



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of FINANCE COMMITTEE held on 3rd March 2022 at 7:00pm

This meeting was held remotely via Zoom

Present: Cllr Clive Morgan (Chair), Cllr Huw Onllwyn Jones, Cllr Vina Patel, Cllr David Suthers

Interim Clerk: Nadine Dunseath

Assistant Clerk: Julie Hopkins

Chair welcomed everyone to the meeting

53 Apologies for absence

Cllr Tyrone Davies, Cllr Julia Charles

54 Declarations of Interest

None

55 To note the Minutes of the meeting held on 6 Jan 2022, approved at Full Council on 20 Jan.

Finance Committee noted the minutes which were approved by Full Council on 20 Jan.

Cllr Huw Onllwyn Jones noted he had been tasked to prepare a paper of recommendations following the Independent Remuneration Panel for Wales report which he proposed would go to the Full Council meeting in April 2022 for consideration.

56 To receive the payment schedules for January and February 2022

Members received the payment schedules for January and February 2022 and no comments or observations were made.

57 To review the RMCC Management accounts to 31 January 2022

Members received the Management accounts to 31 January 2022, and it was noted that following the OCR board meeting more information would be provided about the architect's proposals.

58 To note the bank statements received:

- Unity Trust Acc. *****326 Statement No.106

- Unity Trust Acc. *****339 Statement No. 89

- Unity Trust Acc. *****011 Statement No. 26

Members noted the bank statements were received and no comments or observations were made.

59 To receive an update from the Vice Chair on Review of RMCC Grants Procedure

Cllr Vina Patel had previously circulated papers to members of the Finance Committee following her review of the Grants Procedure which contained her recommendations as follows: -

- Recommendation to have clearer guidance on the RMCC website where the information and an application form is easily available.

- Recommendation to update the guidance notes.
- Recommendation to provide a monitoring form for applicant to provide feedback on how beneficial the funding had been and evidence of how money had been spent.

Cllr Huw Onllwyn Jones advised that the youth funding scheme is still active and a separate scheme and asked the Council to consider if they wished to continue with two separate schemes, if so, he recommended that these processes were also updated.

Regarding the proposed Monitoring Form, Assistant Clerk Julie Hopkins advised that feedback and receipts as evidence on spending was already requested from applicants.

Cllr Huw Onllwyn Jones recommended that a Grants Working Group was created to take these recommendations forward. Cllr Clive Morgan proposed that this was taken to the March Full Council meeting to request volunteers for the working group and requested that Cllr Vina Patel prepare an updated paper for the Council to consider. Cllr Huw Onllwyn Jones requested that the updated paper was sent to him ahead of the meeting documents being circulated.

Cllr Clive Morgan thanked Cllr Vina Patel for her hard work so far on the Grants Process and her recommendations.

60 Any other business, with prior consultation with the Chair

No other business

61 Items for the next meeting

No Items for next meeting

62 Date of next meeting: tbc

The date of the next meeting has not yet been determined and will be confirmed at the AGM on Thursday 12th May

The meeting closed at 7.45pm