



Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 18 June 2009 at 7:30pm at the Old Church Rooms.

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

In attendance: Helena Fox

- 09.2162** ELECTION OF NEW CHAIR: Cllr Silver nominated Cllr Davies, seconded by Cllr Granger. No other nominations were received. Cllr Davies confirmed his acceptance of the nomination and a vote was held : all in favour.
- 09.2163** APOLOGIES FOR ABSENCE: Cllrs Eccles, Lloyd
- 09.2164** DECLARATIONS OF INTEREST: There were none
- 09.2165** MINUTES OF THE LAST MEETING: The Minutes were accepted as accurate.
- 09.2165.1** MATTERS ARISING: The Clerk reported that work on the kitchen at the New School Rooms was expected to take place in the autumn.
- 09.2166** APPLICATIONS FOR GRANTS:
- 09.2166.1** Radyr Methodist Church : £220.00 was requested towards the cost of a summer 2009 play scheme. Cllr Silver proposed that this be recommended to main council for approval; seconded by Cllr Suthers. All agreed.
- 09.2166.2** Radyr & District Good Neighbours : £150.00 was requested towards the cost of office rent for 2009-10 in the Old Church Rooms. Cllr Silver proposed that that this be recommended to main council for approval; seconded by Cllr Granger. All agreed.
- 09.2167** FINANCIAL STATEMENT: The financial statement was presented to the committee. The net balance was £107,049.10 including £8,947.37 in the Capital Reserve (Millennium Fund) account. The Council continues to hold all its funds in its Business Reserve account because interest rates elsewhere remain low. The Clerk will monitor interest rates for change.
- 09.2168** ACCOUNTS AND YEAR END: Draft accounts for 2008-09 were presented. Subject to clarification of two items Cllr Granger proposed that the accounts be recommended to main Council. All agreed.
- 09.2169** CHAIR'S ALLOWANCE: Cllr Silver proposed an allowance of £430.00 be made to the Chair. Seconded by Cllr Suthers. All agreed.
- 09.2170** CHEQUES FOR SIGNATURE: Sixteen cheques were examined and signed for presentation at the Council meeting on 25 June 2009 for final approval.
- 09.2171** ANY OTHER BUSINESS:
- 09.2171.1** The Clerk reported that One Voice Wales is publicizing a grant scheme for community and town councils made possible through the television show, The Secret Millionaire. It was agreed to keep this item on the agenda for next few meetings
- 09.2172** DATE OF NEXT MEETING: THURSDAY 17 September 2009 at 7:30pm.