



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Tel: 02920 842213
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12th October 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 Order 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 18TH October 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

Julie Hopkins
Assistant Clerk to the Council

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

Redrow: Clos Parc Radur Playground.

4 Chairman's Announcements/Reports

- (i) Thank you letter from Royal British Legion for contribution to Poppy Appeal.
- (ii) Webteam correspondence and Steve Edwards.
- (iii) Radyr Golf Club Junior Academy – 2018 Summer Update.

- 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 **20/09/2018** (Chairman to sign).
To receive, and if approved, to confirm and sign the Confidential Minutes of the Staffing Matters meeting.
- 6 Matters Arising**
- 7 Finance**
(i) To receive and approve balance of accounts & reconciliation as at 30th September 2018.

(ii) To receive and note Budget v Spend up to 30th September 2018

(iii) To receive and note banks statements/Transactions (any member to sign).
 - Unity Trust Acc. *****326 Statement No. 54, 55 & 56
 - Unity Trust Acc. *****339 Statement No. 48 & 49
 - Nat West Acc. *****723 Bank Transactions to 28 September 2018.
- 8 Financial Assistance Applications (late applications to be tabled)**
- 9 County Councillor's Report**
To receive and note Cllr Rod McKerlich's written report for October 2018
- 10 Community Councillors Reports**
To receive and note Councillors written reports
(i)
(ii)
- 11 On Voice Wales – Independent Remuneration Panel for Wales Draft Annual Report – February 2019**
To make Members aware of the contents of the Report and make any comments R&MCC may have by 27th November 2018.
- 12 To Note One Voice Wales – Response to UCO**
To note One Voice Wales response to Subordinate Legislation Consolidation of the Town and Country Planning (use classes) Order 1987 and Town and Country Planning. (General permitted Development) Order 1995.
- 13 Model Standing Orders 2018 (Wales)**
To Adopt Model Standing Orders 2018 (Wales).
Council resolution required.
- 14 Correction to Model Standing Orders 2018 (Wales)**
Council resolution required.
- 15 To Note Final Draft of Community Councils Charter October 2018**
- 16 Old Church Rooms**
(i) To ratify expenditure of £423 for Louvered Window in Kitchen.
(ii) To receive update, including projects for progressing.
- 17 Road Safety Update – Cllr Webster**

- 18 Diversity Project Update – Cllr Webster.** Diversity project to look at how we can celebrate diversity in R&M, possibly by arranging or funding an event during the R&M festival.
- 19 To receive an update on Pentrepoeth / Treforgan – Cllr K Webster.**
- 20 Naming Pathways and Back Lanes**
Cardiff Council are calling for any small connecting paths or lanes to be given names. “Squirrel Lane” has been suggested for the lane between Ash Tree Close and Walnut Tree Close.
Council resolution required.
- 21 Graeme Moore, Gardener**
To approve an extra two days work at Windsor Gardens and Ffordd Las.
Council resolutions required.
- 22 Correspondence from SSE**
To note correspondence received from SSE in relation to GDPR that R&MCC data held has been transferred from Southern Electricity Gas Ltd to SSE Energy Supply Ltd.
- 23 To receive Cardiff Council PSPO – Proposed Dog Controls Consultation**
Cardiff Council are seeking views on proposals to control dogs across the City of Cardiff, by introducing a Public Spaces Protection Order (PSPO).
- 24 Remembrance Sunday – Tennis Club Tea & Coffee**
Will R&MCC be providing tea, coffee and biscuits at the Tennis Club after the Remembrance Service.
- 25 Any other business/correspondence:** Strictly with prior consultation with Chair
- 26 Next Meeting dates:**
- Thursday 1st November 2018
7.00pm Finance Meeting
7.45pm Environment Committee
- Thursday 15th November 2018
Ordinary Full Council