

Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan



The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Clerk / Clerc: Helena Fox

May 31 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 6 June at 7:30pm in the Old Church Rooms.

AGENDA

1. To elect a committee Chairman
2. To receive apologies for absence
3. To make declarations of interest
4. To consider any applications for grants
5. To receive the Financial Statement
6. To receive the Internal Auditor's Report for 2012-13
7. To receive the draft Annual Return and Accounts for 2012-13
8. To recommend the purchase of an updated Clerk's Manual
9. To review and sign cheques
10. To put forward any items for the next meeting
11. **Date of next meeting : July 4 2013**

Yours sincerely,

Helena Fox
Clerk

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