



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday 4 July 2019 at 7:00pm at the Old Church Rooms.

Present: Cllrs Rod McKerlich (Chair), Julia Charles, Tyrone Davies, Huw Onllwyn Jones, David Suthers

In Attendance: Lynne Thomas (Clerk and Responsible Financial Officer)

17. Apologies for absence

Cllr Clive Morgan

18. Declarations of interest

No declarations were made.

19. Minutes of the Finance Committee Meeting on 2 May 2019

Members noted the Minutes of the Finance Committee Meeting held on 2 May 2019, approved and signed at the Full Council Meeting on 16 May 2019.

20. Minutes of the Finance Committee Meeting on 16 May 2019

Members noted the Minutes of the Finance Committee Meeting held on 16 May 2019, approved and signed at the Full Council Meeting on 20 June 2019.

21. Payment Schedule for June 2019

Members received the Payment Schedule for June 2019 and agreed to recommend the schedule for approval at Full Council.

22. Applications for grants

No applications received.

23. Report on s.137 expenditure to June 2019

Members received a report from the Clerk on s.137 expenditure to June 2019 and agreed to recommend the report at Full Council. The Clerk will provide a background note to Members on s.137 powers for the next Full Council meeting.

24. Financial arrangements for the R&M Community website

Members received a report from the Clerk on the financial arrangements for the R&M Community website. Finance Committee agreed to recommend to Council the following arrangements for funding the website, to be agreed in writing with the RMA Web Team:

- To continue to pay the invoices submitted by Dark Green Media for hosting and support of the website until a new contract is arranged by the RMA. Any planned expenditure above the contracted amount per month must be submitted to Finance Committee for consideration.
- To request that the RMA arrange a new contract with Dark Green Media as soon as possible but no later than 18 October 2019 and to submit an associated grant application for the remaining part of the current financial year.
- To request that the RMA submit a budget and grant application for the R&M Community website for the 2020/21 financial year no later than 18 October 2019.

25. Grant funding for the R&M Festival in 2020

Members considered the level of grant funding available to support the R&M Festival in 2020. Finance Committee agreed to recommend to Council that the level of funding provided to the RMA for the Radyr & Morganstown Festival in 2020 be maintained at the same level as in 2019 or otherwise any increase in funding requested by the RMA should be accompanied by a statement of the RMA's accounts and reserves.

26. Any other business

(i) Cllr D Suthers advised Members that he would be testing new hearing equipment at the next Full Council meeting and that, if the test is successful, he will apply for funding for the equipment from the fund created from Libor fines, administered by the Royal British Legion.

(ii) The Clerk reported that HMRC will be undertaking a VAT visit at the Community Council on 26 July 2019.

(iii) Cllr R McKerlich reported on the s.106 monies that the Community Council will receive from: (a) the Plasdŵr development, to be used for paying off the OCR loan or on other community facilities; and (b) the Sidings 2 development to be spent on specific projects at the Old Church Rooms or Morganstown Village Hall.

27. Date of next meeting

The next meeting of the Finance Committee will be on 5 September 2019

Meeting closed at 7:55pm