



Radyr & Morganstown Community Council

Cyngor Cymuned Radur a Threforgan

The Old Church Rooms
Park Road
Radyr
Cardiff CF15 8DF

Minutes of the EXTRAORDINARY MEETING of the COMMUNITY COUNCIL held on Monday, 27th June 2016 at 7.30pm at the Old Church Rooms.

Present: Councillors T Davies, M Diment, R Mckerlich, S Mckerlich, C St Leger, D Suthers, R Vaughan, H Lloyd Jones

In attendance: Julie Hopkins

BUSINESS TO BE TRANSACTED

16.274 To appoint an interim Responsible Financial Officer in the absence of the Clerk: Cllr Lloyd Jones proposed Cllr R Mckerlich to be interim Responsible Financial Officer, seconded by Cllr Diment. It was **RESOLVED** that Cllr R Mckerlich be appointed as interim Responsible Financial Officer for a period of 6 months or until return of the Clerk whichever comes first. See attached documentation.

16.275 To receive apologies for absence: Cllr Morgan

16.276 To receive the Internal Auditor's Report: This was received.

16.277 To approve R&MCC's accounts for 2015-16: It was **RESOLVED** to approve the accounts. These were then signed by Cllr Davies, Cllr R Mckerlich and the Responsible Financial Officer.

16.277.1 It was **RESOLVED** to approve the Supporting Statement and this was signed.

16.278 To complete the Annual Governance Statement for 2015-16: It was **RESOLVED** to complete and approve the Annual Governance Statement for the Annual Return.

16.279 To approve the Annual Return 2015-16: It was **RESOLVED** to approve the Annual Return. This was then signed by Cllr Davies and Cllr R Mckerlich (RFO).

16.280 To receive a review of Internal Audit and adopt the Audit Programme: All necessary actions were referred to the Task & Finish Group.

Cllr Vaughan proposed that thanks should go to the Financial Consultant for providing the accounts and the Assistant Clerk, seconded by Cllr Davies. This was approved.