

RADYR AND MORGANSTOWN COMMUNITY COUNCIL

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 19 February 2009 at 8:15pm at the Old Church Rooms.

Present: Councillors R Granger, D Silver, D Suthers, M Lloyd, T Davies

In attendance: Helena Fox

09.1966 **APOLOGIES FOR ABSENCE:** Cllr R Eccles

09.1967 **DECLARATIONS OF INTEREST:** There were none

09.1968 **MINUTES OF THE LAST MEETING:** The Minutes were accepted as accurate.

09.1969 **MATTERS ARISING:**

09.1936.1 Carnival Project : it was agreed to ask the RMA for a report on progress to date.

09.1938 Council funds : After discussion, Cllr Granger proposed and Cllr Lloyd seconded that all funds remain in the Council's Business Reserve account while interest rates were so low. All agreed.

09.1970 **APPLICATIONS FOR GRANTS:**

09.1970.1 The Clerk reported that the budget for grants for the financial year commencing 1 April 2008 is £2,500. £1600.00 has been awarded, leaving a balance of £840.00.

09.1970.2 Radyr Primary PTA had requested a grant of £60.00 for the 2009 Fun Run. Cllr Granger proposed and Cllr Davies seconded that the grant be made before the end of the financial year. All agreed.

09.1971 **FINANCIAL STATEMENT:** The financial statement was presented to the committee. The net balance was £64,521.06 including £8,945.31 in the Capital Reserve (Millennium Fund) account.

09.1972 **PLENARY POWERS FOR SIGNING CHEQUES IN MARCH :** Cllr Granger proposed that plenary powers be granted to facilitate cheque clearance before the year end. Cllr Lloyd seconded. All agreed.

09.1973 **PAY AWARDS :** Any decision on the Clerk's pay award will be made after a meeting of Cllrs Silver, Granger and Philpott. Cllr Davies proposed and Cllr Granger seconded that the handyman's pay increase by 2.45% as of April 1 2009. All agreed.

09.1974 **STANDING ORDERS :** Cllr Granger proposed and Cllr Lloyd seconded that the Clerk redraft Standing Order 71 for consideration by the Main Council. The Committee so resolved.

09.1975 **GRASS CUTTING CONTRACT :** Any decision was deferred until a decision had been made on amending the Standing Orders.

09.1976 **CHEQUES FOR SIGNATURE:** Fourteen cheques were examined and signed for presentation at the Council meeting on 26 February 2009 for final approval.

09.1977 **ANY OTHER BUSINESS:** There was none.

09.1978 **DATE OF NEXT MEETING:** THURSDAY 19 March 2009 at 7:30pm.