

**25 February, 2009.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 485 – 490**

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 25 February, 2009, at 4.45 p.m.

**Present:** Cllr. B. C. M. Reynolds (Chairman)

**Cllrs.**

L. J. Butler	H. J. Evans
T. Devichand	T. Rh. Ifan
S. M. Donoghue	V. R. Thomas

**485. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. D. J. Davies, M. L. Davies, M. V. Davies and T. J. Jones (Cllr. S. M. Donoghue deputising).

**486. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**487. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments for January 2009, be noted.

**FURTHER RESOLVED** that a letter be forwarded to the Skills Minister, Welsh Assembly Government, expressing concern in respect of issues and delays experienced in receiving funding, etc. for the delivery of work based learning.

**488. SCHEDULE OF PAYMENTS**

Consideration was given to the Schedule of Payments for January 2009, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £137,901.86 and £52,418.12, respectively.

**RESOLVED** that the reports be noted.

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**489. INTERNAL AUDIT REPORT  
(INTERIM) 2008/09**

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 with only a few minor matters requiring attention and action.

Members having complimented the staff involved, it was

**RESOLVED** that the Internal Audit Report (Interim) 2008/09, be noted.

**490. FINANCIAL ASSISTANCE**

Members considered a letter received from the Dyfed Powys Police Authority, requesting financial assistance for the Bobby Busters Competition 2009.

**RESOLVED** that a contribution of £300 be made from the 2009/10 budget.

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The Meeting concluded at 5.15 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 10 March, 2009, adopted by the Council.