

Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

29 October 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 4 NOVEMBER 2021** at **7:00pm**. The meeting will be held remotely via Zoom.

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest
- 3. To note the Minutes of the meeting held on 2 Sept 2021, approved at Full Council on 16 Sept.
- 4. To receive the payment schedules for September and October 2021
- 5. To review the RMCC Management accounts to 30 September 2021
- 6. To note bank statements received:
 - Unity Trust Acc. *****326 Statement No.102
 - Unity Trust Acc. *****339 Statement No.85
 - Unity Trust Acc. *****011 Statement No.22

- 7. Consideration of the RMCC Draft Budget 2022/23 and prepare any recommendations for Full Council.
- 8. To consider the Independent Renumeration Panel for Wales Draft Annual Report 2021-22 and prepare any recommendations for Full Council
- 9. Any other business, with prior consultation with the Chair
- 10. Items for the next meeting
- 11. Date of next meeting: 6 January 2022

Yours sincerely,

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Nadine Dunseath
Interim Clerk to the Council