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



The Old Church Rooms Park Road Radyr CARDIFF CF15 8DF

Clerk / Clerc: Helena Fox

11 July, 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 17 July at **7.15 pm** in the Old Church Rooms. I hope it will be possible for you to attend. **Please note the earlier time in order to discuss the accounts.** 

## <u>AGENDA</u>

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To receive the Minutes of the last meeting held on 19 June 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. Financial Statement
- 7. Bank Reconciliation
- 8. Annual Accounts and Reserves
- 9. Plenary Powers for August
- 10. Bankers
- 11. Cheques for signature
- 12. Any other relevant business
- 13. Date of next meeting : 18 September 2008

Yours sincerely,

Helena Fox Clerk

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