



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Members of the public and press are entitled to be at the following meeting 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: The Chairman Tyrone Davies and all 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 February 16, 2017 at 7.30pm**. All members of the Council are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

Dated this 10th day of February 2017

Assistant Clerk of the Community Council

BUSINESS TO BE TRANSACTED

- 17.90** To receive the Chairman's Report
- 17.91** To receive apologies for absence
- 17.92** To make declarations of interest
- 17.93** To approve the Minutes of the meeting held on 19 January 2017
- 17.94** Meeting adjourned: Members of the public invited to speak
- 17.95** To receive the Clerk's Report
- 17.96** To receive the County Councillor's Report
- 17.97** To receive Councillors' Reports
- 17.98** To approve the Minutes of the Finance Committee meeting held on February 2 2017
- 17.99** To approve the Minutes of the Environment Committee meeting held on February 2 2017
- 17.100** To approve the Minutes of the Extraordinary Meeting held on February 2 2017
- 17.101** To receive Precept request letter to Cardiff Council
- 17.102** To approve the Quote for Radyr Woods Boardwalk
- 17.103** To receive an update on outline planning proposals
- 17.104** To receive update on Youth Provision
- 17.105** To receive an update on Insurance matters
- 17.106** To receive an update on Unity Trust Bank Signatories and sign forms
- 17.107** To receive an update on Election procedures
- 17.108** To discuss Governor Vacancy at Bryn Deri Primary School
- 17.109** To receive an update on provision for Senior Citizens
- 17.110** To discuss request for Grant monies for hanging baskets in Station Road
- 17.111** To discuss the purchase of AED
- 17.112** To discuss First Aid training
- 17.113** To discuss RMA Festival and Civic Service
- 17.114** To discuss "Battle's Over" A Nations Tribute to 100 years of Remembrance
- 17.115** To discuss disposal of Records
- 17.116** Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2017-18. To note the MA. To note that the appropriate sum for the purposes of Section 137(4)(a) of the LGA 1972 (the 1972 Act) for

Community and Town Councils in Wales for 2017-18 is £7.57 per elector. This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2017-18 is £7.57.

Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2017-18 will be £7.57 per elector

- 17.117** Welsh Government – Community & Town Council Elections 2017 – To receive correspondence and leaflet in an effort to help build resilience and renewal on Community and Town Councils. Details will be published on our website and our external notice boards
- 17.118** Pre-Election Protocol for Employees and Elected Members – Local Government Elections – Thursday 4 May 2017 – Guidance to receive and note
- 17.119** Welsh Government White Paper – Reforming Local Government: Resilient and Renewed Section 6 Pages 45-46 is applicable to Town & Community Councils – To receive and discuss proposals
- 17.120** One Voice Wales (OVW) – Training Opportunities – To receive and discuss correspondence from OVW with reference to training item 6.1.7 in the White Paper. Training budget to be discussed for new Council. OVW can deliver Code of Conduct Training to the whole Council following election. Date to be determined. A Council resolution is required
- 17.121** To be advised of any correspondence:
 - 17.121.1** Letter from CADW
 - 17.122** To approve payments and sign cheques for February 2017
 - 17.123** Any other business: with prior consultation with Chair
 - 17.124** Closed Session – to discuss Staff matters
 - 17.125** Date of next meeting Thursday March 16 2017 At 7.30pm