



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

31 December 2021

Members of the public and press are entitled to attend meetings of Radyr & Morganstown Community Council unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion. Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda.

Members of the press or public wishing to attend the meeting below should contact the Clerk no later than 1:00pm on the day of the meeting to request the Zoom link and passcode to join the meeting. Please email the Clerk at the following address: clerk@radyr.wales

TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Members,

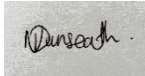
There will be a meeting of the **FINANCE COMMITTEE** of Radyr & Morganstown Community Council on **THURSDAY 6 January 2022** at **7:00pm**. The meeting will be held remotely via Zoom.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To note the Minutes of the meeting held on 4 Nov 2021, approved at Full Council on 18 Nov.
4. To receive the payment schedules for November and December 2021
5. To review the RMCC Management accounts to 30 November 2021
6. To note bank statements received:
 - Unity Trust Acc. *****326 Statement No.104
 - Unity Trust Acc. *****339 Statement No.87
 - Unity Trust Acc. *****011 Statement No.24

7. To receive an update from the OCR Management Committee on architect's proposals and quotations – Cllr Tyrone Davies
8. To consider grant applications received
 - (i) Application from RMA for grant towards Festival 2022
 - (ii) Application from RMA for grant towards running costs for web team
9. Consideration of the RMCC Draft Budget 2022/23 and Precept request and prepare any recommendations for Full Council.
10. To receive summary report on the Independent Remuneration Panel for Wales Draft Annual Report 2021-22 – Cllr Vina Patel and Cllr Tyrone Davies
11. To receive report from Chair and Vice-Chair on Review of Good Practice of RMCC Grants Terms & Conditions
12. To receive update from Interim Clerk on review of Financial Regulations
 - (i) Item 4.1 spending authorisations- to consider replacing wording “approval” with “in conjunction”
 - (ii) Item 11.1.g tenders & quotations – to consider and review the lower limit of [£3000]
13. Any other business, with prior consultation with the Chair
14. Items for the next meeting
15. Date of next meeting: 3 March 2022

Yours sincerely,



Nadine Dunseath
Interim Clerk to the Council