

**Minutes of the Llanelidan Community Council Finance Committee
scheduled to be held 6th September 2018 at Village Hall, Llanelidan**

Meeting scheduled to commence at 18:30

FC1 Standing Order 3 u):

Unfortunately the meeting was inquorate so no business could be transacted.
The meeting was adjourned until 18:30 on 8th November 2018, just prior to
the next Council meeting.

Approved as being a correct record by ...

Clerk & RFO 

David Rose

Date: 7th September 2018



FINANCE COMMITTEE MEETING

BUSINESS TO BE TRANSACTED

AGENDA

6th September 2018

1. to receive apologies for absence
2. Clerk to read Declaration of Interests statement
3. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda [SO 56]

Public Participation Session

This provides an opportunity for members of the public to raise questions and comment on items on the Agenda.

4. Election of Chair
5. Election of Vice-chair
6. To complete the Internal Control process for April to August 2018/19
 - a. *complete the Internal Control checklist and check evidence*
 - b. *review the Financial Accounts*
 - c. *review the Budgetary Control Report*
7. Date of the next Finance Committee to be held on Thursday 7th March 2019 at 6:30pm.



David Rose
Clerk & RFO to the Community Council