

# Radyr & Morganstown Community Council

## Cyngor Cymuned Radur a Threforgan



Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, November 17 2011 at 7:30pm at the Old Church Rooms.

Present: Councillors E Watt, R Granger, C Morgan, D Silver, A Martin-Jones, D Suthers, T Davies

In attendance: Helena Fox

- 11.361**      APOLOGIES FOR ABSENCE: There were none.
- 11.362**      DECLARATIONS OF INTEREST: Cllr Morgan stated that he is a member of the Parish of Radyr but there is no prejudicial interest.
- 11.363**      MATTERS ARISING: There were none.
- 11.364**      APPLICATIONS FOR GRANTS:
- 11.364.1**      Radyr Parish : An application was received for a grant of £1000.00 towards the upkeep of the fabric of Christ Church. Cllr Morgan proposed that the grant be awarded, seconded by Cllr Suthers. A vote was taken and the proposal was rejected by 5 votes to 2. It was recommended to main council that the application be refused.
- 11.364.2**      Radyr Guides : The Clerk was asked to consult the Council's solicitor on the next steps in supporting Radyr Guides in seeking repair of the Guide Hall.
- 11.365**      FINANCIAL STATEMENT: The financial statement was presented to the committee. The balance in the cash book was £73932.35 including £8,958.57 in the Capital Reserve (Millennium Fund) account. In addition, £20,000.00 is on deposit with NatWest. £410.00 remains in the grant budget.
- 11.366**      TO SUBMIT AND DISCUSS SUGGESTIONS FOR EXPENDITURE IN 2012-13 : Draft figures were reviewed. A final draft will be circulated with the papers for January's meeting.
- 11.367**      TO REVIEW AND SIGN CHEQUES: Fourteen cheques were examined and signed for presentation at the Council meeting on 24 November 2011 for final approval.
- 11.368**      TO PUT FORWARD ANY ITEMS FOR THE NEXT MEETING:
- 11.369**      DATE OF NEXT MEETING: THURSDAY January 19 2012