

28 October, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 228 – 233

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 October, 2015, at 4.45 p.m.

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

Cllrs.

L. A. Beer	T. Devichand
D. M. Cundy	M. L. Evans
M. V. Davies	J. S. Phillips
S. L. Davies	C. A. Rees
W. V. Thomas	

228. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Bowen (Cllr. M. L. Evans deputising), S. M. Caiach, T. J. Jones (Cllr. J. S. Phillips deputising) and A. J. Rogers (Cllr. S. L. Davies deputising).

229. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**230. EXTERNAL AUDIT ARRANGEMENTS
ANNUAL RETURNS 2015-16, 2016-17 AND 2018-19**

Members received correspondence for the Head of Business Services, Wales Audit Office informing that the Auditor General for Wales would become the Council's statutory auditor following the amendment of the Public Audit (Wales) Act 2004 by Section 11 of the Public Audit (Wales) Act 2013 and the completion of the 2014-15 audit by Mazars.

Grant Thornton would become the appointed auditor on behalf of the Auditor General and was responsible for delivering the Council's Annual Return for 2015-16, 2016-17 and 2018-19.

RESOLVED that the information be noted.

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231. INTERNAL AUDIT REPORT (INTERIM) 2015/16

Members considered the Internal Audit Report (Interim) 2015/16 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.

232. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 30 September, 2015, be noted.

233. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for September 2015, (copies of which had been previously circulated) which revealed that the expenditure amounted to £274,955.95 and £119,564.00 respectively.

RESOLVED that the reports be noted.

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The Meeting concluded at 4.55 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 November, 2015, adopted by the Council.