

6 July, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 110 – 112

At a Special Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 6 July, 2016 at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

F. Akhtar	T. Devichand
M. V. Davies	A. J. Rogers

Absent: L. J. Butler, W. V. Thomas

110. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer (Cllr. F. Akhtar deputising), S. M. Caiach, D. M. Cundy, S. M. Donoghue and C. A. Rees.

111. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

112. ROOFING WORKS – VAUXHALL BUILDINGS

Members considered the report of the Technical Services Officer on the quotation received in respect of architectural services for the pitched roofing works at Vauxhall Buildings.

A brief overview of the project works was identified in this year's budget to replace the flat roof with a pitched roof. The flat roof had been repaired many times but now required a complete new covering. A pitched roof would be a permanent solution and enhance the appearance of the civic building.

A new pitched roof would remove the cyclical cost associated with renewing the felt every 10 to 15 years. There would be further benefit in insulating the pitched roof void to reduce heating costs.

To enable the works, a design was required together with planning consent and Buildings Regulations' approval. To obtain tenders, a schedule of works and plans would be required to enable contractor to provide a price.

6 July, 2016.

Following discussion, it was

RESOLVED that the Council obtain further additional quotations in respect of architectural services to compare against the quotation set out in the Technical Services Officer's report.

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The Meeting concluded at 5.10 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 12 July, 2016, adopted by the Council.