



Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Tel: 029 20842213

Email: clerk@radyr.org.uk

6th February 2018

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. 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.

The total period of time which is designated for public participation in accordance with our Standing Orders is at the Chairman's discretion. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes.

Dear Chairman Cllr R Vaughan 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 15th February 2018 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

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 Clerk.

3 Meeting adjourned: Members of the public invited to speak

- 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 **18/01/2018** Chairman to sign
- 6 Matters Arising** (that are not on the minutes)
- 7 Minutes of the Committee Meetings**
(i) To receive, and if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on **04/01/2018** Chairman & Chair of Finance to sign
(ii) To receive, and if approved, to confirm and sign the Minutes of the Environment Committee Meeting held on **04/01/2018** Chairman & Chair of Environment to sign
- 8 Finance**
(i) To receive and approve payment list for JANUARY 2018. List includes authorised cheques, bacs payments and direct debits (Chairman & Chair of Finance to sign).
(ii) To receive and note banks statements – any member to sign.
 - Unity Trust Acc. *****326 Statement No's 45 (up to and incl. 6th January 2018)
 - Unity Trust Acc. *****339 Statement No's 41 (up to and incl. 6th January 2018)
 - Nat West Acc. *****723 Statement No's 374 & 375 (up to and incl. 31st January 2018)
(iii) To receive and approve balance of accounts & reconciliation as at 31st January 2018
(Chairman & Chair of Finance to sign).
- 9 Representation on other bodies**
To receive & discuss
- 10 Youth Fund**
(i) to receive and discuss Youth Fund Discussion Paper (Cllr H O J)
A council resolution is required to lower the threshold
(ii) to receive a grant application from Radyr Golf Club
(iii) to receive and discuss Radyr Golf Club's Junior Section – recommendation from the Finance Committee on 01/02/2018 to grant £1,000 to the Radyr Golf Club Junior Section.
A council resolution is required.
- 11 Grant Application Forms (to include Youth)** late applications will be tabled
(i) Morganstown Village Hall - to receive and discuss grant application form
A council resolution is required.
- 12 WWI 100 Year Commemoration**
(i) Cost Proposals - to receive and approve costs
A council resolution is required.
(ii) Project proposal – World War One Books for Schools – to receive and discuss
A council resolution is required
- 13 County Councillor's Report**
To receive and note Cllr Rod McKerlich's written report for February 2018
- 14 Community Councillors Reports**
To receive and note Councillors' written reports (Cllr H O Jones - item no's 10(i)(iii), 15 & 27)

- 15 North West Cardiff Group (Cllr HOJ)**
To receive and discuss
- 16 Treforgan v Pentrepoeth**
(i) To receive & discuss email from Cllr Kieran Webster re: going to a poll.
- 17 Senior Citizens Luncheon Club**
To receive and note dates until end of March 2018
- 18 Handyperson – update**
- 19 Scaffold Tower Training**
To receive and discuss training costs of £166 per person, up to a maximum of 6
A council resolution is required
- 20 Newsletter & Website – Cllr Tyrone Davies**
- 21 Skip hire – to discuss**
- 22 Planning Application 17/03034.MJR**
To receive and note report from Carolyn Jones, Planning Services.
- 23 Society of Local Council Clerks – Membership renewal for 2018**
Clerk requests that R&MCC shares the cost of membership with Gelligaer Community Council on a 50/50 basis. Total £208, therefore £104 to contribute.
- 24 Caerphilly Access Group ~ Access Audit**
To receive and discuss report
- 25 Radon Gas**
Recommendation received from the Environment Committee on 1st February 2018 to purchase a monitoring/measurement kit
A council resolution is required
- 26 Bus Services to the Ffordd Treforgan Estate, Morganstown**
(i) To receive letter from Mark Drakeford AM
(ii) To receive letter from Cynthia Ogbonna, Managing Director to Cardiff bus
- 27 External signage**
To receive images and quote of signage to the OCR and RMCC
- 28 B4262 road from Radyr to Morganstown – subsidence and concerns**
To receive and discuss letter from Cllr Helen Lloyd Jones to Cardiff City Council's Cabinet Member for Transport, Planning & Sustainability Cllr Ramesh Patel
- 29 Any other business/correspondence:** Strictly with prior consultation with Chair
To note letter received from Andrew RT Davies AM
- 30 Next Meeting dates:**
- Thursday 8th March 2018**
- 7.00pm Finance Committee (1st or 8th – tbc)
 - 7.45pm Environment Committee Meeting
- Thursday 15th March 2018**
- 7.00pm Ordinary Full Council Meeting