



LLANHARAN COMMUNITY COUNCIL

2nd July 2026

To Members of Audit Committee,

The next meeting of the Audit Committee will be held on Thursday 9 July 2026 at 7pm.

The meeting will be held on a remote basis in accordance with:

The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. To approve as a true and accurate record the minutes of the Audit committee meeting held on 11 June 2025.

Appendix 1

4. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.
5. To note the Internal Auditor's Year End Report for the financial year ended 31 March 2026.

Appendix 2

6. To consider the RFO's summary of the Internal Auditor's Year End Report and the recommendations to be made to Full Council.

Appendix 2a

7. To review the Council's General Grant policy and forms.

Appendix 3

8. To consider a request from Bryncae Brass to reallocate a portion of unspent grant funds issued to them in 2025/26

Appendix 3a

9. To consider general grant applications submitted in line with the Council's general grant policy (Round 1, 2026)

Appendices 4, 4a, 4b, 4c, 4d, 4e, 4f.

10. To review the Council's Financial Regulations.

Appendix 5

11. To approve bank reconciliations and list of payments for Quarter 1 financial year 2026-27.

Appendix 6

12. To note that the current electricity contract for the street lighting at Jeffs Lane expires at the end of August 2026. Members are advised that, due to the daily fluctuation in energy prices, a tender evaluation report prepared by the Council's energy broker will be considered by Full Council, where delegated authority will be sought for the Clerk and Responsible Financial Officer to appoint the preferred supplier following Members' evaluation of the tenders.

Appendix 7

13. To consider the operating arrangements for the Council's Mixed Payment Plan account and to determine whether to recommend an increase in the automatic transfer threshold from £500 to £1,000.

Appendix 8

14. To review the Council's regular payment arrangements and approve any changes considered necessary.

Appendix 9

15. To consider the method of considering grants to LCDP and WTSWW and other grant applications where the council has made specific allocation in its budget for a grant to that group.

Appendix 10

16. To approve virements for FY 2025/26

Appendix 11

17. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact office@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 1.30pm

Cathy Kennedy
RFO/Deputy Clerk