

LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 14TH FEBRUARY 2018 AT THE
AMBULANCE HALL, BIRCHGROVE, LLANHARRY COMMENCING AT 6.30 P.M.

PRESENT: COUNCILLOR: I CLARIDGE (CHAIR); (MRS) P CLARIDGE; (MRS) J DILWORTH; W OWEN AND
MRS G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR

The Chair was present.

2. APOLOGIES FOR ABSENCE

No apologies.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. INTERNAL AUDIT OF THE ACCOUNTS FOR JANUARY

Members audited the accounts for January.

Resolved: there were no matters of concern arising from the internal audit.

The meeting closed at 7.00 p.m.

SIGNED.....CHAIR

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DATE.....