

**RADYR AND MORGANSTOWN COMMUNITY COUNCIL**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 20 November 2008 at 7:30pm at the Old Church Rooms.

Present: Councillors R Granger, D Silver, M Lloyd, D Suthers, R Eccles

In attendance: Helena Fox

08.1874 **APPOLOGIES FOR ABSENCE:** Cllr Davies

08.1875 **DECLARATIONS OF INTEREST:** There were none

08.1876 **MINUTES OF THE LAST MEETING:** The Minutes were accepted as accurate.

08.1877 **MATTERS ARISING:**

08.1877.1 Radyr Drama Society Grant : the Morganstown Village Hall Management Committee did not approve the purchase of new lights. The current grant is on hold; another submission may be made shortly.

08.1878 **APPLICATIONS FOR GRANTS:**

08.1878.1 The Clerk reported that the budget for grants for the financial year commencing 1 April 2008 is £2,500. £770 has been awarded, leaving a balance of £1,730.

08.1878.2 Friends of Radyr Guiding : Cllr Granger proposed to recommend the payment of the full year's ground rent for £50.00. All agreed.

08.1878.3 Radyr Scouts : Cllr Granger proposed that the application for a grant towards the cost of roof repairs be accepted in principle but would like to see copies of the annual accounts before a sum is decided upon.

08.1878.4 Jane Morris : the committee received updated information provide by Mrs Morris and recommended approval of the grant on the following conditions:

- The grant is made to the RMA and they are asked to submit their own request
- RMA to release money in instalments
- Adequate funding is received for the project for materials
- Grant is set at a maximum of £640.00.

08.1879 **FINANCIAL STATEMENT:** The financial statement was presented to the committee. The net balance was £77,054.26 including £8,929.52 in the Capital Reserve (Millennium Fund) account.

08.1880 **BUDGET PLANNING:** A number of submissions had been received and were considered. The committee recommends that the following items be included in the draft budget for 2009-10 to be presented for consideration in January:

08.1880.1 Christchurch School Rooms : £6,500 was requested towards the cost of a new kitchen. This sum is almost 10% of the precept and the committee felt that £2,000 was a reasonable maximum.

08.1880.2 Morganstown Village Hall : two projects totalling £13,000 were discussed and it was proposed that £3,000 be allocated.

08.1880.3 Junction Terrace Residents' Association : funding was requested towards grass cutting. This matter was referred to the Environment Committee.

- 08.1880.4 Radyr Tennis Club : the committee felt that the Community Council is unable to support a private club.
- 08.1880.5 Village Plan : it was proposed to set aside £1,000 towards printing costs
- 08.1880.6 Old Church Rooms : it was proposed to set aside £1,000.
- 08.1881 PLENARY POWERS FOR SIGNING CHEQUES IN DECEMBER : Cllr Granger proposed that plenary powers be granted.
- 08.1882 CHEQUES FOR SIGNATURE: Twelve cheques were examined and signed for presentation at the Council meeting on 27 November 2008 for final approval.
- 08.1883 ANY OTHER BUSINESS: there was none
- 08.1884 DATE OF NEXT MEETING: THURSDAY 15 January 2009 at 7:30pm.