

Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Clerk / Clerc: Helena Fox

February 15 2013

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 February at 7:30pm in the Old Church Rooms.

AGENDA

1. To receive apologies for absence
2. To make declarations of interest
3. To consider any applications for grants
 - a. Festival grant : Jane Morris
4. To receive the Financial Statement and Bank Reconciliation for Q3
5. To recommend expenditure on the granting of an easement re Radyr Woods
6. To review banking arrangements with NatWest for R&MCC's accounts
7. To review the Financial Regulations for awarding grants and emergency expenditure and make recommendations for amendments
8. To review and sign cheques
9. To put forward any items for the next meeting
10. Date of next meeting : March 21 2013

Yours sincerely,

Helena Fox
Clerk

Copies: Cllrs D Suthers, T Davies, D Silver, C Morgan, R McKerlich, L Nicholas
