



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

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, April 6 2017 at 7.00pm at the Old Church Rooms.

Present: Cllrs Tyrone Davies, Mike Diment, Sue McKerlich, Huw Jones, Clive Morgan, C St Leger

In Attendance: Julie Hopkins

- 9 Apologies for absence:** Cllr R McKerlich, Cllr D Suthers
- 10 To make declarations of interest:** There were none.
- 11 To sign the Minutes of the previous meeting:** The Minutes for March 2 2017 were agreed and signed by Cllr T Davies.
- 12 To consider any applications for grants:** No Grant applications received.
- 13 To receive an update on finances of the OCR Project:** A meeting was held on 28th March 2017 with the Architect and W&T Building to address the issues on the snagging list. There is currently approximately £6,000 outstanding in retention monies. No final account has been received from the W&T Building as yet. The outstanding items on the snagging list were reviewed and W&T confirmed these would be rectified. Two issues that they had not come back to us on were in relation to the temporary toilets. The builders continued using the toilets after the contract had overrun by approximately 6 months, with R&MCC paying for them. Was there an extension of contract in place? If not W&T could be liable for liquidated damages. R&MCC require answers to these issues. R&MCC are awaiting a written report from the Architect. W&T Builders confirmed they will let R&MCC know when they are returning to complete the items on the snagging list. If these issues are not addressed soon R&MCC will employ their own tradespeople to rectify this. Cllr S McKerlich suggested meeting with the Clerk to make a list of all items still outstanding. Advice is not to release the retention monies until all issues have been resolved.
- 14 Any other business by prior agreement with the Chair:** Cllr H Jones flagged up a point from his visit to Radyr Station drop-in session. The Contractors working at the Station say they would be happy to put flower containers in but they can't maintain them. R&MCC could possibly invest in the flowers.
- 15 To put forward any items for the next meeting:** None
- 16 Date of next meeting:** Cllr T Davies proposed that the next Finance Meeting be held on 1 June 2017 at 7.00pm.