

Radyr & Morganstown Community Council

Cyngor Cymuned Radur a Threforgan



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

Present: Councillors E Watt, D Silver, R Granger, D Suthers

In attendance: Helena Fox

- 11.109** APOLOGIES FOR ABSENCE: Cllrs R Owen, T Davies
- 11.110** DECLARATIONS OF INTEREST: There were none.
- 11.111** MINUTES OF LAST MEETING: The Minutes were accepted as accurate.
- 11.112** MATTERS ARISING: There were none.
- 11.113** APPLICATIONS FOR GRANTS: Applications were received as follows:
- 11.113.1** Welsh Council on Alcohol and Other Drugs : it was recommended not to make a grant on the grounds that this is not a local group.
- 11.113.2** Mencap : it was recommended not to make a grant on the grounds that this is not a local group.
- 11.113.3** Radyr Primary School PTA requested £80.00 towards the cost of the Fun Run 2011. Cllr Granger recommended that the grant be made; seconded by Cllr Silver
- 11.113.4** Radyr & District Good Neighbours requested £60.00 towards the cost of the May Tea 2011. Cllr Granger recommended that the grant be made; seconded by Cllr Silver
- 11.113.5** Radyr & District Good Neighbours requested £150.00 towards the cost of office rent for 2011-12. Cllr Granger recommended that the grant be made; seconded by Cllr Silver
- 11.114** FINANCIAL STATEMENT: The financial statement was presented to the committee. The balance in the cash book was £43,131.90 including £8,955.22 in the Capital Reserve (Millennium Fund) account. £960.00 remains in the grant budget.
- 11.115** CHEQUES FOR SIGNATURE: Fifteen cheques were examined and signed for presentation at the Council meeting on 24 March 2011 for final approval.
- 11.116** ANY OTHER BUSINESS:
- 11.116.1** Radyr Woods : Cllr Silver reported that a letter had been received today from Cooke & Arkwright. The matter was referred to the main meeting.
- 11.116.2** Cllr Suthers asked that R&MCC consider starting a Community Chest to give financial support to residents, for example, with a focus on young people. The Chest would be supported by both the Council and Residents. Cowbridge has a similar fund and this will be investigated by Cllr Suthers. The Clerk will look at the legal position.
- 11.117** DATE OF NEXT MEETING: THURSDAY April 21 2011