

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 10 June 2025 7.30 PM

Attendees: Cllrs: Richard Bevan (Chair), Steve Weller, Julian Nicholds, Jason Price.

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

Apologies: Cllr Katrina Davies

1. Apologies for Absence

Apologies were noted from Cllr Katrina Davies.

2. Declarations of Interest

There were no declarations of interest pertaining to items on the agenda.

3. Chairperson

Cllr Richard Bevan was elected as Chairperson for the ensuing year.

4. Public Questions (Limited to 10 Minutes)

There were no members of the public in attendance.

5. Minutes

RESOLVED: The minutes from the meeting held on the 29 April 2025 were approved.

6. Terms of Reference

RECOMMENDED: To approve the Committee Terms of Reference.

7. Financial Report

RECOMMENDED: To approve the monthly payments and receipts, forecasting reports, and sign off on the bank reconciliations.

8. Environmental Policy

RECOMMENDED: To approve the Council's commitment to environmental sustainability.

9. Internal Auditor

The internal auditors report for 2024/25 was noted.

10. Annual Return

RECOMMENDED: To approve the Annual Return for 2024/25.

11. Grant Application

RECOMMENDED: To approve the new grant application form and to re-send it to the Friends of Coed Gwilym Park, inviting them to resubmit their application for funding support towards the Annual Clydach Fireworks Display.

12. Asset Register

It was agreed that the Asset Register would be reviewed and brought back to the committee meeting in September.

13. Date of Next Meeting

8th July 2025

Chair	
Signed	
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