



LLANHARAN COMMUNITY COUNCIL

AUDIT COMMITTEE MINUTES

Minutes of the **Audit Committee** meeting held by video link at 7pm on Tuesday 10th January 2023 in accordance with the:
Local Government and Elections (Wales) Act 2021

Present: Councillors; Chris Parker (Chair), Janine Turner, David Evans, Rhys Jenkins, Robert Lewis-Watkin JP,

Clerk to the Council: Leigh Smith

Deputy Clerk/RFO: Lisa Phillips

Apologies: None.

Absent: Cllrs Geraint Hopkins JP, Will Thomas.

A2023/001 Welcome and apologies for absence

The Chair welcomed members.

A2023/002 Disclosures of personal and/or prejudicial interests

None

A2023/003 Minutes of meeting held 27th September 2022

RESOLVED

To approve the minutes as a true and accurate record of proceedings.

A2023/004 Matters arising

None.



A2023/005 2023/24 Budget and precept

RECOMMENDED

To approve the proposed budget with an expenditure of £247,802.

A 5% increase on the Community Council tax band D rate resulting in a £3.77 per year increase and a resultant Community Council band D rate of £79.17.

A2023/006 Urgent information or items for future agenda

None

There being no further business, the meeting closed at 7.45pm

The next meeting of the Audit Committee will be held on 6th April 2023

Cllr. Chris Parker
Chair of the Audit Committee