

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID AUDIT & FINANCE COMMITTEE MEETING HELD WEDNESDAY 28<sup>th</sup> JUNE 2023  
AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY COMMENCING AT 6.30 P.M.

PRESENT:

At the hall: COUNCILLOR: E COATES; V DAVIES; J DILWORTH AND G LEWIS (CLERK).

Remotely: COUNCILLOR: L MANCHIP (CHAIR);

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

None.

3. DISCLOSURE OF INTERESTS

No interests were declared.

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**Resolved:** to accept the terms of reference.

4. CONSIDERATION OF QUOTATIONS FOR THE REPLACEMENT OF DOORS AND WINDOWS AT LLANHARRY COMMUNITY CENTRE

**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.

5. CONSIDERATION OF GRANT APPLICATIONS

**Resolved:** to work in partnership with the Community Centre Management Committee and to accept the lowest quote, that of GDR Insulated Glass Ltd.

The meeting closed at 6.39 p.m

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SIGNED.....CHAIR

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