



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on 8 January 2026 at 7:00 pm

This meeting was held at the Old Church Rooms, Park Road, Radyr, Cardiff and remotely in accordance with the Local Government and Elections (Wales) Act 2021

These minutes are subject to confirmation at the meeting to be held on 12 March 2026.

Any recommendations below will be submitted to the Council on 22 January 2026

Present: Councillors Tyrone Davies (Chair), Allan Cook, David Silver, Julia Charles,

Absent: None

No public participation session took place at the meeting.

Agenda Item	Discussion points	Action	Person/ dates
FIN25/50 Apologies for Absence	None		
FIN25/51 Declarations of Interest	None		
FIN25/52 Method of Voting	It was Recommended that the manner of any voting at this meeting and any subsequent meetings would be by show of hands and calling each name alphabetically with a response of “for” or “against” or “abstain.”	None	
FIN25/53 Members of the public invited to speak	No members of the public were present		
FIN25/54 Minutes of the previous Meeting September 2025	The minutes of the meeting held on 13 November 2025 were RESOLVED as a true record. The minutes had been signed by the Chair and approved at the Full Council on 20 November 2025		
FIN25/55 Bank Statements & Payment Schedules November & December 2025	Bank statements had been verified by the chair of Finance in accordance with financial regulations. There were no exceptions arising from this verification.	Received and signed off by Cllr T Davies	

	<p>RECOMMEND to Full Council 22 January 2026 for approval.</p> <p>RFO in discussion with Scribe due to Opening Reserves/precept balances</p> <p>Budgets Vs actuals at end of December on track showing surplus funds</p> <p>Purchase of Boards were discussed and looking to obtain a Potential discount from supplier, costs to be spread over 2 financial years.</p>	<p>RFO to continue communications with Scribe.</p>	<p>RFO</p>
<p>FIN25/56 Management accounts & budget monitoring reports as at 31 December 2025</p>	<p>Management Accounts for Apr-Oct 2025 had been reviewed and approved at the Full Council on 20 November 2025.</p> <p>Ensure that committees monitor allocated budgets and funds to be spent ongoing</p> <p>Pentwyn Park to be re-looked at</p> <p>A discussion was had regarding the effectiveness of the Cardiff Council Charter and a suggestion was made to involve other Chairs of Community Councils as to their experience and effective working within the Charter.</p>	<p>To be approved by FULL COUNCIL</p> <p>To be Retendered</p>	<p>RFO (Jan)</p> <p>Assistant Clerk (Feb)</p>
<p>FIN25/57 Precept Council Estimates – Budget 2026-2027</p>	<p>The committee members had been sent the full draft budget by Cost code to review and consider estimates calculated by the RFO</p> <p>It was noted the LDP is levelling out now with the majority of new housing completed. Clarification sought with regard to boundaries and constituency lines. There may be some new development still in progress but greatly reduced compared to previous years.</p> <p>A request has been placed to increase the Precept by approx. £5.23 per Band D Property. (Approx 10p per week) This represents excellent value for money considering the extensive amount of work that the Community Council does.</p> <p>Cllr T Davies commended the RFO on her hard work through tumultuous</p>	<p>For approval at the Full Council</p> <p>Budget to be approved at full council</p>	<p>RFO (Jan)</p> <p>RFO (Jan)</p>

	<p>times and maintaining a very complex budget.</p> <p>Suggestion to build a Corlan in Morganstown in order to Commemorate the 50th Anniversary of the Community Council. This is to be reviewed along with other suggested improvements.</p>	Environment Committee to consider viability.	Ongoing
FIN25/58 FSCS Deposit protection limit increases from 1 December 2025	<p>The Committee considered the new increased level of protection from £85,000 to £120,000 per eligible person or small business</p> <p>RECOMMENDED to move any surplus funds over and above the new limit from the Unity Bank account across to Barclays to spread the load and keep within limits.</p> <p>We have been advised that Barclays account is under threat of closure due to lack of use. Decision made to transfer some Direct Debits across to give it some activity.</p> <p>The Precept funds arrival in April to be primarily kept in Unity in order to allow a working balance.</p>	<p>RFO to action this movement between bank accounts</p> <p>RFO to action this movement between accounts and set up DD's</p> <p>RFO to monitor ongoing</p>	<p>RFO (Jan)</p> <p>RFO (Jan)</p> <p>RFO (Jan)</p>
FIN25/59 Charges for festive illuminations MPlan Cardiff Council	<p>The RFO advised Cardiff Council had forwarded a document for completion ahead of the festive decorations in December 2026 for charges to be administered by RMCC in future, the budget has sufficient contingency for the costs.</p> <p>From next year the RMCC is responsible for cost of electricity used for Christmas Street Lighting and Motifs, Christmas Trees etc. Details of dates, times and wattages to be recorded.</p> <p>.</p>	RFO to liaise with Centregreat to complete the report received from Cardiff Council	RFO (Jan/Feb)
FIN25/60 Date of next meeting	To note the date of the next Finance committee meeting will take place on 12 March 2026.		

The meeting ended at 19.56 pm

SIGNED

CHAIR FINANCE COMMITTEE