



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on 3 September 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 17 September 2026

Any recommendations below will be submitted to the Council on 17 September 2026

Present: Cllr J Charles, Cllr J Holms, Cllr D Silver, Cllr A Cook, Cllr L Fear

Absent: Cllr V Patel

Also Present: Assistant Clerk S Rees, Clerk E Winter

No public participation session took place at the meeting.

Agenda Item	Discussion points	Action	Person/ dates
FIN26/23 Apologies for absence	Cllr T Davies		
FIN26/24 Declarations of Interest	None declared		
FIN26/25 Method of Voting	It was Recommended 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.”		
FIN26/26 Members of the Public Invited to speak	None Present		
FIN26/27 Bank Statements & Payment Schedules July and August 2026	Bank Statements were viewed by all members present. Payment schedule and invoices were viewed by all members present.		
FIN26/28 To review the RMCC Management Accounts & Budget Monitoring reports for July and August 2026	Management Accounts viewed by all members present.		

FIN26/29 Grant Applications	Cardiff National Parks City Group requested £400 for promotional video for Cardiff National Parks City Group.	Committee recommend that grant is refused due to incompatibility with RMCC aims and objectives, it is Cardiff project rather than a Radyr based project and could be the start of a number of grant applications for the same project.	Cllr Davies/Clerk
FIN26/30 SLCC Membership renewal	SLCC guidance and advise service has been pivotal in the previous four months, membership will continue to provide additional qualifications and support to the clerks to ensure continued efficiency within the council.	Membership to be renewed once price has been confirmed	Clerk/Asst Clerk
FIN26/31 Zoom Membership renewal	Zoom renewal cost of £174.96 proposed that as the Microsoft suite has Teams included, zoom is no longer needed.	Zoom membership to be cancelled	Clerk
FIN26/32 Additional Points to be noted	- Proposal for grant applications for renewable energy provisions eg solar panels and heat pumps. - Morganstown Village Hall Trustees to reapply for any funding to assist with upgrades to the Hall - New pay scales from 1 April 2026 have now been received from NALC and OVW. These came too late to discuss fully at the Finance Committee, and as the rates need to be implemented as soon as possible this will be included at the September Full Council for discussion	To be added to the OCR Board meeting Meeting to be confirmed with Morganstown Trustees To be added to the Full Council Agenda.	Clerk Cllr Cook/Clerk Clerk
FIN26/33 Dates of Future meetings	5 th November 2026 7 th January 2026 4 th March 2026		

The meeting ended at 19:30pm

SIGNED

CHAIR FINANCE COMMITTEE