

27 February, 2013.

LLANELLI RURAL COUNCIL

Minute Nos: 435 – 440

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, 27 February, 2013, at 4.45 p.m.

Present: Cllr. A. Rogers (Vice-Chairman (in the Chair))

Cllrs.

S. L. Davies	A. G. Morgan
M. L. Evans	C. A. Rees
R. E. Evans	W. V. Thomas
S. N. Lewis	G. H. Wooldridge

435. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar (Cllr. G. H. Wooldridge deputising), M. V. Davies (Cllr. M. L. Evans deputising), T. Devichand (Cllr. S. L. Davies deputising) and S. M. Donoghue (Cllr. A. G. Morgan deputising).

436. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

437. INTERNAL AUDIT REPORT (INTERIM) 2012/13

Members were circulated with the above report received from the Director, Auditing Solutions Ltd, which concluded that, in the areas examined, it was considered that this Council had effective systems in place that would help ensure that transactions were free from material error or mis-statement.

The Leader echoed the commendation contained in the report about the Deputy Clerk (Administration) and staff regarding the quality of work undertaken and standard of documentation provided for audit review.

RESOLVED that the Internal Audit Report (Interim) 2012/13 be accepted.

438. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 31 January, 2013, be noted.

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439. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for January 2013, (copies of which had been previously circulated) which revealed that the expenditure amounted to £337,925.24 and £87,000.60, respectively.

RESOLVED that the reports be noted.

440. FINANCIAL ASSISTANCE

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

RESOLVED as follows:-

- (1) Chairman, Llanelli Rural Council – that a contribution of £250 be made;
- (2) Kidney Wales Foundation – that a contribution of £100 be made;
- (3) Llanelli Youth Theatre – that a contribution of £250 be made.

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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 12 March, 2013, adopted by the Council.