



Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, November 7 2013 at 7:30pm at the Old Church Rooms.

Present: Councillors R McKerlich, D Suthers, T Davies, D Silver
In attendance: Helena Fox

- 13.407** APOLOGIES FOR ABSENCE: Cllrs Morgan, Nicholas
- 13.408** DECLARATIONS OF INTEREST: There were none.
- 13.409** TO CONSIDER APPLICATIONS FOR GRANTS:
- 13.409.1** Royal British Legion : It was recommended to grant £119.00 to cover the cost of two wreaths plus a donation.
- 13.409.2** Radyr Comprehensive School student: The Clerk will explain that R&MCC does not give grants to individuals.
- 13.409.3** Radyr Woods : it was recommended to grant £500.00 as match funding to a bequest to repair the board walk.
- 13.410** TO RECEIVE THE FINANCIAL STATEMENT: The financial statement for November was presented to the committee.
- 13.410.1** The balance in the cash book at October 31 was £89,367.29
- 13.410.2** £1,070.00 remains in the grant budget.
- 13.411** TO RECEIVE A DRAFT COUNCIL BUDGET FOR 2014-15: The draft expenditure had been circulated in advance. A number of recommendations were made and the amended draft budget will be put to main council on November 21.
- 13.412** TO CONSIDER COSTS FOR THE LDP TRANSPORT APPRAISAL UPDATE: TPA had quoted approximately £3,800.00 to produce a response to Cardiff's Deposit Local Development Plan. This is expected to be shared equally with St Fagans and Pentyrch Community Councils leaving a cost to R&MCC of some £1,266. This is well within the budgeted sum.
- 13.413** TO CONSIDER EXTRA TIME FOR THE CLERK TO COMPLETE THE LDP RESPONSE: The Clerk had reported that an unanticipated extra piece of work was a separate response to the Masterplanning Framework. The original 25 hours of extra time has been used and there remains final work to do on comments received from Counsel, TPA and members. Cllr R McKerlich recommended that a further 15 hours be allocated.
- 13.414** TO REVIEW AND SIGN CHEQUES: Fourteen cheques were examined and signed for presentation at the Council meeting on 21 November 2013 for final approval.
- 13.415** TO PUT FORWARD ANY ITEMS FOR THE NEXT MEETING: There were none.
- 13.416** DATE OF NEXT MEETING: THURSDAY January 16 2014