

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 13<sup>TH</sup> JUNE 2018 AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY COMMENCING AT 6.30 P.M.

PRESENT: COUNCILLOR: W OWEN(CHAIR); I CLARIDGE; P CLARIDGE; J DILWORTH AND 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 MAY

Members audited the accounts for April.

**Resolved:** to write off the (MJ) allotment invoice bad debt.

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

The meeting closed at 6.55 p.m.

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SIGNED.....CHAIR

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