



Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

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10th March 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 March 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 IT - Altodigital, Mr Steve Edwards

To receive report

4 Luncheon club – Mr Martin Smidman

- 5 Meeting adjourned: Members of the public invited to speak**
- 6 Chairman's Announcements/Reports**
- 7 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 **15/02/2018** Chairman to sign
- 8 Matters Arising** (that are not on the minutes)
- 9 Finance**
(i) To receive and approve payment list for February 2018. List includes authorised cheques, bacs payments and direct debits (Chairman & Chair of Finance to sign).
(ii) To receive and note revised Budget 2018/19:
 - Summary
 - Expenditure Headings
 - Expenditure breakdown
 - Revised budget income
 - Reserves(Chairman & Chair of Finance to sign).
- 10 Signatories – internet banking access levels**
To approve the following newer members as signatories to view and authorise payments via the internet:
Cllr J Charles, Cllr K Ullah, Cllr A Thomas Richards, Cllr M Vatsaloo and Cllr K Webster.
- 11 Internal Audit 2017/18 - BPU**
To approve that internal auditors BPU be reappointed to undertake our internal audit for year ended 31st March 2018 as per BPU's Standard Terms of Business dated 6th June 2016.
A council resolution is required.
- 12 One Voice Wales Membership Renewal 2018/19**
(i) To receive and note letter from Chief Executive Mr Lyn Cadwallader
Members are requested to consider renewing membership at a cost of £834 for 2018/19
A council resolution is required
- 13 Youth Fund – Financial Assistance Applications**
To receive and discuss:
(i) Radyr Golf Club Academy
A council resolution is required
- 14 County Councillor's Report**
To receive and note Cllr Rod McKerlich's written report for March 2018
- 15 Community Councillors Reports**
To receive and note Councillors' written reports
- 16 Asset Register** (to be tabled)

- 17 Handyperson** – update following interviews
- 18 Reform of Data Protection Legislation**
Council are to note that the EU regulation known as General Data Protection Regulator (GDPR) will come into force on 25th May 2018.
(i) To receive and note email from P Egan, OVW in relation to toolkit, workshops and sourcing a Data Protection Officer.
(ii) NALC Legal Briefings in respect of General Data Protection Regulations
- 19 Independent Remuneration Panel (IRP) 2018-19**
(pages 40-46 are applicable to C&TC's)
(i) To receive and note letter from the Chair to the IRP
(ii) IRP Report – Members are requested to consider determinations 44, 47,48,49,50,52 & 53 for resolution.
- 20 Any other business/correspondence:** Strictly with prior consultation with Chair
- 21 Next Meeting dates:**
- Thursday 5th April 2018
7.00pm Finance Committee
7.45pm Environment Committee
- Thursday 19th April 2018
7.00pm Ordinary Full Council