Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms Park Road Radyr Cardiff CF15 8DF

Clerk / Clerc: Helena Fox

11 February, 2011

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 February at 7:30 pm in the Old Church Rooms. I hope it will be possible for you to attend.

<u>AGENDA</u>

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To receive the Minutes of the last meeting held on 20 January (already circulated). Please bring the Minutes with you to this meeting.
- 4. Matters Arising from Minutes (not included on Agenda below)
- 5. To consider any applications for Grants
- 6. To receive the Financial Statement
- 7. To receive information on Radyr Woods
- 8. To consider amending Standing Orders re signing cheques for December and August
- 9. To consider purchase of display cabinet for Chain Room
- 10. Cheques for signature
- 11. Any other relevant business
- 12. Date of next meeting : 17 March 2011

Yours sincerely,

Helena Fox Clerk

Copies: Cllrs E Watt, R Owen, R Granger, D Suthers, T Davies, D Silver