



Radyr & Morganstown Community Council
Cynghor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 1 February 2018 at 7.00pm at the Old Church Rooms.

Present: Cllrs R McKerlich, J Charles, R Vaughan, H Jones

In Attendance: Julie Hopkins

139 Apologies for absence: Cllrs Clive Morgan, David Suthers, T Davies

140 To make declarations of interest:

Cllr R McKerlich declared a personal interest under Item 4 of the Agenda.
Cllr R Vaughan declared a personal interest under item 4 of the Agenda.
Cllr H O Jones declared a personal interest under item 4 of the Agenda.

Declarations of Interest forms were signed by all three Councillors.

141 To note and sign the Minutes of the previous meeting: The minutes of the Finance Committee meeting held on 4 January 2018 were agreed and duly signed by Cllr R McKerlich as an accurate record. Proposed by Cllr J Charles seconded by Cllr H O Jones.

142 To consider any applications for grants: Radyr Golf Club Junior Section Grant application. Cllr H O Jones had prepared discussion papers relating to this application which are attached and filed with these Minutes.

R&MCC has received a Grant application from Radyr Golf Club's Junior section for £1,000. This is to help fund a trip to Portugal for nine members to represent Wales in the Junior Team Golf Home Nations Inter-Club Championship. Of the nine members, one lives in Morganstown and the other eight live outside Radyr and Morganstown. A discussion took place to decide whether or not R&MCC should award this Grant as our current Youth Fund criteria requires 75% of the young people involved to live in Radyr and Morganstown. Suggestions put forward were to support the one member that lives in R&M or sponsor the team clothing. Cllr R Vaughan pointed out that they would be representing Radyr & Morganstown on a National and International level and that R&MCC should endeavour to support local groups. A decision was made not to accept this Grant application of £1,000 for the trip to Portugal as the bulk of the team do not live in Radyr & Morganstown but a recommendation was made that R&MCC provide sponsorship of £1,000 for the Radyr Golf Club Junior Section under the general Community Grants.

143 To review Financial Information and consider 2018-19 Budget: No Financial information was available for this meeting.

144 To discuss WW1 Budget: A Cost Proposals Budget had been prepared by Mike Diment, Chair of the WW1 Committee for the 100 Year Commemoration which is attached and filed with these Minutes. The Cost Proposals Budget includes various events over a four-day period in November 2018 at a cost of £2,580. The proposed Budget was discussed and it was recommended that R&MCC support these events and accept the WW1 Budget but also look into further Grant funding from the Heritage Lottery Fund.

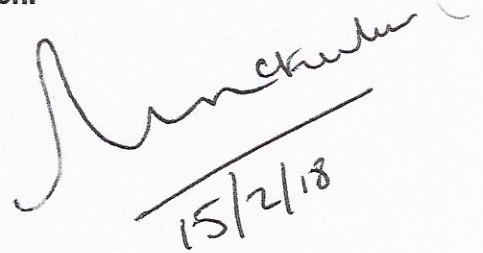
Cllr H O Jones suggested that we purchase a WW1 book to present to local schools and Radyr & Morganstown Library and agreed to look into the cost of this.

145 Any other business by prior agreement with the Chair: None

146 To put forward any items for the next meeting: None

147 Date of next meeting: The next Finance Meeting be held on **Thursday 1 March 2018** at 7.00pm. **To be agreed possible change to the 8th March.**

Meeting closed


15/2/18