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



Please note the later start time so that the Environment Committee can meet first and discuss its expenditure for 2012-13. The Old Church Rooms Park Road Radyr Cardiff CF15 8DF

Clerk / Clerc: Helena Fox

13 January 2012

## 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 January at 8:15 pm in the Old Church Rooms. I hope it will be possible for you to attend.

## AGENDA

- 1. To receive apologies for absence
- 2. To make declarations of interest
- 3. To discuss matters arising from the previous Minutes (not included on Agenda below)
- 4. To consider any applications for grants
  - a. Good Neighbours : Jubilee Tea Party
- 5. To receive the Financial Statement
- 6. To receive the Bank Reconciliation for Q3 2011-12
- 7. To make a recommendation on the purchase of Radyr Woods
- 8. To make a recommendation on the purchase of Snow Kit(s) for the community
- 9. To recommend expenditure in 2012-13 to the Main Meeting on January 26 2012
- 10. To discuss the process of participatory budgeting
- 11. To review and sign cheques
- 12. To put forward any items for the next meeting
- 13. Date of next meeting : February 16 2012

Yours sincerely,

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Helena Fox Clerk

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