

30 July, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 160 – 165

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, 30 July, 2014, at 4.45 p.m.

Present: R. E. Evans (Chairman)

Cllrs.

D. M. Cundy H. J. Evans
M. V. Davies A. J. Rogers
W. V. Thomas

160. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler, S. M. Caiach, T. Devichand (Cllr. H. J. Evans deputising) and A. G. Morgan.

161. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

162. INTERNAL AUDIT REPORT (FINAL) 2013/14

Members considered the Internal Audit Report (Final) 2013/14 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 and that Members' thanks to Officers be formally recorded.

163. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from White Knights Chess Club. Following a discussion, it was

RESOLVED that a contribution of £250 be made.

30 July, 2014.

164. 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 to be exercised.

165. WHITE LION DEPOT

Members received correspondence from the Director, Lambert Smith Hampton informing that following discussion with neighbouring tenants an access route had been created on a strip of land immediately adjacent to the western edge of White Lion Depot boundary fence. This would facilitate unhindered access to a newly designated car and bus parking area. Members were circulated with a location plan depicting the new arrangements and it was

RESOLVED that the information be noted.

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The Meeting concluded at 4.50 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 9 September, 2014, adopted by the Council.