

# Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms  
Park Road  
Radyr  
Cardiff  
CF15 8DF

Clerk / Clerc: Helena Fox

9 January 2009

## **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 15 January at **8.30 pm** in the Old Church Rooms. I hope it will be possible for you to attend. **Please note the change of time.**

**The budget for 2009-10 will be discussed and the Environment Committee meets first in order to make its own recommendations to you.**

## **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. To receive the Minutes of the last meeting held on 20 November 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. Budget planning
9. Cheques for signature
10. Any other relevant business
11. Date of next meeting : 19 February 2009

Yours sincerely,

Helena Fox  
Clerk

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