

LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT COMMITTEE MEETING HELD TUESDAY 14th MAY 2014 AT THE AMBULANCE HALL, LLANHARRY, COMMENCING AT 6.30 P.M.

PRESENT: COUNCILLORS: I CLARIDGE (CHAIRMAN); MRS P CLARIDGE; MRS J DILWORTH; B STEPHENS AND MRS G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN

The Chairman was present.

2. APOLOGIES FOR ABSENCE

No apologies were given.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. INTERNAL AUDIT OF THE ACCOUNTS FOR THE QUARTER JANUARY TO MARCH 2013

Members audited the accounts for the last quarter of the year. It was deemed there were no matters of concern arising from the internal audit.

5. CONSIDERATION OF THE REPORT OF THE INTERNAL AUDITOR

Noted.

6. APPROVAL OF THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2013

The Annual Return was noted.

7. APPROVAL OF THE INCOME AND EXPENDITURE ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH 2013

The Income and Expenditure Account and Balance Sheet were noted.

SIGNED.....CHAIRMAN

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