

28 January, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 364 – 370

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 28 January, 2015, at 4.45 p.m.

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

Cllrs.

L. A. Beer	H. J. Evans
T. Bowen	S. N. Lewis
D. M. Cundy	C. A. Rees
M. V. Davies	A. J. Rogers

364. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand (Cllr. S. N. Lewis deputising), R. E. Evans, T. J. Jones and W. V. Thomas (Cllr. H. J. Evans deputising).

365. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

366. INTERNAL AUDIT REPORT (INTERIM) 2014/15

Members considered the Internal Audit Report (First Interim) 2014/15 received from the Director, Auditing Solutions Ltd which concluded that the Council continued to have effective systems in place and consequently, there were no significant matters arising at present.

RESOLVED that the report be noted.

367. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 31 December, 2014, be noted.

28 January, 2015.

368. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for November and December 2014, (copies of which had been previously circulated) which revealed that the expenditure amounted to £91,404.90 and £77,676.70 and £111,515.56 and £116,304.24 respectively.

RESOLVED that the reports be noted.

369. 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.

370. TRAINING DEPARTMENT

Members considered the report of the Training Manager on the financial position and accommodation requirements of the training department.

Following discussion, it was

RESOLVED that:

- (1) The report on the financial position be noted.
- (2) Negotiations continue for the training venue at Carmarthen and be reported back to Committee.

.....

The Meeting concluded at 5.15 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 February, 2015, adopted by the Council.