



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

**Minutes of a MEETING of the FINANCE COMMITTEE held on 2 July 2026 at 7:00 pm**

**This meeting was held at the Old Church Rooms, Park Road, Radyr, Cardiff and remotely in accordance with the Local Government and Elections (Wales) Act 2021**

**These minutes are subject to confirmation at the meeting to be held on 23 July 2026**

**Any recommendations below will be submitted to the Council on 23 July 2026**

Present: Cllr T Davies, Cllr J Charles, Cllr J Holms, and Cllr D Silver

Absent: Cllr V Patel

No public participation session took place at the meeting.

| Agenda Item                                                                                         | Discussion points                                                                                                                                                                                                      | Action                                                                        | Person/<br>dates   |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------|
| <b>FIN26/13</b><br>Apologies for absence                                                            | Cllrs L Fear, A Cook extended apologies                                                                                                                                                                                |                                                                               |                    |
| <b>FIN26/14</b><br>Declarations of Interest                                                         | Cllr D Silver expressed interest as on the board of Governors for Bryn Deri Primary School – Grant Application item 7 on the Agenda                                                                                    |                                                                               |                    |
| <b>FIN26/15</b><br>Method of Voting                                                                 | It was <b>Recommended</b> that the manner of any voting at this meeting and any subsequent meetings would be by show of hands and calling each name alphabetically with a response of “for” or “against” or “abstain.” |                                                                               |                    |
| <b>FIN26/16</b><br>Members of the Public Invited to speak                                           | None Present                                                                                                                                                                                                           |                                                                               |                    |
| <b>FIN26/17</b><br>Bank Statements & Payment Schedules June 2026                                    | Bank Statements were viewed by all members present.<br>Payment schedule and invoices were viewed by all members present.<br>Unity Trust Bank – ensure that previous Clerk is removed from the system.                  | To remove previous clerk from banks.<br><br>To add Cllr L Fear as a signatory | Clerk/Cllr Charles |
| <b>FIN26/18</b><br>To review the RMCC Management Accounts & Budget Monitoring reports for June 2026 | Management Accounts viewed by all members present.                                                                                                                                                                     |                                                                               |                    |
| <b>FIN26/19</b><br>Grant Applications                                                               | Bryn Deri applied for a some of £2,906. Recommended to award the grant, with advertising grant awarded by RMCC and no guarantee of future grant applications to be awarded.                                            | To be recommended to Full Council 23 July 2026                                | Cllr Davies/Clerk  |

|                                             |                                                                                                                                                                                                                                                    |                                                                                                                      |                                                     |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>FIN26/20</b><br>Member Payments          | Member payments agreed. Chair to be paid £600 taxable, Vice Chair to be paid £300 taxable, Chairs of Committees £150 taxable. All members to be paid £156 tax free for consumables, and £52 tax free. To be confirmed at Full Council 23 July 2026 | Member payments to be confirmed at full council 23 July 2026.<br><br>Members given the option to opt out of payments | <b>Clerk/Cllr Davies</b>                            |
| <b>FIN26/21</b><br>Additional points made   | <ul style="list-style-type: none"> <li>• Zoom membership proposed not to be renewed once expires as Teams is part of our Microsoft suite.</li> <li>• Proposed small events budget to be reviewed in hospitality budgets</li> </ul>                 | <p>Check renewal value and expiry.</p> <p>Budget of Hospitality and events to be reviewed</p>                        | <p><b>Clerk</b></p> <p><b>Cllr Davies/Clerk</b></p> |
| <b>FIN26/22</b><br>Dates of Future meetings | <p>3<sup>rd</sup> September 2026</p> <p>5<sup>th</sup> November 2026</p> <p>7<sup>th</sup> January 2026</p> <p>4<sup>th</sup> March 2026</p>                                                                                                       |                                                                                                                      |                                                     |

The meeting ended at 19:40pm

SIGNED

CHAIR FINANCE COMMITTEE