



Audit Minutes 12/01/2021

## LLANHARAN COMMUNITY COUNCIL

### AUDIT COMMITTEE MINUTES

**Minutes** of the **Audit Committee** held by video link at 7pm on Tuesday 12<sup>th</sup> January 2021 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:** Chris Parker (Chair), Rob Lewis-Watkin (Deputy Chair), Roger Turner and Barry Stephens.

**Clerk to the Council/Responsible Financial Officer:** Catherine Kennedy

**Assistant Clerk/Project Officer:** Leigh Smith

#### 1. Welcome and apologies for absence

The Chair welcomed all attendees and accepted apologies from Councillor Will Thomas.

#### 2. Disclosures of personal and prejudicial interests

Councillor Barry Stephens declared an interest in item 6.

#### 3. Minutes

The minutes of the meeting held on 24<sup>th</sup> November 2020 by remote attendance were approved as an accurate record of events.

#### 4. Matters arising

There were no matters arising from the minutes.

#### 5. Budget 2021-22

The clerk presented a recommendation report and draft budget for 2021-22.

There were no amendments to the budget figures recommended and the following actions were agreed:

- a) That the Llanharan Community Development Project present to council a report detailing benefits to the community, culminating from the Service Level Agreement (SLA) provided by council from 2018 – 2020, plus a forward plan to inform consideration of a future agreement.



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- b) That the Wildlife Trust present to council a report detailing improvements and tasks carried out in the financial year 2020-21 with regards to the annual SLA payment provided by council.
- c) That the Trussel Trust Foodbank provide a report of food stuffs provided to families residing in the Llanharan Community, utilising funds provided by council for the financial year 2020-21. A request will be made for a sample box of items provided to families, which will enable council to make an informed decision for the financial year 2021-22.
- d) That council approve keeping the penny rate at the same level as 2020-21, therefore, no increase in the annual precept.

**6. Matters of Urgency**

The Llanharan OAP Association requested that council consider an application for a Covid-19 grant to cover utilities and insurance. The Treasurer of the Association will provide a breakdown of costs for the consideration of full council on the 21<sup>st</sup> January 2021.

Councillor Chris Parker  
Chair of the Audit Committee &  
Chair of the Council