



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, February 5 2015 at 8:15pm at the Old Church Rooms.

Present: Councillors T Davies, R McKerlich, J Hallinan, D Suthers, L Nicholas, C Morgan
In attendance: Helena Fox

14.519 Apologies for absence: There were none.

14.520 Declarations of interest: There were none.

14.521 To consider applications for grants:

14.521.1 Morganstown Village Hall : a request was received for a grant of £250.00 towards the cost of the Festival Tea 2015. It was recommended to award £250.00

14.521.2 Friends of Radyr Guiding : a request was received for a grant of £125.00 to cover the cost of ground rent. It was recommended to award £125.00.

14.522 To receive the financial statement: The financial statement for November was presented to the committee.

14.522.1 The balance in the cash book at January 31 was £68,097.17

14.522.2 Grants awarded under the Power of Well-Being and S137 total £330. Grants awarded under other powers total £2,250. Total grant expenditure to date is £2,580 giving an overspend of £80.00.

14.523 To make a recommendation of funding for the R&M website: A letter had been circulated to the Finance Committee in advance.

14.523.1 It was recommended to allocate £500 for development by way of ear-marked reserves in 2015-16.

14.523.2 It was recommended to work with the webteam on a timetable for migrating to a new platform.

14.524 To recognize the work of the Twinning Committee: It was recommended to send a note of thanks.

14.525 To put forward any items for the next meeting: There was nothing

14.526 Date of the next meeting: Thursday, March 5 2015