



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

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, July 4 2013 at 7:00pm at the Old Church Rooms.

Present: Councillors T Davies, C Morgan, R McKerlich

In attendance: Helena Fox

- 13.264**      TO ELECT A COMMITTEE CHAIRMAN: It was agreed to postpone this item until September and Cllr McKerlich chaired the meeting.
- 13.265**      APOLOGIES FOR ABSENCE: Cllrs Silver, Suthers, Nicholas
- 13.266**      DECLARATIONS OF INTEREST: There were none.
- 13.267**      TO CONSIDER APPLICATIONS FOR GRANTS:  
**13.267.1**      Welsh National Memorial, Flanders : It was recommended that this be rejected on the grounds that it did not benefit sufficient numbers of R&M residents.
- 13.268**      TO RECEIVE THE FINANCIAL STATEMENT: The financial statement was presented to the committee.  
**13.268.1**      The balance in the cash book at June 30 was £108,348.14  
**13.268.2**      £1,170 remains in the grant budget.
- 13.269**      TO DISCUSS THE COUNCIL'S INVESTMENT PLANS: The Clerk reported that the Co-op Bank had confirmed that the council is not protected by it or any other bank under the Financial Services Compensation Scheme because the funds are public money. The committee recommended that the Council proceed with investing funds and the Clerk will check the current rates of major banks.
- 13.270**      TO DISCUSS EXPENDITURE ON TREE WORK: The survey report on trees in Radyr and Danybryn Woods, Pentwyn Park and Windsor Gardens had been received. The Clerk had sought three quotes for prioritised work needed to sixteen trees. Two quotes had been received and Cllr Davies recommended and Cllr McKerlich seconded that the quote from Orange Forestry be accepted.
- 13.271**      TO REVIEW AND SIGN CHEQUES: Sixteen cheques were examined and signed for presentation at the Council meeting on 18 July 2013 for final approval.
- 13.272**      TO PUT FORWARD ANY ITEMS FOR THE NEXT MEETING: There were none.
- 13.273**      DATE OF NEXT MEETING: THURSDAY September 5 2013