

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

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

28 May 2021

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion. Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.

Members of the press or public wishing to attend the meeting below should contact the Clerk no later than 1:00pm on the day of the meeting to request the Zoom link and passcode to join the meeting. Please email the Clerk at the following address: clerk@radyr.wales

## TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Members,

There will be a meeting of the **FINANCE COMMITTEE** of Radyr & Morganstown Community Council on **THURSDAY 3RD JUNE 2021** at <u>6:30pm</u>. The meeting will be held remotely via Zoom.

## **AGENDA**

- 1. Election of Chair of Finance Committee
- 2. Apologies for absence
- Declarations of interest
- 4. To note the Minutes of the meeting held on 6 May 2021, approved at Full Council on 20 May.
- 5. To receive and approve the payment schedule for May 2021
- 6. To receive and approve the List of Variable Direct Debits for 2021/22
- 7. To receive and approve the List of Regular Payments by BACS for 2021/22
- 8. Applications for Grants

- 9. Review of RMCC accountancy services
- 10. Proposal for payment card for RMCC bank account
- 11. Any other business, with prior consultation with the Chair
- 12. Items for the next meeting
- 13. Date of next meeting: 2 September 2021

Yours sincerely,

Lynne Thomas

Clerk to the Council

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