



Radyr & Morganstown Community Council Cynor Cymuned Radur a Threforgan

Minutes of the ORDINARY FULL COUNCIL MEETING of the COMMUNITY COUNCIL held on Wednesday 20th June 2018 at the Old Church Rooms.

Present: Cllrs T Davies, H Lloyd Jones, H Onllwyn Jones, R McKerlich, D Suthers, K Ullah (arrived late), M Vatsaloo, R Vaughan and K Webster
Clerk: C Mortimer.

In Attendance: M Johnson and K Burrough.

Cllr Ralph Vaughan welcomed everyone to the meeting.

26 Apologies were received from Cllr C Morgan due to work commitments and Cllr A Thomas Richards

27 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.

Cllr Helen Lloyd Jones declared an interest in the Penrhys Pilgrimage

Cllr Huw Onllwyn Jones declared an interest in minute no.36 (ii) - Eisteddfod Committee.

28 Meeting adjourned: *Chair Cllr Ralph Vaughan welcomed members of the public to the meeting and invited them to introduce themselves. In summary:*

Ms M Johnson and Mr K Burrough were members of the recently formed Steering Group and their aim was to find a solution to excessive speed in the villages of Radyr and Morganstown. Currently they are working towards the Big Slow Down on Tuesday 3rd July 6.30 -9.30am, whereby cars will be parked legally on Heol Isaf and the main road through Morganstown, purposefully to slow the traffic down. Council reiterated their full support of the residents of Heol Isaf, now known as the Steering Group, provided that their campaign methods were legal and safe.

At this point in the meeting, the Chair agreed that agenda item 18 'Traffic Calming' be brought forward.

29 Traffic Calming

Cllr K Webster's proposal was received and noted.

Following much discussion, a motion was proposed and seconded, followed by an amendment which was further seconded. Seven members voted in favour of the amended motion, with one member against. Amended motion was agreed

Resolved: Radyr & Morganstown Community Council resolved to support a policy of a 20mph speed limit where appropriate in Radyr and Morganstown. The Council also resolved to support and advocate traffic calming and the safest possible crossings at all points indicated by road safety experts. Our support is extended to our County Councillor in his efforts to ensure Cardiff Council draw up a plan and specification for the whole of the main road.

30 Chairman's Announcements/Reports – Chair Cllr Ralph Vaughan announced the following:

- He had attended an RMA meeting with Cllr Huw Onllwyn Jones
- Will be attending Cllr R McKerlich's Deputy Mayor inauguration ceremony
- Cllr H Lloyd Jones attended a "Love where you live" and Cemex meeting.

- 31 Minutes of the Annual Council Meeting**
Minutes of the Annual Full Council Meeting held on **17/05/2018** were received, approved and signed by the Chair as an accurate record.
- 32 Minutes of the Ordinary Full Council Meeting**
Minutes of the Ordinary Full Council Meeting held on **17/05/2018** were received, approved and confirmed as an accurate record.
- 33 Matters Arising** – there were no matters arising
- 34 Annual Return Year Ended 31st March 2018 – Internal Audit**
(i) **Resolved:** Council received and approved Items (a) – (c)
Cllr Rod McKerlich gave a verbal overview.
(a) Year-end accounts to 31st March 2018
(b) Notes
(c) Reserves
(ii) Council received and noted internal auditors report
(iii) Council received and approved Annual Return 2017/18
(a) Council received and confirm Annual Governance Statement (Part 1) page 3
(b) **Resolved:** Council approved the Annual Return’s Accounting Statement and Annual Governance Statement and the Chair signed the document.
- 35 Finance**
(i) **Resolved:** Council received and approved the Payment Schedule for May 2018 and the Chairman signed the document.
- 36 Financial Assistance Applications**
(i) Radyr Primary School – Youth Fund Grant – non-curricular activities
Resolved: Council agreed to fund £1,000 to Radyr Primary School PTA

Cllr H O Jones declared an interest in the next item and left the meeting

(ii) Eisteddfod Fund Raising Committee – Grant
Resolved: Council agreed the sum of £200 to sponsor a quilt square, beautifully hand made by local resident Ms Marian Evans, in support of Cardiff hosting the National Eisteddfod in August.

Cllr H O Jones returned to the meeting
- 37 County Councillor’s Report**
Cllr Rod McKerlich’s written report and verbal overview for June 2018 was received and noted.
- 38 Community Councillors Reports**
Council received and noted Councillors’ written reports from:
 - Cllr K Webster
 - Cllr H O Jones
Cllr Kevin Ullah arrived at the meeting
- 39 Charter**
(i) Notes Re: Monitoring Officer’s Meeting with Community Council Clerks was received and noted
(ii) Member Enquiry Service – Guide for Community Council Clerks was received and noted.
(iii) Charter between Cardiff Council and Community Councils in Cardiff
Resolved: Members approved for adoption the revised draft charter. The Clerk was also given delegated powers to make any minor amendments to the draft Charter, without having to bring back to council.
(iv) Service Level Agreement for Legal Services was received and noted and a recommendation accepted to budget between £2k-£3k in 2019/20.

- 40 Cleaning Specification – June 2018**
Resolved: Council agreed the revised specification due to increase in usage of the OCR and Council to commence tendering process for an annual contact as opposed to a 2 year contract.
- 41 Welsh Water – OCR**
It was noted that Welsh Water would be visiting the OCR.
- 42 Feeder Pillars** – information was received and noted
- 43 Elderly Lunch Club**
(i) A Lunch Club update was received and noted.
(ii) Lunch Club Coordinator duties, responsibilities and costings were received and noted.
- 44 WW1**
Additions to the HLF grant application were noted.
Resolved: Council agreed to proceed with the purchasing of WWI commemorative mugs at a cost of £2,800 to the council, if funding was not granted by the HLF.
WWI books for schools at a cost of £200 was noted, and previously agreed by Council.
- 45 Planning Application**
18/01208/MNR – Resolved, there were no objections.
- 46 Technical Advice Note Consultation**
Resolved: Council received and approved our response to Welsh Government
- 47 Committee Representatives**
Additional representatives required on:
- Publicity Committee
The following members were agreed as representatives on the Publicity Committee: Councillors Tyrone Davies, Angharad Thomas Richards, Myles Vatsaloo, Huw Onllwyn Jones and Keiran Webster.
 - OCR Hall Management Committee
The following members were agreed as representatives on the OCR HMC: Cllrs Huw Onllwyn Jones (Chair of Committee), Ralph Vaughan, Kevin Ullah, Tyrone Davies and Keiran Webster.
The Committee will meet quarterly, on a Wednesday at 6.30pm.
- 48 North West Cardiff Group**
(i) Secretariats hours/fee was received and noted
(ii) The future of the group and our membership was briefly discussed but deferred.
- 49 Public Meeting** – this item was deferred.
- 50 Retaining wall** – this item was deferred.
- 51 Any other business/correspondence:** there was no other business
- 52 Next Meeting dates:**
Thursday 5th July 2018
7.00pm Finance Committee
7.45pm Environment Committee
Thursday 19th July 2018
7.00pm Ordinary Full Council
Meeting closed: 9.20pm

Signed: _____ Chair Date: 19th July 2018

Minutes of Ordinary Full Council Meeting 20th June 2018