

Cyngor Cymuned Clydach Clydach Community Council

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

To Members of the FINANCE & AUDIT COMMITTEE

You are hereby summoned to attend a

Meeting of the Committee

To be held at Waterfall Suit, Forge Fach Resource Centre On **Tuesday 29th April 2025** at **6.45 pm**

Committee Members: Cllr Richard Bevan, Jason Price, Steve Weller, ex officio Julian Nicholds, Sue Powell.

Members of the Press and Public are welcome to attend the meeting in person or remotely. For remote joining instructions, please contact <u>clerk@clydach.wales</u>

C Kennedy CLERK TO THE COUNCIL

AGENDA

1. Apologies for Absence

To note any apologies received for non-attendance.

2. Declarations of Interest

Members to declare any personal or financial interests related to the agenda items.

3. Public Questions (Limited to 10 Minutes)

An open floor for public questions, with a total time limit of 10 minutes.

4. Minutes

To review and approve the minutes of the previous meeting.

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5. Financial Report

To review the monthly reports.

6. Audit

To consider the recommendations from the 2024 internal audit.

7. Grant Applications

- 6.1 To consider a grant application from Friends of Clydach Heritage Centre.
- 6.2 To receive a thank you letter from Urdd.

8. Vardre Hall Lease

To consider a draft renewal of the Season-to-Season lease for Vardre Hall.

9. Data Protection Policy

To review a draft Data Protection Policy.

10. Communications Strategy

To consider a draft strategy.

11. Financial Regulations

To review the draft Financial Regulations.

12. Date for Next Meeting

To be confirmed following the Annual Meeting.

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