

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

3<sup>rd</sup> January 2025

Dear Member,

I wish to advise you that there is a meeting of the **Finance & Governance Committee** scheduled for ~~Thursday, 9<sup>th</sup> January 2025 at 6:30pm~~ to be held at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL.

**RESCHEDULED FOR: Monday, 13<sup>th</sup> January 2025 @ 6:30pm**

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 receive Apologies for Absence
2. To receive Members' Declarations of Interest in respect of the business to be transacted
3. To agree Minutes of the previous meeting: [12<sup>th</sup> September 2024](#)

### Finance

4. To consider YTD Financial Accounts April – November 2024
5. To review [Financial Risk Assessment](#)
6. To agree [Timetable for Round 2 – Small Grants Fund applications](#)
7. To discuss [Draft Budget 2025/26](#) – *for recommendation to full council*
8. To consider Appointment of Internal Auditor 2024/25
9. Date of the next meeting:      Tuesday, 8<sup>th</sup> April 2025