



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

The Old Church Rooms
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Radyr
Cardiff CF15 8DF

Tel: 02920 842213
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9th November 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 15th November 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

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 **18/10/2018** (Chairman to sign).

6 Matters Arising

7 Finance Committee – Cllr Rod McKerlich

(i) To receive, and if approved, to confirm and sign the Minutes of the Finance Committee Meeting held on 01/11/2018

(ii) To receive and approve recommendations from Finance Committee Meeting:
Council is requested to approve items 1 and 2

1. **Radyr Cricket Club Grant:** A Youth Fund Grant Application for £1,000 has been received from Radyr Cricket Club. The Grant monies requested are to fund indoor junior winter nets at Radyr Comprehensive and Sophia Gardens for U9 – U15's and to provide ongoing training for junior members through the closed season. Finance Committee agreed to support and recommend this Grant of £1,000 to November Full Council meeting.

A Council resolution is required

2. **Penrhys Pilgrimage Grant:** A Grant Application has been received from the Penrhys Pilgrimage Project for £2,725. The Grant monies requested would be to purchase Way markers and Information Boards to improve, for the benefit of the public, the route of the old Penrhys Pilgrimage from Llandaff to Penrhys and to encourage use of the path by waymarking.

Cardiff Council are supporting this and are drawing up a project paper. R&MCC agreed to support this grant up to a maximum of £3,000 which is to be spent in Radyr & Morganstown, subject to receiving details of the content of the Boards and Way markers and where they will be situated, prior to spend. It was also requested that the Boards and Way markers be Bilingual. Recommend to November Full Council meeting to approve this Grant.

A Council resolution is required

8 Finance

(i) To receive and approve balance of accounts & reconciliation as at 31st October 2018.

(ii) To receive and note Budget v Spend up to 31st October 2018

(iii) To receive and note banks statements/Transactions (any member to sign).

- Unity Trust Acc. *****326 Statement No. 57
- Unity Trust Acc. *****339 Statement No. 50
- Nat West Acc. *****723 Statement No. 390-391

9 Financial Assistance Applications (late applications to be tabled)

10 County Councillor's Report

To receive and note Cllr Rod McKerlich's written report for November 2018

11 Community Councillors Reports

To receive and note Councillors written reports

12 To agree and adopt Planning Committee Procedures

- 13 Old Church Rooms**
To receive update, including projects for progressing
- 14 Road Safety Update Paper**
To receive an update
- 15 Use of title Councillor**
To agree Policy as amended
A Council resolution is required
- 16 Pantomime – Wednesday 19th December 6.30pm at OCR**
Volunteers needed to assist with setting up Garth Room and clearing away and assisting with refreshments.
- 17 Any other business/correspondence:** Strictly with prior consultation with Chair
- 18 Next Meeting dates:**
- Thursday 3rd January 2019
7.00pm Finance Meeting
7.45pm Environment Committee
- Thursday 17th January 2019
Ordinary Full Council
- 19 Exclusion of Press and Public**
- 20 Staffing Matters**
Update on Clerk's Vacancy.