



Cyngor Cymuned Clydach
Clydach Community Council
Forge Fach Community Resource Centre
Hebron Road, Clydach. SA6 5EJ
01792 845566
clerk@clydach.wales

Finance & Audit Committee Meeting Minutes

Held at: Waterfall Suite, Forge Fach Resource Centre
Tuesday, 29th April 2025
Time: 6:45 PM

Attendees: Cllrs: R Bevan (Chair), S Weller, Cllr J Nicholds.

Also in attendance: C Kennedy (Clerk to the Council)

Apologies: None

Absent: Cllr J Price

Agenda

1. Apologies for Absence

No apologies were received.

2. Declarations of Interest

No declarations of interest were made.

3. Public Questions

No questions were received from the public.

4. Minutes

RESOLVED: The minutes of the meeting held on 18th March 2025 were reviewed and approved.

5. Financial Report

RECOMMENDED: To approve the financial report for March 2025.

6. Audit

The Committee noted that excellent progress had been made on the 2023/24 audit recommendations. With a full complement of staff now in place, it was agreed that further progress would continue effectively.

7. Grant Applications

7.1 The committee reviewed a grant application from the Friends of Clydach Heritage Centre.

RECOMMENDED: As the grant application window has not yet opened, item to be deferred to the next full council meeting for consideration.

7.2 The committee noted receipt of a thank you letter from Urdd.

NOTED: The committee appreciated the acknowledgment and filed it for records.

8. Vardre Hall Lease

The committee considered a draft renewal of the Season-to-Season lease for Vardre Hall, which included a rate reduction as requested by the hirer.

RECOMMENDED: That further information be sought, and upon its receipt, the draft renewal be brought forward for consideration at the next full council

9. Data Protection Policy

The committee reviewed the draft Data Protection Policy.

RECOMMENDED: That the policy be compared with an already existing policy and reviewed by the full council.

10. Communications Strategy

The committee reviewed a draft Communications Strategy.

RECOMMENDED: That the strategy be approved and implemented to improve council outreach and engagement.

11. Financial Regulations

The committee reviewed updated draft Financial Regulations.

RECOMMENDED: That the revised Financial Regulations be approved by the full council.

12. Date of Next Meeting

The date of the next meeting is to be confirmed following the Annual Meeting.

Chair:

Signed:

Date: