



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

Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, March 3 2016 at 7.45pm at the Old Church Rooms.

Present: Cllrs Hallinan, Davies, Suthers, R McKerlick, Morgan, Diment

In attendance: Julie Hopkins

**16.87 Apologies for absence:** Cllr Dubberley

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

**16.89 To sign the Minutes of the previous meeting:** The minutes for January 7 2016 were signed.

**16.90 To receive the financial statement:** The statement was not available in the Clerk's absence. The Assistant Clerk gave an update on the current bank balances as at 3<sup>rd</sup> March 2016.

**16.91 To consider any applications for grants:**

16.91.1 RMA requested a grant of up to £1,000 towards the cost of road closure for Festival 2016. The request emphasised that the RMA need to cover the total cost closure whether it be the full cost of almost £1,000 or less than that because volunteers can be used to monitor traffic and thus save approximately half the cost. A completed grant application form has been received. It was recommended to award the RMA the total cost of closure to be confirmed nearer the time depending on volunteer involvement. To be discussed at main Council meeting.

**16.92 To receive an update on the finances of the OCR project:** The update was not available in the Clerk's absence. It was resolved that Cllr Diment would arrange to meet with Russell Dobbins to discuss the procedure for obtaining another tranche of the ALFW grant. The Assistant Clerk was asked to transfer £25,059 from the Deposit Account and was asked to make the builders payment by bank transfer on Friday 4<sup>th</sup> March. Cllr St Leger will contact the Architect to discuss the final builders' payment.

**16.93 To put forward any items for the next meeting:** None

**16.94 Date of the next meeting:** Thursday, April 7 2016 at 7:00pm