



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

26 February 2021

**This Meeting will be held in accordance with the
Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020.**

TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Member,

There will be a meeting of the **FINANCE COMMITTEE** of Radyr & Morganstown Community Council on **THURSDAY 4th MARCH 2021 at 7:00pm**. The meeting will be held remotely via Zoom in accordance with the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To note the Minutes of the meeting held on 7 January 2021, approved at Full Council on 21 January.
4. To receive the payment schedule for February 2021
5. To receive an updated List of Variable Direct Debits
6. To receive an updated Asset Register to 28 February 2021
7. To consider the reappointment of Hourihan Ltd for monthly accountancy services.
8. Applications for Grants
9. Grant awarded to Radyr & Morganstown Good Neighbours
10. Review of the RMCC Financial Regulations
11. Review of the RMCC Risk Assessment Schedule
12. Review of provisions for grants: amounts committed but not yet paid
13. Any other business with prior consultation with the Chair
14. To put forward any items for the next meeting
15. Date of next meeting: To be agreed at the Annual Council Meeting

Yours sincerely,

Lynne Thomas
Clerk to the Council