



Radyr & Morganstown Community Council Cynhor Cymuned Radur a Threforgan

Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held on Thursday, 23rd November 2017, 7.30pm at the Old Church Rooms.

Present: Cllrs T Davies, H Lloyd Jones, H O Jones, R McKerlich, D Suthers, R Vaughan (Chairman), J Charles, K Webster, K Ullah & M Vatsaloo.

Clerk: C Mortimer.

In Attendance: Ms Eszter Horvath-Papp & Mr Tom Evans of the Radyr Sidings Residents Association

Chairman Cllr Ralph Vaughan welcomed everyone to the meeting.

131 Radyr North Co-opted Member

Newly co-opted member, Cllr Myles Vatsaloo, signed a Declaration of Acceptance of Office in the presence of the Clerk/Proper Officer, and received an information pack.

132 Apologies

Apologies were received from Cllr C Morgan due to work commitments, Cllr A Richards due to family commitments.

133 Declarations of Interest

Councillors were 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 Clerk.

134 Meeting adjourned: Members of the public invited to speak

Mr Eszter Horvath-Papp and Mr Tom Evans spoke to members regarding the pre-planning application from Taff Housing Association in respect of the proposed 36 dwelling development on the parcel of land at the Sidings. They requested funding to engage the services of a planning consultant to assist with their objection to the pre-planning consultation/application.

Ms Horvath-Papp and Mr Evans were thanked for their attendance and were informed that the Clerk would be in further contact with them, and subsequently left the meeting.

Their request for financial assistance was discussed further.

All members were unanimously opposed to the development on the grounds of over development and were in full support of The Radyr Sidings Residents Associations opposition, and would respond to that effect to the pre-planning application.

Resolved: Council agreed to fund a one-off payment of 50% of the planning consultant's fees up to the sum of £750 on the proviso that an invoice is produced, and the Council are in receipt of the consultant's report. The clerk will notify Mr Tom Evans tomorrow of the Council's decision.

135 Chairman's Announcements/Reports

Chairman Cllr Ralph Vaughan announced the following:

He had attended the North-West Cardiff Group meeting with fellow members Cllr D Suthers and Cllr K Ullah.

- 136 Minutes of the Ordinary Full Council Meeting**
Minutes of the Ordinary Full Council Meeting held on 19/10/2017 were received, approved and signed by the Chairman as an accurate record.
- 137 Matters Arising**
It was noted that the high-rise scaffolding tower would only be available for use by trained members of the OCR and would not be made available for the usage by other outside organizations on the grounds of Health and Safety.
- 138 Finance**
- (i) The payment list for October 2017, which includes authorised cheques, Bacs payments and direct debits was received, approved and signed as an accurate record.
- (ii) The following banks statements as at 30th September 2017 were received and noted
- Unity Trust Acc. *****326 St No.40
 - Unity Trust Acc.*****339
 - Nat West Acc. *****723 St No.367.
- (iii) The balance of accounts & reconciliation as at 30th September 2017 was received approved and signed as an accurate record.
- (iv) Unity Trust Bank - Tailored Deposit Account renamed to Instant Access Account
Correspondence from Unity Trust Bank advising of name change of account was noted.
It was also noted that terms and conditions and interest rates remain the same.
- (v) Budget v Actual, as at 30th September 2017 – was received and noted.
Chair of Finance Cllr R McKerlich requested that members start thinking of potential projects for 2018/19 as the budget and precept will be discussed and set in January 2018.
- 139 Finance Committee Meeting held earlier, 16th November 2017**
The following items were received and recommended for approval by the Finance Committee to include:
- (i) R&M Website**
Resolved: Council agreed to increase the budget by £200, from £1,000 to £1200 for 2018/19
- (ii) Radyr Woods, Zone 2, 3, & 4**
Tenders went out to four contractors. Two quotations were received.
Resolved: Council agreed to Orange Forestry Ltd to undertake the work
A council resolution is required.
- (iii) Eco Plastic Wood – repairs to benches at Danybryn Woods**
Resolved: Council agreed to the quotation to the sum of £233.27 for the purchase of materials for David Barnes to repair the benches.
- (iv) Litemania**
Resolved: Council agreed to the quotation of £516.88 for the purchase of Christmas lighting.
- (v) Promotional Items for the Christmas lights switch on event**
Resolved: Council ratified the sum of £871 from Get Yourself Noticed on promotional items.
- 140 County Councillor's Report**
Cllr Rod McKerlich's written report for November was received and noted. Cllr Rod McKerlich gave a verbal overview. Copies of his report will be published on our website, the RMA's site and on our Facebook page.
- 141 Community Councillors Reports**
Verbal overviews from members were received.
- 142 Treforgan v Pentrepoeth**
A report from local historian Mr Allan Cook was received, noted and discussed. It was agreed that it be deferred to a future meeting.
- 143 Senior Citizens Luncheon Club Launch Friday 1st December 2017, 12.30 at Ty Nant Inn**
Members noted that volunteers were required to assist with transportation to and from the venue.

- 144 Christmas Switch on Event Friday 8th December 2017**
 The stall will be set up from 5.00pm for a 6.15pm start
 Members were invited to tend to the stall
 Volunteers are required to assist with setting up prior to 5pm. Mr Nick Hawkins is to confirm time.
 Resolved: Council ratified the expenditure of £300 to Peter Esswood for his services and £50 to each member of the quintet.
- 145 Cinderella Pantomime Wednesday 20th December 2017 at 6.30pm, the Garth Room.**
 It was noted that posters and tickets have been distributed.
- 146 Representation on outside and other bodies**
- (i) Members received an updated 'Representation on outside bodies' list.
- (ii) Vacancy exists - Minor Authority Representative on Radyr Primary School Board of Governors
 This item was deferred.
- (iii) One Voice Wales' (OVW) Larger Council Committee Meetings for 2018 were received and noted
- (iv) One Voice Wales Larger Council Committee Representative
 Nominations were invited
 Resolved: Council agreed that Cllr K Ullah be appointed as representative on this committee
- Deferred from the last meeting:***
- (v) North West Cardiff Group
 Cllr D Suthers is an existing representative on this group.
 Nominations were invited for additional representatives.
 Resolved: Council agreed that Cllr K Ullah and Cllr M Vatsaloo accompany Cllr D Suthers to the next meeting to determine as to whether they would like to become permanent representatives on this group.
- (vi) Community Education Link
 Nominations were invited
 Resolved: Council agreed that Cllr H Lloyd Jones be appointed as representative on this group.
- (vii) Radyr Web Team
 Cllr T Davies and Cllr H Lloyd Jones were existing representatives on this team.
 Nominations were invited for an additional representative
 Resolved: Council agreed that Cllr A Richards be appointed as representative on this team.
- 147 Plasdwr**
 Cllr Ullah's comments in response to ongoing issues were received and approved.
 Resolved: Council agreed to respond by questioning the following statement:
"The traffic management plans for the duration of the works are currently being discussed with the City of Cardiff Council's Highways department, but are expected to retain two-way traffic flow through the use of narrowed lanes, certainly through peak times. Unfortunately, it is not possible because of planning conditions and working practices to conduct the works at night/weekends"
- What planning conditions are in place that prohibits work into the evening.
 - Can work practices/conditions be amended accordingly to allow late night working to bring forward the completion date, which the community would very much welcome.
 - Are the current working practices down to profits at the expense of the community
 - We urge that the road works on Llantrisant Road commence after the Christmas period, on the 8th January 2018, especially as the workforce is likely to be on shutdown during the Christmas period and hence no progress made. It is a busy time at Christmas and the community would welcome a later start date.
- 148 Risk Management Document 2017/18**
 Resolved: Council received and adopted the Risk Management Document for 2017/18.
- 149 Welsh Government Independent Review Panel - Review of Community and Town Council Sector in Wales**
 This item was deferred for a future meeting.

- 150 Reform of Data Protection Legislation**
Council noted that the EU regulation known as General Data Protection Regulator (GDPR) will come into force on 25th May 2018. One Voice Wales will assist Community & Town Council's to prepare for GDPR and workshops will be held early in the new year.
- 151 One Voice Wales Innovative Practice National Awards 2018**
This item was noted.
- 152 Cardiff County Council (CCC) – Democratic Services**
The following items of correspondence were received and noted.
(i) Cllr Stuart Thomas, Pentyrch Community Council was appointed as Community Council representative on the Standards & Ethics Committee from October 2017
(ii) Meeting - Thursday 7th December 2017, venue and time to be confirmed.
- 153 Newsletter** – items for the Chain were requested.
- 154 Any other business/correspondence:**
(i) Financial Assistance Grant – Radyr & Morganstown Association (RMA)
Resolved: Council agreed to fund £1,150 to the RMA and requested that the Community Council receives publicity as a sponsor.
- 155 Next meeting dates** – noted.
- 23rd November 2017 – Environment Committee Meeting 7.00pm
 - December – Recess
 - 4th January 2018 – Finance Committee 7.00pm & Environment Committee 7.45pm
 - 18th January 2018 – Full Council 7.00pm – Mr Mark Drakeford AM will be attending

Meeting closed at 9.15pm

Signed: _____ **Date:** _____