

**RADYR AND MORGANSTOWN COMMUNITY COUNCIL**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 19 March 2009 at 8:15pm at the Old Church Rooms.

Present: Councillors R Granger, D Silver, D Suthers, M Lloyd, T Davies, R Eccles

In attendance: Helena Fox

**09.2022**     APOLOGIES FOR ABSENCE: There were none.

**09.2023**     DECLARATIONS OF INTEREST: There were none

**09.2024**     MINUTES OF THE LAST MEETING: The Minutes were accepted as accurate.

**09.2025**     MATTERS ARISING:

**09.1936.1** Carnival Project : The RMA had submitted a progress report which was considered to be satisfactory. It was agreed to ask the RMA for confirmation of the insurance arrangements for the Saturday morning sessions and the parade itself.

**09.2026**     APPLICATIONS FOR GRANTS: There were no new applications.

**09.2026.1** The Clerk reported that the budget for grants for the financial year commencing 1 April 2008 is £2,500. £1720.00 has been awarded, leaving a balance of £780.00.

**09.2027**     FINANCIAL STATEMENT: The financial statement was presented to the committee. The net balance was £62,010.97 including £8,945.31 in the Capital Reserve (Millennium Fund) account.

**09.2028**     BINDING OF MINUTES : It was agreed that the Clerk could arrange the binding of recent Minutes at an approximate cost of £35 per volume. Cllr Granger proposed, Cllr Eccles seconded. All agreed

**09.2029**     GRASS CUTTING CONTRACT : The Clerk had sought three quotes and two contractors had replied. These were put to the committee. Cllr Silver proposed and Cllr Granger seconded that the committee recommend to main council a 1 yr contract with an option to renew with DB Site Solutions. The annual cost would be approximately £4690.00 based on a 14 cuts @ £335.00/cut. All agreed.

**09.2030**     CHEQUES FOR SIGNATURE: Thirteen cheques were examined and signed for presentation at the Council meeting on 26 March 2009 for final approval.

**09.2031**     ANY OTHER BUSINESS:

**09.2031.1** The Clerk reported that next year's insurance premium would increase by £23.16 as a result of increasing the insurance value of the Old Church Rooms.

**09.2031.2** The Clerk presented updated travel and subsistence figures from OVW. These will be distributed to all councillors. The Clerk will ask One Voice Wales to clarify the tax position on travel allowances.

**09.2031.3** The Auditor for the Old Church Rooms Management Committee has resigned. It is the Community Council's responsibility to appoint a new auditor on recommendation from OCR Management Committee.

**09.2032**     DATE OF NEXT MEETING: THURSDAY 16 April 2009 at 7:30pm.