



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff
CF15 8DF

Clerk/Clerc Lynne Thomas

26 April 2019

TO: MEMBERS OF THE FINANCE COMMITTEE

Dear Member,

There will be a meeting of the FINANCE Committee of the Radyr & Morganstown Community Council on **THURSDAY 2nd MAY 2019 at 7.45pm** in the Old Church Rooms.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Applications for grants
4. To note the Minutes of the previous meeting held on 7th March 2019
5. To receive and sign the Payment Schedule for April 2019
6. To receive and sign the List of Variable Direct Debits for 2019/20
7. To receive and sign the List of Regular Payments for 2019/20
8. To receive a report on the end of year accounts for 2018/19
9. To receive the end of year Asset Register for 2018/19
10. To receive a report on the Risk Assessment schedule
11. To receive a report on insurance renewal for 2019/20
12. Any other business with prior consultation with the Chair
13. To put forward any items for the next meeting
14. Date of next meeting: To be agreed at Annual Council Meeting on 16th May 2019

Yours sincerely,

Lynne Thomas
Clerk

Copies: Cllrs R McKerlich, R Vaughan, D Suthers, T Davies, C Morgan, HO Jones, J Charles