



Audit Agenda 14th July 2020

LLANHARAN COMMUNITY COUNCIL
2 Chapel Road, Llanharan, CF72 9QA

AUDIT COMMITTEE MEETING
TUESDAY, 14th JULY 2020

The next meeting of the **Audit Committee** will be held by video link at 7pm on Tuesday 14th July, 2020.

The following applies:

The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1st May 2021 to be held by means of remote attendance.

AGENDA

1. Chair and Deputy Chair

To elect a Chair and Deputy Chair.

2. Welcome and Apologies for Absence

To welcome all attendees and receive any apologies for absence.

3. Disclosures of Personal and Prejudicial Interests

To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.

4. Minutes

To approve as an accurate record of events the minutes of the meeting held on Tuesday 14th November 2019 and to consider any matters arising from the minutes not included elsewhere on the agenda: **Appendix One**



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5. Financial Aid 2020

To consider applications received.

6. Covid-19 Financial Aid

To consider applications received.

7. Community Infrastructure Levy (CIL) 123 List

To consider the items on the CIL 123 list. **Appendix Two**

8. Christmas Lights

To report on Christmas lights expenditure for 2020.

9. Annual Accounts

To consider the annual report for 2019/20. **Appendix Three**

10. Payment Card

To consider the uptake of a payment card for future council expenditure.

11. War Memorial

To consider an annual maintenance agreement Llanharan and Brynna War Memorials. **Appendix Four**

12. Asset Register

To review additions to the Asset Register for 2020/21. **Appendix Five**

13. Any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

Catherine Kennedy, Acting Clerk, 7th July 2020