



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

The Old Church Rooms  
Park Road  
Radyr  
Cardiff CF15 8DF

Minutes of the MEETING of the COMMUNITY COUNCIL held on Thursday,  
19 May 2016 at 7.30pm at the Old Church Rooms.

Present: Councillors T Davies, R Mckerlich, S McKerlich, C Morgan,  
R Vaughan, D Suthers, Chris St. Leger

In attendance: Andrea Redmond

- 16.212 To agree the remuneration to the stand-in minutes' clerk:**  
**RESOLVED:** to agree the remuneration for the temporary Minutes Clerk as £88.40 per meeting for the meetings held on 5 May 2016 and 19 May 2016.
- 16.213 To receive the Chairman's Report:** The Chairman advised that he had been involved in meetings regarding Radyr Festival; Radyr Sidings; Civic Ceremony. He has liaised with the Web Team, held meetings with Helena Fox and Paul Egan and has written an article for The Chain.
- 16.214 To receive apologies for absence:** Apologies for absence were received from Councillors Julia Hallinan, Mike Diment and Helen Lloyd Jones
- 16.215 To make Declarations of Interest:** None were received.
- 16.216 To accept and approve the Minutes of meeting held on 21 April 2016:** The minutes of the meeting held on 21 April 2016 were agreed subject to the amended spelling of Councillor Ralph Vaughan. Councillor R McKerlich moved that the minutes be signed this was seconded by Councillor R Vaughan. **RESOLVED:** that the minutes be signed subject to the small amendment.
- 16.217 To approve the Minutes of the meeting held on 19 November 2016:** Councillor C Morgan moved that the minutes be signed, this was seconded by Councillor S McKerlich. **RESOLVED:** that the minutes be accepted and signed.
- 16.218 To receive the Minutes of the Extraordinary General Meeting held on 7 April 2016:** Councillor David Suthers moved that the minutes be signed, this was seconded by Councillor R Vaughan. **RESOLVED:** that the minutes be accepted and signed.

- 16.219 To receive the Minutes of the Annual General Meeting held on 5 May 2016:** The minutes of the meeting were agreed subject to the amendment of Community Councils in ‘Cardiff’ rather than Wales. Councillor R McKerlich moved that the minutes be signed, this was seconded by Councillor C St Leger. **RESOLVED:** that the minutes be accepted and signed subject to the small amendment above.
- 16.220 To discuss any outstanding issues pertaining to Minutes:** It was noted that the minutes of the AGM and details of Committee Membership were displayed on the Noticeboard; agreed minutes of meetings would be posted online when the website was back online; the minutes’ file was now complete including County Councillor reports, this file would now be updated following each meeting. The Chairperson extended his thanks to all involved in this task. There was a discussion about publishing a list of land owned by R&MCC, it was noted that the next Environment Sub Committee would look at this after its walk around; then the assets would be published after the subsequent Full Council meeting in either June or July. **RESOLVED:** to task the Environment Sub Committee to conduct a walk around to establish a list of assets owned by R&MCC.
- 16.221 Meeting adjourned and members of public invited to speak:** No members of the public were present.
- 16.222 To receive County Councillor’s Report:** Councillor R McKerlich updated R&MCC on the following items:
- Radyr Weir:** all work was due to be concluded by 21st May and the official opening of the hydro-electric scheme would be in June.
- Cardiff Bus service:** Cllr R Mckerlich met senior management to ask for further improvements to the service by providing more buses to and from Radyr Gardens. Due to the low number of daytime users in the past, they were reluctant to do this, Cllr R McKerlich would try again later in the year.
- Station access:** there was further delay in bringing the new footbridge and lifts into use; this was now scheduled for the end of July.
- Station car park;** Cllr R McKerlich had a lengthy update on progress which he would send to anyone who wants it; a public information event is planned and he would give the date and venue when this was known.
- Velothon:** road closures to be found on [www.velothon-wales.co.uk](http://www.velothon-wales.co.uk)
- Meadowbank School;** Cllr R McKerlich attended a presentation to support those opposed to the closure of the school which does wonders for children with severe speech/language problems. A local child is a pupil at this unique school.
- Energy prices:** Cyd Cymru offers the opportunity to purchase gas and electricity at reduced prices by bulk purchasing. By using this service, Cllr R McKerlich stated that he had made very significant savings. Individual purchasers can also save money by shopping around.
- Graig Wen, Morganstown :** Cllr R McKerlich has approved a

Council scheme to create a bin store for residents

**Local schools**; Cllr R McKerlich was working with governors at Radyr Primary and Radyr Comp to remove some admission concerns.

**Household Waste Recycling Centres**; due to problems at Viridor these centres were closed unexpectedly at a recent weekend; this was an unforeseen one-off for which Cardiff Council apologises.

**Waste Collection reminder service**: The Waste Strategy Team was pleased to announce the launch of a new mobile device application or app called Binfo to deliver waste collection reminders to residents, a service that is currently provided by the Tidy Text reminder service. Tidy Text will be discontinued shortly after Binfo is launched. Cllr R McKerlich can supply contact information.

**Radvr Festival**; it had been another great festival blessed with good weather for the main part; There were some superb events and wonderful models produced by younger citizens. Thanks and congratulations to the team who delivered this.

- 16.223 To receive Councillors reports**: Councillor S McKerlich had been involved in the literary competition, judge and presentation and the trophy winners piece had been published in The Chain; The Civic Service had gone well; Quarry meeting had been mainly dedicated to fly tipping at Pentyrch and Bats in the quarry.

Councillor C St.Leger had been involved in the Civic Service; Music at the Park; Footpath and Cycle path meetings and meetings regarding the OCR Hall management.

Councillor C Morgan had been involved in Festival Events.

Councillor R Vaughan had been involved in Festival Events including attending a talk on the fall and rise of the Welsh Language in the Rhondda Valleys; Meeting in Pontyclun regarding the proposed development at Groesfaen.

Councillor R McKerlich had been involved in Festival Events.

- 16.224 To receive the resignations of Councillor Evans and Dubberley and to write to both**: Letters of resignation from both Councillors had been received and noted. Councillor St Leger advised that the former Councillors had said they were willing to partake in the Footpath and Cycling meetings and others. **RESOLVED**: To write to both former Councillors, thank them for their time and contribution to R&MCC and to note that R&MCC are happy for them to continue roles in Senior Citizen Lunch club, WW1 and Cycle and Footpath meetings.
- 16.225 To inform Cardiff Council of Vacancies: RESOLVED**: to Inform Mr David Marr – Interim Monitoring Officer Cardiff Council of the vacancies.
- 16.226 To agree changes to Signatory forms for Unity Trust Bank**: It was noted that the majority of Councillors were signatories, however Councillors R Vaughan and H Lloyd Jones needed to sign forms to become signatories. The Chairperson noted it would be useful for signatories to be involved in the Internet banking side of things.

**RESOLVED:** Councillors R Vaughan and H Lloyd Jones to sign the relevant forms to become signatories.

- 16.227 To discuss Civic Service and Reception:** It was noted that information on the events had been difficult to find. **RESOLVED:** to pull together all information on the events and create a file for easy access going forward.
- 16.228 To receive an update on WW1:** R&MCC members were informed that all was going to plan; there would be two events, Saturday 15th October 2016 “A Programme of Music & Verse to Commemorate the End of World War One” 7.30pm at Christchurch and 14<sup>th</sup> October a Replica 1919 “Welcome Home Celebration” for R&M Soldiers. It was noted the events would be part funded by our HLF WW1 grant. Cllr S McKerlich advised that meetings with local schools had been arranged to determine if choirs can sing WW1 songs and if a film of the Battle of the Somme can be shown. Councillor St Leger advised that he was awaiting a copy of the Radyr Parish Council “Red Book” which is being digitised by the National Library of Wales.
- 16.229 To receive an update on Youth Provision:** Councillor R McKerlich advised R&MCC members that the numbers using the facility were between 0 and 5, not all of whom were from Radyr and Morganstown. There had been a previous decision to fund the Youth Provision up to £10k, however due to the low take up it was considered this could be reduced, this was proposed by Councillor R McKerlich and seconded by Councillor R Vaughan. **RESOLVED:** to fund the Youth Provision £3,333.00 to June, if the numbers increase in September this could be reviewed.
- 16.230 To discuss the current situation of the Senior Citizens Project:** R&MCC members were advised that there had only been two telephone calls of interest from the article in The Chain, neither of which had expressed an interest in becoming the coordinator. Members discussed the possibility of linking with contacts in local churches to see if there was any further interest. **RESOLVED:** to pursue various links with local churches and put the item on the agenda for the next Council meeting.
- 16.231 To discuss protocols re: Chain of Office:** Councillor S McKerlich advised R&MCC members that the Chain of Office was not in the building, an email had been sent to the immediate past Chair to ask if she knew of its location, and email had been received back saying that she had it and she had asked who the current Chair was. The Chairperson had asked for the Chain to be returned in time for the Council meeting but he had received no reply. **RESOLVED:** to write again asking for it to be returned.
- 16.232 To decide on any Planning matters:** Councillor R McKerlich updated R&MCC on the application regarding Springfield Gardens which was likely to go to the next Planning Committee at Cardiff Council, it was considered that a site visit should be requested before a decision is made. **RESOLVED:** to write a letter of support for residents of Springfield Gardens and Ravensbrook for their objection to the application.

- 16.233 To be advised of any correspondence:** R&MCC members were advised of correspondence received since the last Council meeting as follows; Letter regarding the Aggregate Levy Fund which was now signed off, a plaque had been received and would be erected. There were two upcoming events, the Fourth Annual One Voice Wales Conference and One Voice Wales Council Conference, Councillor R Vaughan agreed to attend both to represent R&MCC.
- 16.234 R&MCC - the way forward:** R&MCC members discussed the way forward of the Council with the Interim Clerk, it was noted that it was a very busy time up until the end of June, when work was then likely to slow down. Previously R&MCC had agreed a budget of £5k to fund the Interim position; Councillor R McKerlich moved that a further £5k be allocated in case it was needed, this was seconded by Councillor C Morgan. **RESOLVED:** to approve a further £5k to fund the interim Clerk position.
- 16.235 To sign cheques and approve payments: RESOLVED:** to approve payments and sign cheques.

| Date      | Voucher        | Cheque | SPEND FOR MAY 2016                                   |                  |
|-----------|----------------|--------|--|------------------|
|           | 2170           | DD     | Gas  | 339.97           |
|           | 2171           | DD     | Electricity  | 938.47           |
| 17-May-16 | 2172           | DD     | BT: Phone  | 106.22           |
| 10-May-16 | 2173           | 300200 | Zurich Insurance: Renewal                            | 1,652.97         |
| 23-May-16 | 2174 -<br>2177 | EB     | Staff  | 2,104.44         |
| 23-May-16 | 2178           | EB     | DB Site Solutions                                    | 1,060.00         |
| 23-May-16 | 2179           | EB     | Lloyds Commercial Ltd: Cleaning                      | 619.82           |
| 23-May-16 | 2180           | EB     | Staff expenses: Postage/Literary/<br>OCR             | 55.23            |
| 23-May-16 | 2181           | EB     | Pension  | 568.79           |
| 20-May-16 | 2182           | 300201 | Mike Diment: expenses: Civic<br>Recep/ computer/ OCR | 163.07           |
| 20-May-16 | 2183           | 300202 | Rod McKerlich expenses: Civic<br>Recep               | 187.39           |
| 20-May-16 | 2184           | 300203 | ICO: Data Protection<br>Registration                 | 35.00            |
| 20-May-16 | 2185           | 300204 | Hourihan Ltd Chartered<br>Accountants                | 1,830.00         |
| 20-May-16 | 2186           | 300205 | Leander Architectural: Roald<br>Dahl Plaque          | 394.20           |
| 20-May-16 | 2187           | 300206 | ESPO: Tables for Castle Room                         | 1,173.60         |
| 20-May-16 | 2188           | 300207 | Greenhams: OCR items                                 | 150.39           |
| 20-May-16 | 2189           | 300208 | Pughs: Civic Reception                               | 37.39            |
| 20-May-16 | 2190           | 300209 | Stand-in Minutes Clerk                               | 176.80           |
| 20-May-16 | 2191           | 300210 | Grant: MVH Tea Party                                 | 200.00           |
| 23-May-16 | 2192           | 300211 | Inland Revenue: PO Ltd                               | 536.87           |
| 20-May-16 | 2193           | 300212 | Grant: RMA Festival                                  | 1,000.00         |
|           |                |        |  | ZZZ              |
|           |                |        | <b>TOTAL SPEND FOR MAY 2016</b>                      | <b>13,330.62</b> |

- 16.236** Date of next meeting Thursday 16<sup>th</sup> June 2016.
- 16.237** Closed Session to discuss staff matters.