**MINUTES of the FINANCE PANEL MEETING of MACHYNLLETH TOWN COUNCIL**

**on Monday April 15th at 6.30pm in the John Edwards room**

**PRESENT:**

Cllr J Paige (Chair of the meeting), Cllr A MacGarry, Cllr J Honeybill, Cllr M.Williams, Cllr M.Atkins, Cllr K.Bryan.

**APOLOGIES :** Cllr L.Griffith, Cllr N.McCarten, Cllr A.Evans.

**ALSO IN ATTENDANCE:**

Nicole Beaumont (Town Clerk (TC) - Minutes taker)

**1/ ATTENDANCE AND APOLOGIES :**
See list above.

**2 / DECLARATION of INTERESTS** :

None declared

**3/ FOR INFORMATION :**

3.1 : Councillors were shown the Unaudited accounts FY2023-24 as information only.

All documents for that FY2023-24 are to be delivered on 22/4/2024, to WJ Matthews of Caernarfon for them to do the annual internal audit.

3.2 : Trustees were updated as to the state of the Endowment Fund on 31/3/2024.

3.3 Councillors were also updated on the FULL Audit from Audit Wales which should have been carried out over FY2022-23. No communication has been received from Audit Wales as to the progress of it since the documents were taken to their office back in June 2023.

**The next FINANCE panel meeting will be on 15th July 2024**

**at 7pm in the John Edwards room**