

## Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Assistant Clerk / Julie Hopkins

May 25 2017

## TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Member,

There will be a meeting of the FINANCE committee of the Radyr & Morganstown Community Council on THURSDAY June 1 at **7.00pm** in the Old Church Rooms.

## **AGENDA**

- 1. To receive apologies for absence
- 2. To make declarations of interest
- 3. To sign the minutes of the previous meeting held on April 6 2017
- 4. To consider any applications for grants
- 5. To receive an update on finances of the OCR project
- 6. To review year end expenditure against budget and bank reconciliation
- 7. To review Variance Report
- 8. To review Financial Regulations
- 9. Any other business with prior consultation with the Chair
- 10. To put forward any items for the next meeting
- 11. Date of next meeting: Thursday 6 July 2017

Yours sincerely,

Ja Haplis

Julie Hopkins Assistant Clerk

Copies: Cllrs R McKerlich, R Vaughan, D Suthers, T Davies, C Morgan, H Jones H Lloyd Jones