



Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 20 May 2010 at 7:30pm at the Old Church Rooms.

Present: Councillors R Granger, D Silver, T Davies, D Suthers

In attendance: Helena Fox

- 10.179**     APOLOGIES FOR ABSENCE: Cllr R Eccles
- 10.180**     DECLARATIONS OF INTEREST: There were none.
- 10.181**     MINUTES OF LAST MEETING: The Minutes were accepted as accurate.
- 10.182**     MATTERS ARISING: There were none.
- 10.183**     APPLICATIONS FOR GRANTS: There were none.
- 10.184**     FINANCIAL STATEMENT: The financial statement was presented to the committee. The balance in the cash book was £105,354.66 including £8,951.84 in the Capital Reserve (Millennium Fund) account. £1,210.00 remains in the grant budget.
- 10.185**     BY-ELECTION: Cllr Granger proposed that R&MCC pay for poll cards at an estimated cost of £500.00; seconded by Cllr Davies. All agreed. Payment for poll cards is the only discretionary election cost. All other costs must be met by R&MCC in accordance with the 1983 Representation of the People Act. Administration of the election is done by Cardiff Council who will invoice R&MCC.
- 10.186**     CLERK'S OVERTIME: Cllr Silver reported that the Employment Subcommittee had met and recommended that the remaining 18 hours of over time be paid.
- 10.187**     CHEQUES FOR SIGNATURE: Nineteen cheques were examined and signed for presentation at the Council meeting on 27 May 2010 for final approval.
- 10.188**     ANY OTHER BUSINESS: Cllr Granger reported to the committee that the R&MCC gift of an engraved Welsh bake stone for St Philbert in celebration of the 25<sup>th</sup> anniversary of Twinning will cost some £100.00.
- 10.189**     DATE OF NEXT MEETING: THURSDAY 17 June 2010