Road Safety Working Group from Cllr K Webster: (a) village makeover project and (b) cycling.
- (ii) To discuss the closure of Llantrisant Road from 22 July for approximately three weeks

17. RMCC Website Editorial Board – Publicity Group

- (i) To receive and, if approved, confirm a Terms of Reference for a Publicity Group to replace the RMCC Website Editorial Board
- (ii) To discuss the responses to date to the RMCC website survey about mobile phone signal strength across Radyr and Morganstown.

18. Local Infrastructure Ideas List

To discuss Cardiff Council's invitation for the Community Council to submit a list of possible infrastructure projects.

19. Youth engagement

To discuss working with young people in Radyr and Morganstown

20. Any other business/correspondence: Strictly with prior consultation with Chair.

21. Next Meeting dates:

Finance Committee on Thursday 5 September 2019

Environment Committee on Thursday 5 September 2019

Ordinary Full Council on Thursday 19 September 2019