

11 February, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 399 – 402

At a Special Meeting of the **RECREATION AND WELFARE COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 February, 2015, at 4.45 p.m.

Present: Cllr. M. L. Evans (Vice Chairman in the (Chair))

Cllrs.

F. Akhtar	M. V. Davies
T. Bowen	S. L. Davies
L. J. Butler	S. N. Lewis
D. M. Cundy	C. A. Rees

Absent: S. M. Donoghue

399. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. R. E. Evans and A. G. Morgan (Cllr. M. V. Davies deputising).

400. MEMBERS' DECLARATIONS OF INTEREST

Cllr. C. A. Rees declared a personal and prejudicial interest in Minute No. 402 as she worked for Carmarthenshire Youth and Children's Association.

401. 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.

402. ESTIMATES OF INCOME AND EXPENDITURE FOR 2015/16

Cllr. C. A. Rees declared a personal and prejudicial interest in the following matter as she worked for Carmarthenshire Youth and Children's Association and left the meeting before discussion commenced on that matter.

11 February, 2015.

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

RESOLVED that

- (1) virements made for 2014/15 be approved;
- (2) the list of expenditure items annotated in the report be included within the Committee's draft estimates of expenditure for 2015/16;
- (3) the report be accepted subject to minor adjustments;
- (4) to await a Special Meeting of Council to discuss same;

Furthermore, it was

RECOMMENDED that the Policy and Resources Committee consider the reinstatement of the financial contribution of £1,000 to Carmarthenshire Youth and Children's Association under the Recreation and Welfare Committee budget.

.....

The Meeting concluded at 5.35 p.m.

.....

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 March, 2015, adopted by the Council.