



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 5th July 2018 at 7.00pm at the Old Church Rooms.

Present: Cllrs Rod McKerlich, Ralph Vaughan, Julia Charles, David Suthers

In Attendance: Julie Hopkins, Cllr H Lloyd Jones, Cllr K Ullah

Members of Public: Michelle Lenton-Johnson, Kristian Burroughs

- 9 To Elect a Chair:** Cllr R McKerlich took the Chair. Cllr R Vaughan nominated Cllr R McKerlich as Finance Chair, Cllr D Suthers seconded. Cllr R McKerlich was duly elected Chair of Finance. A Deputy Chair was also elected. Cllr R McKerlich nominated Cllr J Charles, Cllr R Vaughan seconded. Cllr J Charles was elected Deputy Chair.
- 10 Apologies for absence:** Cllrs Clive Morgan, Tyrone Davies, Huw Jones
- 11 To make declarations of interest:** None
- 12 To note the Minutes of the previous meeting:** The minutes of the Finance Committee meeting held on 3rd May 2018 were duly signed at the April Full Council meeting and therefore noted.
- 13 To consider any applications for grants:** Road Safety Concerns - Steering Group Letter. A letter was received from The Steering Group on 19 June 2018 regarding Road Safety in Radyr & Morganstown with a request for Financial Assistance from the Community Council. A copy of this letter is filed with these Minutes (**Appendix A**). The letter was discussed at Full Council on 21st June 2018 and then referred to July Finance Meeting for discussion and recommendations.

The amount of Financial Assistance requested totals just over £4,000. There were no cost quotations included with the letter. R&MCC would like to see a scheme that resolves problems throughout Radyr & Morganstown.

Concern was expressed that The Steering Group have no banking facilities and would be using a Third Party for this purpose. Concerns were also raised about handing over monies to a Third Party. Cllr R McKerlich will draft a reply to the Steering Group letter in relation to the 7 requests. A decision was made to Recommend to Full Council to consider supporting items 2 and 3 in principle if the Schools wish to participate, at an approximate cost £1,000 subject to details.

The letter outlined several speed-reducing initiatives and the Steering Group's initial requests with Committee Recommendations (alongside) include:

1. Providing aluminium "20'sPlenty" signs for Heol Isaf Residents to place in their gardens at £35 each + vat. Total cost £840. Residents have been asked and have

- given permission for this. (Committee Recommendation: This was refused on grounds of cost; Corruplast, screen-printed board would be much cheaper).
2. Child Cut Outs to be placed outside Primary Schools at £131.75 each + vat. Total cost £948.60. (Committee Recommendation: This might be supported subject to a method statement from each School; this would agree a method of putting out, bringing in and storing these costly cut-outs).
 3. Hi vis jackets for children who walk to school, 100 for each school at a total cost of £504. R&MCC will ascertain whether Schools been approached about this and obtain our own Quotes for these. (Committee Recommendation: If the three schools (or the two Primary Schools) wanted Hi-vis jackets, R&MCC could purchase and deliver up to a 100 to each school).
 4. Stickers for Residents of Heol Isaf to put on their bins. 50 at a cost of £71. R&MCC take the view that this may be outside of Cardiff Council's Policy. (Committee Recommendation: Refused as bins are owned by Cardiff Council and should only be visible for a short period each week).
 5. Awareness leaflets at a cost of approximately £300. R&MCC would have no control over the content of the awareness leaflets. (Committee Recommendation: Refused as we would need to exercise editorial control of the content).
 6. Initiative for children to manufacture signs for each school. Total cost £600. (Committee Recommendation: Refused as we already sponsor School painting and writing events; these events could reflect this theme next year).
 7. 20 mph zone from Pugh's to Llantrisant Road. Cost in the region of £1,000 per km. (Committee Recommendation: Refused as this is not within the control of R&MCC or Residents).
- 14 To review Financial Information:** Statement and Accounts to 31 May 2018 were received, discussed and noted (**Appendix B** filed with these Minutes). Cllr R McKerlich provided a verbal overview of the information. Opening balance of Unity Trust bank account at 31 May 2018 is £113,420. Balance of NatWest Bank account is £81,818. £123,000 income against cashbook £24,000. £21,000 spent against budget of £120,000. A significant amount on the Old Church Rooms. Earmarked reserves spent on the OCR paving. VAT of £2,000. Bank account in first class order.
- 14(i)** Chair of Finance Cllr R McKerlich reviewed the July payments schedule and this was duly signed under Minute number 14(i) of 5th July Finance Minutes.
- 15 To discuss the Steering Group Letter – Traffic Concerns:** See Minute 13 above. To consider any applications for Grants.
- 16 Any other business by prior agreement with the Chair:** R&MCC have been informed that W&T Builders will be requesting a refund of Retention Monies and Final Completion. R&MCC to write to the Architect in relation to this.
- 17 To put forward any items for the next meeting:** None.
- 18 Date of next meeting:** The next Finance Meeting be held on Thursday 6th September 2018 at 7.00pm.

Meeting closed