



**Radyr & Morganstown Community Council**  
**Cyngor Cymuned Radur a Threforgan**

The Old Church Rooms  
Park Road  
Radyr  
Cardiff CF15 8DF

Tel: 02920 842213  
07463238534

Email: [clerk@radyr.wales](mailto:clerk@radyr.wales)

**24 February 2023**

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council 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.

Members of the public may attend in person or remotely.

Members of the press or public wishing to attend the meeting below should contact the Clerk no later than 1:00pm on the day of the meeting to request the Zoom link and passcode to join the meeting. Please email the Clerk at the following address: [clerk@radvr.wales](mailto:clerk@radvr.wales)

Dear Members of Radyr & Morganstown Community Council

I hereby give you notice that a Finance Committee Meeting of the Community Council will be held on **Thursday 2 March 2023 at 7:00pm**. The meeting will be held in person at the above venue and remotely via Zoom. All Members of the Finance Committee are summoned to attend. The business to be transacted is set out in the agenda below.

Yours sincerely

David Collins DMS  
Clerk to the Council

## AGENDA

### 1. Apologies for absence

Apologies to be submitted in advance to the Clerk.

### 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 the Clerk.

### 3. Method of Voting

To confirm that the manner of any voting at this meeting and any subsequent meetings will be by show of hands and calling each name alphabetically with a response of "for" or "against" or "abstain."

### 4. Members of the Public Invited to Speak

### 5. Minutes of Previous Meeting

To confirm the attached minutes of the meeting held on 5 January 2023 which were approved by Council on 19 January 2023.

Chair to sign minutes.

### 6. Bank Statements

Bank Statement for 31 December 2023 and 31 January 2023 were reported to Full Council on 16 February 2023. The statements had been verified by Councillor Allan Cook in accordance with Financial Regulations. There are no exceptions to report arising from this verification.

It is **Recommended** that the statements are noted.

### 7. Payment

#### (i) Payment Schedules

The Payment Schedule for 31 January 2023 was reported to Full Council on 16 February 2023.

The Payment Schedule for 28 February 2023 is attached.

It is **Recommended** that the February Payment Schedule is approved.

#### (ii) Urgent expenditure authorised by the Clerk

To confirm urgent expenditure of £125 on carrying out Legionella Service (6 monthly) (B4) and Handyman's mileage (£24.75) (L5).

## **8. Management Accounts: Analysis of Expenditure against Budget.**

Management Accounts for 31 January 2023 was reported to Full Council on 16 February 2023.

It is **Recommended** that the information is noted.

## **9. Financial Assets held by the Council.**

To consider the attached progress report.

It is **recommended** that members consider the information.

## **10. Membership of One Voice Wales 2023-2024 Renewal of Membership details**

To consider the attached.

## **11. Investment Strategy.**

To approve the attached Strategy.

## **12. Update on Guide Hut Rent.**

To consider the attached report.

## **13. Independent Remuneration Panel for Wales Annual Report - February 2023**

The final report will be published next week. A link to the report will be provided once we have confirmation that has been published. Details will be sent to Members.

## **14. Grant Applications**

### **(i) Radyr Primary School PTA**

To consider the attached.

### **(ii) Save Cwm Farm**

The Council previously approved a grant payment to the above of £150. However a condition grant was that the Council received sight of any publication and confirmation of the number of residents likely to benefit. This has been requested. An earlier reply stated:

*“Judging by the number of people who walk the fields with their family and dogs. I would say 1000's would benefit by the fields remaining. We have 215 members on our Facebook page and if we have posters, more people will become aware of the issue.*

*If more houses were built, it would cause further drainage issues to residents in Radyr Gardens and Springfield Terrace. And pollution to the entire village.”*

The Council also asked that any material is bilingual but this has not proved practical.

Payment has not been made as bank details were unavailable. These have now been received.

Members are asked how they wish to proceed.

## **15. Grant Strategy**

To report progress in relation to the development of a Grants Strategy following discussion with the Councillor Vina Patel and the Clerk:

- A copy of a revised draft application form is attached.
- Guidance to applicants will be updated once the new application form is approved.
- A monitoring form would also be developed to ensure that the money is used for the purposes approved.
- Normally applications would be restricted to one per year per applicant . This would be reflected in the guidance if Members agree.

Members are asked to approve the above arrangements.

## **16. Members Allowances**

To consider the attached report.

## **17. Exclusion of the Press & Public**

In view of the confidential nature of the business to be transacted, it is **recommended** that the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

## **18. Subscription Costs**

To note the attached notifications from BT, Jellyfish (re. Microsoft 365) and Sage.

To note that this may result in an overspend on existing budgets.