

9 February, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 387 – 390

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 Monday, 9 February, 2015, at 4.45 p.m.

Present: Cllr. S. M. Caiach (Vice Chairman (in the Chair))

Cllrs.

T. Bowen	S. L. Davies
L. J. Butler	M. L. Evans
D. M. Cundy	C. A. Rees
A. J. Rogers	

Absent: L. A. Beer and R. E. Evans

387. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies (Cllr. M. L. Evans deputising), T. Devichand, T. J. Jones (Cllr. T. Bowen deputising) and W. V. Thomas (Cllr. S. L. Davies deputising).

388. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

389. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

390. ESTIMATES OF INCOME AND EXPENDITURE FOR 2015/16

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2015/16.

RESOLVED that:

9 February, 2015.

- (1) virements made for 2014/15 be approved;
- (2) from 1 April, 2015, a charge of £78.20 per morning/afternoon session be levied for the hire of the Council Chamber;
- (4) the budget report be accepted subject to minor amendments; and
- (5) to await a Special Meeting of Council to discuss same.

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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 10 February, 2015, adopted by the Council.