

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 10th June 2025 at 7.30 pm

Committee Members: Cllr Richard Bevan, Jason Price, Steve Weller, Julian Nicholds, Sue Powell, Katrina Davies

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

CKennedy 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. Chairperson

To elect a chairperson for the municipal year.

4. Public Questions (Limited to 10 Minutes)

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

5. Minutes

To review and approve the minutes of the previous meeting.

6. Terms of Reference

To approve the Terms of Reference for the municipal year.

7. Financial Report

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

8. Internal Auditor

To note the Internal Auditors Report.

9. Annual Return

To approve the Annual Return for the financial year 2024/25.

10. Environmental Policy

To consider and agree the Council's commitment to environmental sustainability.

11. Grant Application

- **11.1** To consider and approve the amended grant application process and procedure, and note that the application window is now open
- **11.2** To consider grant applications for approval, request for further information, or decision not to award

12. Asset Register

To review and approve the asset register.

13. Freedom of information Request

To consider and approve a response.

14. Date for Next Meeting

8th July 2025