

LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT & FINANCE COMMITTEE MEETING HELD WEDNESDAY 21ST JUNE 2023 AT THE
AMBULANCE HALL, BIRCHGROVE, LLANHARRY COMMENCING AT 6.30 P.M.

PRESENT: COUNCILLOR: L MANCHIP (CHAIR); E COATES; V DAVIES; B STEPHENS 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

Councillor Dilworth.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. TERMS OF REFERENCE OF THE AUDIT & FINANCE COMMITTEE

Resolved: to accept the terms of reference.

5. REVIEW OF BURIAL & MEMORIAL CHARGES

Resolved: that no change is made to the fees applicable to Llanharry residents and to increase the fees for non-residents in line with those charge by RCTCBC.

6. CONSIDERATION OF GRANT APPLICATIONS

Resolved: not to award a grant to Horizons Dance School.

Resolved: to purchase a skip for Llanharry Allotment Association and to ask for further information regarding the costing of the other items requested.

SIGNED.....CHAIR

Resolved: to defer the application of Llanharry AFC until the next Audit & Finance Committee meeting.

7. INTERNAL AUDIT OF THE ACCOUNTS FOR APRIL & MAY 2023

Members audited the accounts for April & May.

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

The meeting closed at 7 p.m.