

**29 March, 2017**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 508 – 516**

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, 29 March, 2017, at 4.45 p.m.

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

**Cllrs.**

D. M. Cundy	S. M. Donoghue
M. V. Davies	H. J. Evans
T. Devichand	W. V. Thomas

**Absent:** L. J. Butler, S. M. Caiach

**508. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, C. A. Rees and A. J. Rogers (Cllr. H. J. Evans deputising).

**509. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**510. FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration and Training Departments to 28 February, 2017, be noted.

**511. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for February 2017, (copies of which had been previously circulated) which revealed that the expenditure amounted to £137,311.72 and £111,594.31 respectively.

**RESOLVED** that the reports be noted.

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**512. TRAINING PROGRAMMES - CONTRACT VALUES  
2016/17**

**RESOLVED** that the contract values report covering the period 1 August, 2016 to 31 July, 2017 be noted.

**513. FINANCIAL ASSISTANCE**

Consideration was given to applications received for financial assistance and it was

**RESOLVED** that:

- (1) Bobath Children's Therapy Centre Wales – that the application be noted;
- (2) British Heart Foundation – that a contribution of £50 be made;
- (3) Cruse Bereavement Care – that a contribution of £50 be made;
- (4) Incredible Edible Carmarthenshire – that a contribution of £50 be made;
- (5) Llanelli Railway Goods Shed Trust – that the application be noted;
- (6) Llanelli Youth Theatre – that a contribution of £79 be made;
- (7) Royal Welsh Agricultural Society – that the application be noted;
- (8) Splat Cymru – that the application be noted;
- (9) Teenage Cancer Trust – that a contribution of £50 be made;
- (10) Tenovus – that the application be noted;
- (11) Wales Air Ambulance – that a contribution of £50 be made;
- (12) Welsh Hearts – that the application be noted.

**514. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters 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.

**515. HAVE A GO INITIATIVE  
EQUIPMENT HIRE AGREEMENT**

Members received a copy of an equipment hire agreement from Coleg Sir Gar. The hire agreement was to allow the Training Department to borrow equipment from Coleg Sir Gar for the 'Have A Go Initiative' project.

The equipment would be hired free of charge but enquires would have to be made with the Council's insurance company to establish the extent of any insurance cover required for hiring the said equipment.

**RESOLVED** that the equipment hire agreement be agreed to and enquiries regarding insurance cover shall be reported back to the next Finance and General Purposes committee meeting.

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**516. PRINCE'S TRUST CYMRU**

Further to Minute No. 341 (21 December, 2015 refers), Members received the Prince's Trust contract for 2017/18.

The Clerk informed Members that the first year had been very successful with positive feedback from the Prince's Trust.

Following discussion, it was

**RESOLVED** that the continuation of the Prince's Trust contract for 2017/18 be approved for the year ahead.

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The Meeting concluded at 5.20 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 11 April, 2017, adopted by the Council.