



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Clerk / Clerc: Helena Fox

February 25 2015

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 5 March at 7:00pm 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
4. To receive the financial statement
5. To plan to review R&MCC's financial procedures and internal controls
6. To plan to review Internal Audit remit
7. To recommend borrowing approval to Welsh Government for the OCR project
8. To recommend a grant application to the Aggregate Levy Fund Wales for the OCR project
9. To recommend costs for a surveyor on the OCR project
10. To consider Clerk's leave and extra hours
11. To consider purchase of up to date software for the office computers
12. To put forward any items for the next meeting
13. Date of next meeting : April 2 2015

Yours sincerely,

Helena Fox
Clerk

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

Telephone:
Email:

02920 842213
Clerk@Radyr.org.uk

:Ffon
:Ebostr
