

27 September, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 219 – 226

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 Monday, 27 September, 2010, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

L. J. Butler	T. Devichand
S. M. Caiach	T. J. Jones
M. V. Davies	B. C. M. Reynolds
S. L. Davies	G. H. Wooldridge

219. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. A. G. Morgan and V. R. Thomas.

220. CHAIRMAN'S ANNOUNCEMENT

The Chairman informed of the recent demise of Mr. E. Williams, father of Cllr. L. J. Butler. Members and Staff thereupon stood in silent tribute.

221. MEMBERS' DECLARATIONS OF INTEREST

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
226(xviii)	T. J. Jones	Personal and prejudicial - Vice-President of Côt Curiad Llanelli
226(xxi)	L. J. Butler	Personal and prejudicial – Co-ordinator and Mentor, Communities First Llwynhendy

**222. STATEMENT OF ACCOUNTS (REVISED)
(CONSOLIDATED) 2009/10**

Pursuant to Minute No. 109, Members were circulated with the revised Statement of Accounts (Consolidated) year ended 31 March, 2010.

RESOLVED that the revised Consolidated Statement of Accounts for the financial year 2009/10, be received and adopted.

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223. AUDIT OF ACCOUNTS 2009/10

Members were circulated with 'the report of those charged with governance' 2009/10, which gave an opinion on the accuracy and fairness of the accounting statements and related notes. A letter of representation to be signed by the Responsible Financial Officer (Deputy Clerk (Administration)) was also circulated for approval.

RESOLVED that the report be accepted and that the Deputy Clerk (Administration) be authorised to sign the letter of representation.

224. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for August 2010, be noted.

225. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department and the Training Department for July and August 2010 respectively, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £86,372.35, £60,769.00, £81,896.83 and £70,387.58, respectively.

RESOLVED that

- (1) the reports be noted; and that
- (2) tenders be sought for information technology support and maintenance.

226. FINANCIAL ASSISTANCE

Cllrs. T. J. Jones and L. J. Butler declared a personal and prejudicial interest in items (xviii) and (xxi) respectively, as Cllr. Jones was Vice-Chairman of Côt Curiad Llanelli and Cllr. Butler a Co-ordinator and Mentor with Communities First Llwynhendy. Both Members withdrew from the meeting before discussion of their respective organisations commenced.

Consideration was given to the report of the Deputy Clerk (Administration) and applications received for financial assistance and, it was

RESOLVED as follows:-

- (i) Eisteddfod Genedlaethol Cymru – Blaenau Gwent – that the application be noted;
- (ii) Llanelli Ramblers Festival of Walks 2010 – that a contribution of £100 be made;
- (iii) Llanelli Air Raise – that a contribution of £100 be made;
- (iv) Scouts Wales-Carmarthenshire – World Scout Jamboree 2011 – Marissa Bartle – that the application be noted;

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- (v) Marie Curie Cancer Care Carmarthenshire – that a contribution of £25 be made;
- (vi) Llanelli Cricket Club – Junior Section – that the application be referred to Local Members of the Hengoed Ward;
- (vii) 2nd Llanelli Guides – that the application be noted;
- (viii) 1st Llanelli Scout Group – that the application be noted;
- (ix) Tenovus – West Wales – that the application be noted;
- (x) World Karate & Kickboxing Council – World Championships in Portugal – that the application be noted;
- (xi) Llanelli Historical Society – that a contribution of £100 be made;
- (xii) Gŵyl Cerdd Dant Cwm Gwendraeth 2011 – that the application be noted;
- (xiii) Scouts Wales Carmarthenshire – World Scout Jamboree 2011 – Christian Reed – that the application be noted;
- (xiv) Urdd Gobaith Cymru – that the application be noted;
- (xv) Shelter Cymru – that the application be noted;
- (xvi) Llanelli Veterans Association – Standard – that a contribution of £100 be made;
- (xvii) Welsh Guards Afghanistan Appeal – that a contribution of £100 be made;
- (xviii) Côr Curiad Llanelli – Piano Keyboard – that a contribution of £100 be made;
- (xix) Carmarthenshire Federation of Young Farmers’ Clubs – that a contribution of £50 be made;
- (xx) Dyslexia Wales – that a contribution of £20 be made;
- (xxi) Llwynhendy Youth Group – Christmas Lunch for Senior Citizens – that the application be referred to Local Members of the Pemberton Ward;
- (xxii) Michelle Harries – Bowel Cancer Research Appeal – that the application be referred to the Local Members of the Dafen Ward.

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The Meeting concluded at 5.45 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 October, 2010, adopted by the Council.