

Radyr & Morganstown Community Council

Cyngor Cymuned Radur a Threforgan



Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, February 17 2011 at 7:30pm at the Old Church Rooms.

Present: Councillors E Watt, D Silver, R Granger, T Davies

In attendance: Helena Fox

- 11.55** APOLOGIES FOR ABSENCE: Cllrs R Owen
- 11.56** DECLARATIONS OF INTEREST: Cllr Watt declared a personal interest re a quote for tree work from Orange Forestry.
- 11.57** MINUTES OF LAST MEETING: The Minutes were accepted as accurate.
- 11.58** MATTERS ARISING: There were none.
- 11.59** APPLICATIONS FOR GRANTS:
- 11.59.1** MVH tea party : £250.00 was requested towards the cost of the children's Festival tea party. Cllr Granger proposed that this grant be recommended to main council, seconded by Cllr Silver.
- 11.59.2** Welsh Guards : requested a donation towards their Welsh Guards Afghanistan Appeal. The Committee recommended that the request be refused on the ground that it does not support a local group.
- 11.59.3** Friends of Radyr Guiding : £50.00 to cover the cost of the ground rent at the Guide Hall. Cllr Granger proposed that this grant be recommended to main council, seconded by Cllr Silver.
- 11.59.4** MVH : the latest audited accounts had been received. The Clerk was asked to find out when the next management committee will be held so that a member of R&MCC can attend.
- 11.60** FINANCIAL STATEMENT: The financial statement was presented to the committee. The balance in the cash book was £43,672.05 including £8,955.22 in the Capital Reserve (Millennium Fund) account. £1,010.00 remains in the grant budget.
- 11.60.1** The Internal Auditor had visited and everything is in order.
- 11.61** TO DISCUSS RADYR WOODS: Cllr Silver reported that he had met with representatives of the Radyr Woods Wardens Ltd.
- 11.62** TO CONSIDER AMENDING STANDING ORDER RE SIGNING CHEQUES IN AUGUST AND DECEMBER : The Internal Auditor advised that Standing Orders be amended to cover the granting of plenary powers for signing cheques in December and August. The committee recommended this to main council. The Clerk will draft an order.
- 11.63** TO CONSIDER PURCHASE OF DISPLAY CABINET IN CHAIN ROOM : It was recommended to start a Council photo album with an annual photograph of the council placed in the album and on the notice board outside the Weir Room.
- 11.64** CHEQUES FOR SIGNATURE: Fourteen cheques were examined and signed for presentation at the Council meeting on 24 February 2011 for final approval.

- 11.65** ANY OTHER BUSINESS: Quotes had been received for tree work in the part of Radyr Woods owned by Cardiff Council. The committee recommended that the contract be awarded to Orange Forestry.
- 11.66** DATE OF NEXT MEETING: THURSDAY March 17 2011