



**Radyr & Morganstown Community Council
Cyngor Cymuned Radur a Threforgan**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, March 2 2017 at 7.00pm at the Old Church Rooms.

Present: Cllrs Rod McKerlich, Tyrone Davies, Mike Diment, Sue McKerlich, David Suthers, Huw Jones, Clive Morgan

In Attendance: Julie Hopkins

- 1 **Apologies for absence:** None
- 2 **To make declarations of interest:** There were none.
- 3 **To sign the Minutes of the previous meeting:** The Minutes for 2 February 2017 were agreed and signed at the Main Council meeting on February 16th 2017.
- 4 **To consider any applications for grants:** No Grant applications have been received. Application form for grants will be updated.
- 5 **To receive an update on finances of the OCR Project:** No further developments from the Architect or Contractors. R&MCC are still holding the retention monies. Cllr M Diment will arrange another meeting with the OCR renovations team to review the snagging list. Some issues have been addressed. It was **Resolved** that a review date will be set at the next Finance Meeting in April.
- 6 **Any other business by prior agreement with the Chair:** None.
- 7 **To put forward any items for the next meeting:**
To increase the budget for Literary Competition prize money if no response from CEMEX
To review costings for Civic Service/Reception.
OCR renovations project.
- 8 **Date of next meeting:** Thursday 6 April 2017 at 7.00pm