

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 12<sup>TH</sup> DECEMBER 2018 AT THE  
AMBULANCE HALL, BIRCHGROVE, LLANHARRY COMMENCING AT 6.30 P.M.

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

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

The Vice - Chair presided over the meeting due to the absence of the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Owen - accepted.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. INTERNAL AUDIT OF THE ACCOUNTS FOR NOVEMBER

Members audited the accounts for November.

**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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