



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, April 2 2015 at 7pm at the Old Church Rooms.

Present: Councillors T Davies, J Hallinan, D Suthers, L Nicholas
In attendance: Julie Hopkins

- 14.621 Apologies for absence:** Cllr R McKerlich, Cllr C Morgan
- 14.622 Declarations of interest:** There were none.
- 14.623 To consider applications for grants:**
- 14.623.1** Radyr Primary School PTA requested £80 towards the cost of the Fun Run 2015. It was recommended to award the sum of £80.00.
- 14.624 To plan R&MCC's financial procedures and internal controls at 6pm on Thursday 2nd April :** The committee will report back to the Clerk
- 14.625 To plan Internal Audit remit at 6pm on Thursday 2nd April:** The committee will report back to the Clerk
- 14.626 To receive an update on finances for the OCR project:** Following the March 19 main meeting, the Clerk will prepare a report for the April 16 meeting.
- 14.627 To put forward any items for the next meeting:** Discuss a proforma for grant applications which will be available on the website.
- 14.628** It was proposed by Cllr Suthers and seconded by Cllr Hallinan that a finance meeting be held on Thursday 7th May.
- 14.629 Date of the next meeting:** Thursday, June 4 2015