

18 February, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 429 - 433

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 18 February, 2008, at 5.30 p.m.

Present: Cllr. D. J. Davies (Chairman)

Cllrs.

T. D. Bowen	M. P. Jones
D. V. Darby	T. J. Jones
S. L. Davies	S. N. Lewis
T. Devichand	A. G. Morgan
M. Howells	C. A. Rees
M. B. Hughes	R. G. Thorne
G. H. Wooldridge	

429. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, M. Davies, C. Edwards, M. L. Evans and R. E. Evans.

430. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

431. 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.

432. ESTIMATES OF INCOME AND EXPENDITURE 2008/09

Members were presented with a report on the Estimates of Income and Expenditure for 2008/09 and, after giving consideration thereto and thanking the Deputy Clerk (Administration) for her diligence, it was

RESOLVED that the Council Tax yield of £885,270 be levied for the financial year 2008/09 reflecting a 'Band D' charge of £119.10.

18 February, 2008.

433. ANNUAL INVESTMENT STRATEGY 2008/09

Members considered the report of the Deputy Clerk (Administration) on the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.

RESOLVED that the report be received and accepted.

.....

The Meeting concluded at 5.40 p.m.

.....

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 March, 2008, adopted by the Council.