



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Minutes of a MEETING of FINANCE COMMITTEE on Thursday 5 November 2020 at 7.00pm

**This meeting was held remotely via Zoom in accordance with the Local Authorities
(Coronavirus)(Meetings)(Wales) Regulations 2020**

Present: Cllrs Clive Morgan (Chair), Julia Charles, Tyrone Davies, Huw Onllywn Jones, Rod McKerlich, David Suthers

In Attendance: Lynne Thomas (Clerk and Responsible Financial Officer)

15. Apologies for absence

None.

16. Declarations of interest

Cllr C Morgan declared an interest in Minute No.19. Cllr Morgan reported that he has been asked to be a Trustee of the Good Neighbours Scheme.

17. Minutes of the Finance Committee Meeting on 3 September 2020

Members noted the Minutes of the Finance Committee Meeting held on 3 September 2020, approved at the Full Council Meeting on 17 September 2020.

18. Payment Schedule for October 2020

Members received the Payment Schedule for October 2020 and agreed to recommend the schedule for approval at Full Council.

19. Applications for Grants

Members received and discussed a grant application for £10,000 to set up Radyr & Morganstown Good Neighbours to support vulnerable people within the community.

Members supported the idea in principle and agreed that a meeting would be arranged with the applicants to develop the proposal further before it is submitted to Full Council. Cllrs C Morgan, HO Jones, H Lloyd Jones and D Suthers will attend a meeting.

20. Forecast of spending against budget for 2020/21

Members received and noted a report from the RFO setting out a forecast of spending against budget for 2020/21.

21. Draft Budget 2021/22

Members received and discussed the Draft Budget for 2021/22 and agreed to submit the Draft Budget to Full Council in November.

22. Future Audit Arrangements for Town and Community Councils

Members received the report from Audit Wales setting out future audit arrangements from 2020/21. Members noted the additional audit work and cost that will be required under the three-year audit programme.

23. Date of next meeting

The next meeting of Finance Committee will be 7 January 2021.