

# Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms  
Park Road  
Radyr  
Cardiff  
CF15 8DF

**Please note that this meeting is time-tabled for 1 hour because of the length of the agenda.**

Clerk / Clerc: Helena Fox

15 July, 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 21 July at 7:30 pm in the Old Church Rooms. I hope it will be possible for you to attend.

## **AGENDA**

1. To Elect a New Chair of the Committee
2. Apologies for Absence
3. Declarations of Interest
4. Matters Arising from Minutes (not included on Agenda below)
5. To consider any applications for Grants
  - a. Twinning : grant for framings
  - b. R&M Mixed Bowls Club
6. To receive the Internal Auditor's Report for 2010-11
7. To receive the Financial Statement
8. To receive the bank reconciliation for Q1 2011-12
9. To receive draft Accounts and Annual Return for 2010-11
10. To review the Council's banking arrangements.
11. To receive draft Finance Regulations
12. To review the Risk Management document
13. To consider an Investment for six months from September 2011
14. To review the Insurance Schedule
15. To make a recommendation on the Clerk's pay grade.
16. To receive information on Christmas 2011
17. To discuss the Community Chest
18. To discuss the Council's computer needs
19. To review and sign Cheques
20. Any other relevant business
21. Date of next meeting : September 15 2011

Yours sincerely,

Helena Fox  
Clerk

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

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