



## **LLANHARAN COMMUNITY COUNCIL**

### **AUDIT COMMITTEE MINUTES**

**Minutes** of the **Audit Committee** meeting held by remote attendance at 7pm on 11<sup>th</sup> February 2026 in accordance with the:

#### **Local Government and Elections (Wales) Act 2021**

**Present:** Cllrs; Rhys Jenkins (Chair), Janine Turner, Chris Parker, Nick Richards

**Clerk to the Council:** Leigh Smith

**Apologies:** None.

**Absent:** Cllrs; David Evans.

#### **A2026/001 Welcome and apologies for absence**

The Chair welcomed members.

#### **A2026/002 Disclosures of personal and/or prejudicial interests**

Cllr Chris Parker declared a personal interest with regards the Llanharan Pantry, being a volunteer.

Cllr Janine Turner declared a personal interest with regards the Llanharan Pantry, being a volunteer and a personal interest regarding Llanharan RFC, being a member.

#### **A2026/003 Minutes of the Audit committee meeting held on 10th July 2025**

##### ***RESOLVED***

The minutes of the Audit committee meeting held on 10<sup>th</sup> July 2025 were approved as a true and accurate record.

#### **A2026/004 Minutes of the Audit committee meeting held on 7<sup>th</sup> October 2025**

##### ***RESOLVED***

The minutes of the Audit committee meeting held on 7<sup>th</sup> October 2025 were approved as a true and accurate record.



**A2026/005 Public speaking**

None

**A2026/006 Bank reconciliations and list of payments for Quarter 3 financial year 2025-26.**

***RECOMMENDED***

To approve bank reconciliations and list of payments for Quarter 3 financial year 2025-26 as presented in the schedule “Appendix 3” presented to the meeting.

**A2026/007 Account transfers for Quarter 3 financial year 2025-26.**

***RECOMMENDED***

To approve account transfers for Quarter 3 financial year 2025-26 as presented in the schedule “Appendix 4” presented to the meeting.

**A2026/008 General grant applications submitted in line with the Council’s general grant policy (Round 2, 2025/26)**

***a) RECOMMENDED***

To grant Dolau Primary School PTA the sum of £2,000 to assist in funding the Dolau Primary School’s school wellbeing club. Using LGA 1972 S.137 (Power of last resort).

***b) RECOMMENDED***

To grant Llantrisant Netball Club the sum of £130 to fund the purchase of training equipment. The sum granted being proportionate to the number of club members stated as being from the Llanharan Community Council area. Using Section 19(3) LG(MP)A 1976 (Expenses incurred by voluntary organisations providing recreational facilities/amenities)

***c) RECOMMENDED***

To grant 1st Llanharan Brownies the sum of £670.75 for a contribution towards census fees and hall hire. Using Section 19(3) LG(MP)A 1976 (Expenses incurred by voluntary organisations providing recreational facilities/amenities).



**d) RECOMMENDED**

NOT to grant Brynna Football Club (Seniors) the sum of £1,500 to contribute to running costs, there being a lack of detail on what the grant would be used for and whether funding of some aspects would be appropriate. (Section 137 LGA 1972)

**e) RECOMMENDED**

NOT to grant Forces Fitness the sum of £550 to facilitate the running of a Well-Being and Building resilience day for local 7-18 year olds. The committee feeling the benefit to the inhabitants of the community not being commensurate with the sum requested. (Section 19(3) LG(MP)A 1976)

**f) RECOMMENDED**

To grant Llanharan RFC junior and mini section the sum of £2,000 for the purchase of a storage container to store training equipment etc..... The matter to be referred to the CIL Committee to consider funding from CIL, if not to be funded using Section 19(3) LG(MP)A 1976 with any virement required from general reserves to the general grant budget line to be applied.

**g) RECOMMENDED**

To grant Ynysmaerdy Welfare Association (Community Centre) the sum of £366.88 to fund 12 months internet costs. Using LGA 1972 S.137 (Power of last resort).



**A2026/009 Urgent information or items suggested for a future agenda**  
None.

There being no further business the meeting closed at 8.30pm

The next scheduled meeting of the Audit Committee will be held on 9<sup>th</sup> April 2026

**Cllr. Rhys Jenkins**

**Chair of the Audit Committee**