



Audit Minutes 14<sup>th</sup> July 2020

## **LLANHARAN COMMUNITY COUNCIL**

**2 Chapel Road  
Llanharan  
CF72 9QA**

### **AUDIT COMMITTEE**

**Minutes** of the **Audit Committee** held by video link at 7pm on Tuesday 14th July, 2020 in accordance with 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.**

#### **Present:**

**Councillors:** C Parker, R Turner, B Stephens, W Thomas and R Lewis-Watkin

**Acting Clerk** Catherine Kennedy

#### **1. Election of Chair and Deputy Chair**

Cllr C Parker was unanimously elected Chairperson.

Cllr R Lewis-Watkin was unanimously elected Deputy Chairperson.

#### **2. Welcome and apologies for absence**

Apologies received from Cllr D Morelli.

#### **3. Disclosures of personal and prejudicial interests**

Cllr R Lewis Watkin declared an interest in one of the Covid-19 Aid Applications.

#### **4. Minutes**

The minutes of the meeting held on 14<sup>th</sup> November 2019, 7pm at Llanharan Miners Welfare Hall were approved as an accurate record of events.

CP 22/07/2020



Audit Minutes 14<sup>th</sup> July 2020

## **5. Annual Financial Aid Applications RECOMMENDATIONS:**

### **Members agreed the following:**

- a. Llanharan Rugby Club - £1,500 (subject to receipt of Bank Statement & Balance Sheet).
- b. Brynna OAP - £1,500 (subject to second quote being obtained for works to be carried out).
- c. 1<sup>st</sup> Llanharan Rainbows - £400
- d. Dairy Tots – £479.52
- e. Hope Rescue £1000
- f. Llanharan Recreational Ground Trust - £12,432 (to be funded from CIL monies and subject to two quotes being obtained for the work to be carried out)
- g. Brynna Community Centre - £15,000 – (to be funded from CIL monies and subject to two quotes being obtained for the work to be carried out)

## **6. Covid-19 Emergency Aid**

- a. Llanharan Recreational Ground Trust - £2,123
- b. Brynna OAP - £1000
- c. Brynna Community Centre - £3,049.05
- d. Llanharan OAP - £1000
- e. LCDP - £5000
- f. 1<sup>st</sup> Llanharan Rainbow Guides - £250
- g. Bryncae Community Centre – application subject to receipt of expenditure
- h. Hope Rescue - Declined

CP 22/07/2020



Audit Minutes 14<sup>th</sup> July 2020

### **7. Community Infrastructure Levy (CIL) 123 List**

#### **RECOMMENDATION:**

Provide a summary of funds received and fund spent to date.

### **8. Christmas Lights**

#### **RECOMMENDATION:**

To agree an amendment to standing orders increasing the amount that council is required to invite contractors to tender for works, from £10,000 to £25,000.

### **9. Annual Accounts**

#### **RECOMMENDATION:**

To adopt the Governance Report and Annual Return for 2019/20.

### **10. Payment Card**

#### **RECOMMENDATION:**

To adopt the Welsh Minister Payment Card Scheme operated by Barclays Bank.

### **11. War Memorial**

#### **RECOMMENDATION:**

To enter into a three-year contract for cleaning and maintenance of Brynna and Llanharan War Memorials.

### **12. Asset Register**

#### **RECOMMENDATION:**

Request a quote from the Councils insurance provider and advice from other community councils on their stance regarding insuring War Memorials.

### **13. Matters of Urgency**

#### **RECOMMENDATION:**

Council owned land adjacent to Llanharan Cemetery is deemed dangerous for pedestrians. It was mooted that could CIL monies be used to put a right of way in place. Cllr R Turner to take this up with RCT.

**The meeting ended at 8.15pm**

Jul 22, 2020

Signature:   
Christopher Parker (Jul 22, 2020 16:48 GMT+1)

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