Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms Park Road Radyr CARDIFF CF15 8DF

Clerk / Clerc: Helena Fox

13 June, 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 19 June at **7.30 pm** in the Old Church Rooms. I hope it will be possible for you to attend.

<u>AGENDA</u>

- 1. Election of a new Chairman
- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. To receive the Minutes of the last meeting held on 17 April 2008 (already circulated). Please bring the Minutes with you to this meeting.
- 5. Matters Arising from Minutes (not included on Agenda below)
- 6. Applications for Grants
- 7. Financial Statement
- 8. Bankers
- 9. Internal audit
- 10. Old Church Rooms
- 11. Cheques for signature
- 12. Any other relevant business
- 13. Date of next meeting: 17 July 2008

Yours sincerely,

Helena Fox Clerk

Copies: Cllrs R Granger, D Silver, R Eccles, D Suthers and M Lloyd