

27 May, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 69– 76

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 May, 2009, at 4.45 p.m.

Present: Cllr. L. J. Butler (Chairman)

Cllrs.

M. V. Davies	H. J. Evans
T. Devichand	C. A. Rees
S. M. Donoghue	B. C. M. Reynolds
A. C. Thomas	

69. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. J. Jones, T. Rh. Ifan and V. R. Thomas (Cllr. S. M. Donoghue deputising).

70. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

71. APPOINTMENT OF SUB-COMMITTEE

RESOLVED that a Sub-Committee, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council, Leader and Cllr. T. Devichand be appointed.

72. APPOINTMENT OF INTERNAL AUDIT PANEL

RESOLVED that an Internal Audit Panel, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council and Leader, be appointed.

73. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration Department for April 2009, be noted.

27 May, 2009.

74. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for February, March and April 2009, respectively, for the Administration Department (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £103,640.10, £151,218.50 and £169,062.06, respectively.

RESOLVED that the reports be noted.

FURTHER RESOLVED that alternative competitive security services be investigated.

**75. INTERNAL AUDIT REPORT
(INTERIM UPDATE) 2008/09**

Members were circulated with the Internal Audit Report (Interim Update) 2008/09 received from the Director, Auditing Solutions Ltd.

The Deputy Clerk (Administration) informed that the report was focussed on the Training Department and the few issues noted were being addressed.

RESOLVED that the report be accepted.

76. FINANCIAL ASSISTANCE

Members considered a letter received from the Treasurer, Llanelli Amateur Athletic Club, requesting financial assistance.

RESOLVED that the application be deferred for further consideration at the meeting to be held on Wednesday, 30 September, 2009.

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The Meeting concluded at 5.20 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 June, 2009, adopted by the Council.