



## **Radyr & Morganstown Community Council Cynghor Cymuned Radur a Threforgan**

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, April 7 2016 at 7.45pm at the Old Church Rooms.

Present: Cllrs Davies, Suthers, R McKerlick

**16.139 Apologies for absence:** Cllrs Hallinan, Morgan

**16.140 Declarations of interest:** There were none.

**16.141 To sign the Minutes of the previous meeting:** The minutes for March 3 2016 were signed.

**16.142 To discuss youth YMCA grant:** This is a large grant that has been requested and Councillors expressed a need for value for money for the Community. It was agreed to recommend to main Council that a third of the requested grant is granted to the YMCA at the present time, with a review date of June 1 2016. At this time, attendance and other outcomes of the youth club can be examined prior to a decision being made on the rest of the money requested.

**16.143 To discuss the OCR Insurance renewal:** The Insurance is the third year of a three year fixed price contract from Zurich. The Chair will check the insurers are updated of the £365,000 (inc VAT) spent on improving and extending the OCR as work is now nearing completion.

**16.144 To discuss the OCR cleaning contract:** Following complaints from users, there has been a recent meeting with the current cleaners. A quote for cleaning the new areas is awaited. It was decided to recommend to main Council that the cleaning contract for the OCR be put out for tender once the OCR Management Committee have drawn up a new list of cleaning requirements.

**16.145 To discuss the WW1 Grant application:** The WW1 committee are planning to recreate the 1919 Celebration Meal, and show a film on the Somme. There is money left in the HLF grant, but request £300 match funding from RMCC to aid reallocation of the grant money. It was agreed to recommend to main council that this money be granted from the 2016/17 "other grant" budget.

**16.146 To put forward any items for the next meeting:** Update on the appointment and work of a temporary Finance Consultant.

**16.147 Date of the next meeting:** Thursday June 2 2016 at 7:00pm