Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms
Park Road
Radyr
CARDIFF
CF15 8DF

Clerk / Clerc: Helena Fox

8 February, 2008

TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Member,

There will be a meeting of the FINANCE committee of the Radyr & Morganstown Community Council on THURSDAY 21st February at **7.30 pm** in the Old Church Rooms. **Please note the usual time.** I hope it will be possible for you to attend.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. To receive the Minutes of the last meeting held on 17 January 2008 (already circulated). Please bring the Minutes with you to this meeting.
- 4. Matters Arising from Minutes (not included on Agenda below)
- 5. Applications for Grants
- 6. Bank reconciliation Q3
- 7. Internal Auditor
- 8. Election expenses
- 9. Cheques for signature
- 10. Any other relevant business
- 11. Date of next meeting: Thursday 20 March, 2008

Yours sincerely,

Helena Fox Clerk	x

	Copies: Cllrs R Granger, D Silver, J Monk, R Eccles, H Lloyd and M Lloyd