

Cyngor Cymuned Llandeilo Ferwallt

Minutes of meeting held

Tuesday 4<sup>th</sup> July 2017.@ 7.00pm

Chair: Susan Dunce.

**Present.** S. Dunce. (Chair) K. Marsh. K Laurence. T. Rees .  
S.Webborn C.Jones F. Arena. V Price (Clerk.)

**1. Apologies.** J.Thomas.

**2. Declarations of interest.** None.

**3. To receive and approve external auditors re- approval and re-certification.**

**Amendments.**

1. Noted from the prior year audit that box 3 was requested to be amended by £12.

However, box 3 in the prior year column has been increased by £13 meaning that box does not cast by £1. Please amend box 3 to read £22,591 so that the prior year column of the Annual return casts.

Action Amended.

2. The minute reference which records the approval of the annual governance statement was not entered in the box in Section 2 neither was the date of the meeting at which the annual statement was approved. Please can you enter the minute reference for the minutes which evidence the approval of the annual return and the date of the meeting in the relevant box in section 2.

Action Corrected, and entered.

3. For both RFO and the council the date of certification and approval respectively have been left as "May 2017" with no actual date entered. Please can you complete this by entering the actual date the return was certified by the RFO and approved by the council.

Action Completed.

All issues presented to the council as per the Action required.

RFO re-certified the Annual return.

Annual return, details of our proposals presented to the council

Council re-approved the annual return minute reference and date of meeting in the re-approval and recertification section and the Chair signed and dated

The meeting was closed.

The meeting was then reconvened to approve the minutes of the 4<sup>th</sup> July 2017.

The minutes were approved as a true record.

**Date of next meeting Monday 31<sup>st</sup> July 2017.**

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