

RADYR AND MORGANSTOWN COMMUNITY COUNCIL

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 16 October 2008 at 7:30pm at the Old Church Rooms.

Present: Councillors D Silver, M Lloyd (acting Chair), T Davies

In attendance: Helena Fox

08.1832 **APPOLOGIES FOR ABSENCE:** Cllr D Suthers, R Granger

08.1833 **DECLARATIONS OF INTEREST:** There were none

08.1834 **MINUTES OF THE LAST MEETING:** The Minutes were accepted as accurate.

08.1835 **MATTERS ARISING:** There were none.

08.1836 **APPLICATIONS FOR GRANTS:**

08.1836.1 The Clerk reported that the budget for grants for the financial year commencing 1 April 2008 is £2,500. £570 has been awarded, leaving a balance of £1,930.

08.1836.2 A grant request of £400.00 was received from Cardiff Corinthians Football Club. Cllr Lloyd proposed to recommend that, since funds are limited, the Council is happy to give the club £200.00 and hopes to see more club publicity through use of the community notice board in Station Rd, the Radyr Chain and the website. Cllr Davies seconded; all agreed.

08.1836.3 The Radyr Drama Society requested £300.00 for the purchase and installation of permanent side bars for lighting in Morganstown Village Hall. Cllr Lloyd proposed that this be recommended to the main Council, Cllr Davies seconded; all agreed.

08.1836.4 Jane Morris requested £640.00 towards the costs of two artists to work with local young people for 16 weeks on creative projects for the May Festival 2009. It was agreed to confirm with the RMA that it was (a) approaching Cardiff Council for a matching grant of £1,000.00 towards materials (as this is not stated in the RMA Minutes of September 22 2008) and (b) whether it is making any financial contribution itself towards this project. It was agreed to ask the Street-based Youth Workers what contribution they were making to this project. The responses will be discussed at the main meeting.

08.1837 **FINANCIAL STATEMENT:** The financial statement was presented to the committee. The net balance was £78,137.51 including £8,929.52 in the Capital Reserve (Millennium Fund) account.

08.1838 **BANK RECONCILIATION:** The bank reconciliation for Quarter 2 was presented and accepted. Minutes of meeting held September 25 2008

08.1839 **CHEQUES FOR SIGNATURE:** Nine cheques were examined and signed for presentation at the Council meeting on 23 October 2008 for final approval.

08.1840 **ANY OTHER BUSINESS:** The Council was notified by Col Roy Scott that the cost of the wreath for Remembrance Day will be £18.00. Cllr Lloyd proposed and Cllr Davies seconded that the Council add a donation of £82.00 to bring the total to £100.00, the same as 2007. All agreed.

08.1841 **DATE OF NEXT MEETING:** THURSDAY 20 November 2008 at 7:30pm.