



LLANHARAN COMMUNITY COUNCIL

AUDIT COMMITTEE MINUTES

Minutes of the **Audit Committee** meeting held by video link at 7pm on Tuesday 23rd August 2022 in accordance with the:
Local Government and Elections (Wales) Act 2021

Present: Councillors; Chris Parker (Chair), Robert Lewis-Watkin JP, Rhys Jenkins, Will Thomas.

Clerk to the Council: Leigh Smith

Apologies: Cllr Janine Turner.

Absent: Councillors David Evans, Geraint Hopkins JP.

A2022/018 Welcome and apologies for absence

RESOLVED

Apologies and a reason for absence received from Councillor Janine Turner and approved by the Committee.

A2022/019 Disclosures of personal and/or prejudicial interests

None

A2022/020 Minutes of meeting held Tuesday 7th July 2022

Deferred to the next meeting of the Audit Committee.

A2022/021 Matters arising

NA



A2022/022 Recommendations of working group tasked with selecting the 2022 Christmas lights

RESOLVED

Under delegated authority granted by full council, to approve the placing of an order for the 2022 Christmas motifs for £8660.25

RECOMMENDED

That the string lights previously hired from 'The Festive Lighting Company' be purchased for a fee of £826.50

A2022/023 Urgent information or items for future agenda

None

There being no further business, the meeting closed at 7.30pm

The next meeting of the Audit Committee will be held on 6th October 2022

Cllr. Chris Parker
Chair of the Audit Committee