

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

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c/o TRANE CEMETERY
GILFACH ROAD
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

29th May 2025

Dear Member,

I wish to advise you that there is a meeting of the **Finance & Governance Committee** scheduled for **Thursday, 5th June 2025 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: 851 0033 0796 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 2026
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: [10th March 2025](#)
5. Matters pertaining to Financial Statements for the year ending 31st March 2025
 - a. To review [Financial Statements FYE 2025](#)
 - b. To consider [Earmarked Reserves for FYE 2024/25](#) – *for recommendation to full council*
6. Matters pertaining to Annual Return 2024/25
 - a. To consider [Annual Return: Accounting Statements 2024/25](#) – *for recommendation to full council*
 - b. To consider [Findings and Recommendations of Internal Auditor](#)
 - c. To consider [Annual Return: Annual Governance Statement 2024/25](#) – *for recommendation to full council*
7. To consider [Use of Community Infrastructure Levy earmarked reserves](#) – *for recommendation to full council*
8. To review [Fixed Assets Register as at 31st March 2025](#)
9. To review [Financial Risk Assessment](#)
10. Date of the next meeting: Monday, 6th October 2025

Committee Members: Cllrs Austin Davies, Glenn Evans, Danny Grehan, Linda Michel, Amanda Richards

Terms of Reference: [Finance Committee Terms of Reference v2023](#) Financial Regulations: [Financial Regulations v2025](#)