



## **Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, December 19 2013 at 7:30pm at the Old Church Rooms.

Present: Councillors D Suthers, T Davies, D Silver, C Morgan  
In attendance: Helena Fox

- 13.454**      APOLOGIES FOR ABSENCE: Cllrs McKerlich, L Nicholas
- 13.455**      DECLARATIONS OF INTEREST: There were none.
- 13.456**      TO CONSIDER APPLICATIONS FOR GRANTS:  
**13.456.1**      RMA Festival 2014: It was recommended to grant £800 towards the cost of next year's festival parade.
- 13.457**      TO RECEIVE THE FINANCIAL STATEMENT: The financial statement for November was presented to the committee.  
**13.457.1**      The balance in the cash book at November 30 was £82,019.36  
**13.457.2**      £1,070.00 remains in the grant budget.
- 13.458**      TO RECOMMEND A COUNCIL BUDGET FOR 2014-15: The draft expenditure had been circulated in advance. A budget of £82,373 was recommended to main council meeting, January 16 2014.
- 13.459**      TO RECOMMEND A PRECEPT FOR 2014-15: A Precept of £79,000 was recommended to main council meeting, January 16 2014
- 13.460**      TO RECEIVE AN UPDATE ON THE FINAL PAYMENT FOR THE OCR: R&MCC's solicitors have confirmed they are working on the exchange of title for the OCR. An invoice of £6,170 has been received from Cardiff Council and the Clerk has asked when the final invoice can be expected.
- 13.461**      TO REVIEW AND SIGN CHEQUES: Sixteen cheques were examined and signed as per Standing Orders for December.
- 13.462**      TO PUT FORWARD ANY ITEMS FOR THE NEXT MEETING: There were none.
- 13.463**      DATE OF NEXT MEETING: THURSDAY February 6 2014