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



The Old Church Rooms Park Road Radyr Cardiff CF15 8DF Clerk / Clerc: Helena Fox

10 June, 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 16 June 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. Matters Arising from Minutes (not included on Agenda below)
- 4. To consider any applications for Grants
- 5. To receive the Financial Statement
- 6. To receive draft Finance Regulations
- 7. To receive draft Accounts and draft Annual Return for 2010-11
- 8. To review the Risk Management document
- 9. To discuss the Community Chest
- 10. Cheques for signature
- 11. Any other relevant business
- 12. Date of next meeting : 21 July 2011

Yours sincerely,

Helena Fox Clerk

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