

TONYREFAIL & DISTRICT COMMUNITY COUNCIL  
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

CLERK: JO VAN TONDER  
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c/o TRANE CEMETERY  
GILFACH ROAD  
TONYREFAIL, PORTH,  
R.C.T. CF39 8HL

6<sup>th</sup> September 2024

Dear Member,

I wish to advise you that there is a meeting of the **Finance & Governance Committee** scheduled for **Thursday, 12<sup>th</sup> September 2024 at 6:30pm** to be held at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL.

Members of the public and councillors not members of this committee are welcome to attend either in person or remotely, in accordance with the provisions of The Local Government and Elections (Wales) Act 2021.

[Invitation to ZOOM meeting](#)

Meeting ID: 814 0328 2024      Dial from a phone: 0208 080 6592

*J van Tonder*

Ms J van Tonder  
Clerk & RFO

## AGENDA

1. To elect Chairperson for the year ending May 2025
2. To receive Apologies for Absence
3. To receive Members' Declarations of Interest in respect of the business to be transacted
4. To agree Minutes of the previous meeting: [8<sup>th</sup> January 2024](#)
5. To agree Minutes of the previous meeting: [21<sup>st</sup> March 2024](#)
6. Financial Statements for the year ending 31<sup>st</sup> March 2024
  - a. To review Financial Statements
  - b. To consider Earmarked Reserves for FYE 2023/24 – *for recommendation to full council*
7. Annual Return 2023/24
  - a. To consider [Annual Return: Accounting Statements 2023/24](#) – *for recommendation to full council*
  - b. To consider [Findings and Recommendations of Internal Auditor](#)
  - c. To consider [Annual Return: Annual Governance Statement 2023/24](#) – *for recommendation to full council*
8. To review [Fixed Assets Register as at 31<sup>st</sup> March 2024](#)
9. To consider Quarterly Financial Accounts April – June 2024
10. To review [Financial Risk Assessment](#)

***Introduction of Standing Order 3(d) – exclusion of members of the press and public on the grounds that grant applications contain personal data that, if redacted, would render the application indeterminable.***

11. To consider Small Grant applications received (Round 1) – *for recommendation to full council*
12. Date of the next meeting:      Monday, 9<sup>th</sup> October 2023