



## **Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, March 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

- 14.565 Apologies for absence:** There were none.
- 14.566 Declarations of interest:** There were none.
- 14.567 To consider applications for grants:** There were none.
- 14.568 To receive the financial statement:** This was postponed until the March 19 meeting.
- 14.569 To plan to review R&MCC's financial procedures and internal controls:** The Clerk will circulate the relevant documents and the committee members will meet at 6pm on April 2.
- 14.570 To plan to review Internal Audit remit:** The Clerk will circulate the relevant documents and the committee members will meet at 6pm on April 2.
- 14.571 To recommend borrowing approval to Welsh Government for the OCR project:** It was recommended to submit an approval.
- 14.572 To recommend a grant application to the Aggregate Levy Fund Wales for the OCR project:** It was recommended to submit an application.
- 14.573 To recommend costs for a surveyor on the OCR project:** It was recommended that surveyor advise the project manager in preparation of tender estimates.
- 14.574 To consider Clerk's leave and extra hours:** It was recommended that the Clerk be paid for the unused 5 days annual leave rather than carrying it in to 2015-16 as time.
- Cllr R McKerlich joined the meeting
- 14.575 To consider purchase of up to date software for the office computers:** It was recommended to investigate Windows 365 there is an annual subscription to get the latest versions.
- 14.576 To put forward any items for the next meeting:** An update on finances for the OCR project.
- 14.577 Date of the next meeting:** Thursday, April 2 2015