



# Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms  
Park Road  
Radyr  
Cardiff  
CF15 8DF

Clerk / Clerc: Helena Fox  
December 31 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 7 January 2016 **at 8:15pm** in the Old Church Rooms.

## **AGENDA**

1. To receive apologies for absence
2. To make declarations of interest
3. To sign the minutes of the previous meeting
4. To appoint a Vice Chairman
5. To receive the financial statement
6. To consider any applications for grants
7. To receive an update on finances of the OCR project
8. To recommend a budget for 2016-17
9. To recommend a precept for 2016-17
10. To made a recommendation re the legal fees for the Easement at Radyr Woods
11. To put forward any items for the next meeting
12. Date of next meeting : February 4 2016

Yours sincerely,

Helena Fox  
Clerk

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Copies: Cllrs D Suthers, T Davies, C Morgan, R McKerlich, J Hallinan, F Dubberley  
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