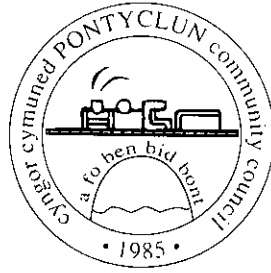


Cyngor Cymuned Pontyclun

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Pontyclun Community Council

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Minutes of the meeting of the Special Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Friday, 14 January, 2005

PRESENT: Community Councillors D Clayton Jones,
 D G Henderson, Ms S Jenkins, A R Lane and
 R G Norman

1. **Apologies for absence**

Apologies for absence were received on behalf of Councillors Mrs V A Cale, C Davies, P Griffiths, M Rea and P Thomas

2. **Declarations of interest**

Declarations of interest were invited from Members.

RESOLVED: That any disclosures be included in the Register of Electors.

3. **Council's Accounts for 2003/04**

The Council received the Income & Expenditure Account and Supporting Statement and Balance Sheet for 2003/04 which had been audited by the Council's Independent Internal Auditor.

RESOLVED: (i) That the accounts be approved.
 (ii) That when the Council's accounts for 2004/05 be submitted for approval a copy of the Council's budget for that year be provided for Members' information.

4. **Independent Internal Auditor's report**

The Council discussed the Independent Internal Auditor's report on the Council's 2003/04 accounts.

RESOLVED: (i) That the report be noted.

(ii) That the Clerk bring forward proposals to address the risk management issues referred to by the Auditor.

5. The meeting ended at 8.15 p.m.