



LLANHARAN COMMUNITY COUNCIL

The next meeting of the Audit Committee will be held on:

**Thursday 9TH January 2020
7PM
LLANHARAN MINERS WELFARE HALL**

AGENDA

- 1. Apologies**
To receive any apologies from Members unable to attend.
- 2. Minutes**
To approve as a correct record the minutes of the meeting held on Thursday 14th November 2019, 7pm at Llanharan Miners Welfare Hall. (attached)
- 3. Any Declarations of Interests.**
Members to declare any declarations of interests related to items on the agenda.
- 4. Draft Budget 2020/21**
(to follow)
- 5. Financial Software Package**
To receive a verbal update on progress from Acting Clerk
- 6. Tractor storage at Llanharan Miners Welfare Hall**
Item moved from Community Engagement Committee - to consider extending pathway to include hard standing for the tractors whilst travelling in and out of storage.
- 7. The Council's 123 List**
Review the projects included in the list (attached)
- 8. Investment Account update**
To receive a verbal update from Acting Clerk.
- 9. Xmas light overspend**
To receive a verbal update from Acting Clerk