

KERRY COMMUNITY COUNCIL MINUTES FINANCE & GOVERNANCE

**Cyngor Cymuned CERI /KERRY Community Council –
Serving the villages of Kerry, Sarn and Dolfor**

Wednesday 29th March, 2023 – 19:00 – 19:30, Kerry Village Hall

Clerk: Ria Roberts, Oak Cottage, Sarn. SY16 4HG. Phone: 01686 671275

Email: clerk@kerrycommunitycouncil.gov.uk

Chair	Cllr C Seal
Vice-Chair	NA
Attendees	Cllr D Lush
County Cllrs	0
Other Officers	0
Members of the Public	0
Clerk.	Ria Roberts

Minute no	Agenda Item	Actions/ Resolutions/ Comments
1.	Apologies	Cllr G Evans
2.	Declaration of Interest of any items on the agenda	None declared
3.	Inaugural Meeting – no previous minutes to approve	NA
4.	Matters Arising	
a.	Internal Auditor Review	Sub Committee reviewed proposal for new Internal Auditor and approved proposal to be authorised at main council meeting.
b.	The Finance & Governance Toolkit for Community and Town Councils	Sub Committee agreed to review the statutory/ best practice documents for the Council as detailed in the Toolkit and guidance by OVW. Clerk to circulate drafts to Sub Committee for comment/ approval.
5.	Visits, Meetings & Correspondence related to Finance/Governance	Audit Wales Additional information required for FY 21/22 – completed by Clerk. Annual Return 22/23 Forms received
6.	Quarterly Finances - Approval of Clerk Report	Layout of report approved and full report to be completed by Clerk for review for next meeting. End of Q1 FY 23/24
7.	Items arising for next meeting	None

Date of next meeting TBA

Meeting closed 19:30

Approved by:

Signed:

Date: