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



The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Clerk / Clerc: Helena Fox

**13 February 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 19 February at 7:30 pm in the Old Church Rooms. I hope it will be possible for you to attend. Please note the change to the usual time.

## **AGENDA**

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To receive the Minutes of the last meeting held on 15 January 2009 (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. Plenary Powers for March
- 8. Standing Orders
- 9. Grass cutting contract
- 10. Annual pay awards
- 11. Cheques for signature
- 12. Any other relevant business
- 13. Date of next meeting: 19 March 2009

Yours sincerely,

Helena Fo Clerk	ox .
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*****	Copies: Cllrs R Granger, D Silver, R Eccles, D Suthers, T Davies and M Lloyd