



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

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 7 September 2017 at 7.00pm at the Old Church Rooms.

Present: Cllrs Rod McKerlich, Ralph Vaughan, David Suthers & Helen Lloyd Jones  
Clerk: Ceri Mortimer

- 74 Apologies for absence:** Cllrs Clive Morgan, Tyrone Davies & Huw Jones
- 75 Declarations of interest:**  
Cllr Rod McKerlich declared an interest in minute no. 77 and played no part in the recommendations.
- 76 Minutes of the previous meeting:**  
The minutes of the Finance Committee meeting held on 6 July 2017 were agreed and duly signed as an accurate record at Full Council on 27<sup>th</sup> July 2017, and therefore were noted.
- 77 To consider any applications for grants:**  
(i) Radyr Cricket Club  
Committee Members agreed that recommendations be made to Full Council to grant the sum of £1,000 to Radyr Cricket Club.
- 78 To review Financial Information:** Financial statements/summary up to 31<sup>st</sup> July 2017 was received and noted.  
It was also noted that a more in-depth overview will be conducted at the October Committee meeting for the benefit of the newly co-opted members.
- 79 To receive an update on finances of the OCR Project:** This item was deferred to full council.
- 80 Any other business by prior agreement with the Chair:**  
A quotation from Floodlighting and Electrical Services Ltd was received in respect of Christmas lighting 2017 to the sum of £807.97 (excl. VAT) and approved for recommendation to full council.
- 81 To put forward any items for the next meeting:**
- 82 Date of next meeting:** The next Finance Meeting be held on Thursday 5<sup>th</sup> October 2017 at 7.00pm.

**Meeting closed.**