



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

14th May 2017

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 precluded by the Community Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except when invited to speak providing that prior notice has been given to the Clerk by 12 noon on the Friday prior to the meeting.

To: Chairman, Cllr Ralph Vaughan and Members of Radyr & Morganstown Community Council:

I hereby give you notice that the next meeting of the Community Council will be held at the Old Church Rooms on **Thursday 18th May, 2017 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

Ceri Mortimer
Clerk to the Council

AGENDA

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Clos Parc Radyr Building Site – Cadarn Consulting Limited**
Mr. Tegid Roberts to give an update
- 4 Chairman's Announcements/Reports**
- 5 Minutes of the Ordinary Full Council Meeting**
To receive, and if approved, to confirm and sign the Minutes of the Ordinary Full Council Meeting held on **20/04/2017**. Chairman to sign
- 6 Matters Arising**
- 7 Minutes of the Annual Meeting**
To receive, and if approved, to confirm and sign the minutes of the Annual Meeting held on **11/05/2017**. Chairman to sign
- 8 Matters Arising**
- 9 County Councillor's Report ***
To receive and note Cllr Rod McKerlich's written report
- 10 Community Councillors Reports ***
To receive and note Councillors' written reports

11 Finance

(i) Payments *

To receive and confirm additional payments that were omitted from the list for April 2017.
(Chairman and vice to sign)

(ii) To receive and confirm payment list for May 2017, list includes authorised cheques and direct debits – (Chairman and vice to sign)

12 Insurance

(i) To receive and note email from PG Insurance Brokers

(ii) To receive Policy Schedule from Zurich (please note page 2)

(iii) To receive Policy Document

(iv) To receive Insurance Renewal for 1,3 & 5-year agreement

(v) To receive Zurich – FAQ's

13 Multi-Functional Printer

The office requires a more efficient printer and the Clerk recommends a Pagewidth 477dw Quotation received, which includes 3-year support.

A council resolution is required

14 Financial Assistance Grants

(i) Teeny Tots (Radyr Methodist Church)

15 Projects

(i) Youth Provision

(ii) Elderly Provision

(iii) Project Summary*

To receive & discuss

16 Member Vacancies Existing

(i) To receive addendum, to standing orders re: co-option

17 Any other business/correspondence: Strictly with prior consultation with Chair

(i) Proposal to hold community/public meeting

18 Administrative Hours

NB * denotes document to follow and/or to be tabled at the meeting