



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

The Old Church Rooms  
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Cardiff CF15 8DF

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5 March 2026

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council in person or via remote means 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 access the remote 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@radyr.wales](mailto:clerk@radyr.wales) to obtain the link.

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 12<sup>th</sup> March 2025 at 7:00pm**. The meeting will be held in person at the above address and remotely via Zoom. All Members of the Committee are summoned to attend. The business to be transacted is set out in the agenda below.

Yours sincerely

Julie Thomas  
Senior Clerk to the Council Radyr & Morganstown Community Council/  
Uwch Clerc y Cyngor Cymuned Radur a Threforgan  
(Proper Officer / Swyddog Priodol)

## **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**

(Standing Orders and Local Government & Elections (Wales) Act 2021.)

### **5. Minutes of the previous meeting January 2026**

To confirm the attached minutes of the previous meeting held on 8<sup>th</sup> January 2026, approved by Full Council on 22 January 2026.

### **6. Bank Statements, Debit Card Statements & Payment Schedules January & February 2026**

The Bank and Debit Card Statements have been verified by the Chair of Finance in accordance with the Financial Regulations. There are no exceptions arising from this verification.

- FC Minutes 25/101 - Update on Solar light Drover's way – Parc Management 50% donation

### **7. To review the RMCC Management Accounts & budget Monitoring reports as at 28 February 2026**

Note: Management Accounts for Apr-Dec 2025 were reported to Full Council on 22 January 2026

**8. Terms of reference**

To review the TOR for the Finance committee for approval at Full Council

**9. Internal Audit**

To review the Internal Audit SLA with Cardiff Council for 2026-2027

**10. OVW Membership 2026-2027**

To review Annual membership Fee 1<sup>st</sup> April 2026

**11. Independent remuneration for Wales Annual Report 2026-2027**

To note the annual report and contents

**12. Procurement act 2023**

To receive update from Cllr Charles – Goods & Services from £30,000 to £240,000

**13. RFO & Clerk updates**

To receive an update from Cllr Charles & Employment Committee In respect to the vacancy, succession plan and progress review and discuss the increase in spinal point for the RFO Senior Clerk due to additional duties and responsibilities.

**14. Date of future meetings**

4 June 2026

2 July 2026

3 September 2026

5 November 2025

7 January 2027

4 March 2027