

29 April, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 579 – 587

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, 29 April, 2009, at 4.45 p.m.

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

Cllrs.

L. J. Butler	M. V. Davies
D. J. Davies	H. J. Evans
S. L. Davies	T. Rh. Ifan
V. R. Thomas	

579. APOLOGIES FOR ABSENCE

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

580. CHAIRMAN'S ANNOUNCEMENT

The Chairman, having enquired as to the Chairman of Council's Consort, Mr. R. Davies' indisposition, conveyed his good wishes.

581. MEMBERS' DECLARATIONS OF INTEREST

Cllr. M. V. Davies declared an interest in Minute No. 587 (4) as he was a Governor of Ysgol y Strade.

582. FINANCIAL REPORTS

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

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583. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for February and March 2009, for the Training Department (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £115,233.50.

RESOLVED that

- (1) the Training Manager make enquiries with other organisations providing Dyslexia services;
- (2) the reports for the Training Department be noted; and that
- (3) the Schedule of Payments for February and March, 2009, for the Administration Department be re-presented at the next meeting of the Committee.

584. VIREMENT FOR 2008/09

RESOLVED that the virement made for 2008/09 be approved.

585. ANNUAL AUDIT LETTER 2008

Members were circulated with the Annual Audit Letter 2008 received from Mazars, which had identified the need for the introduction of an independent internal audit function and for development of the Council's risk management arrangements.

The Deputy Clerk (Administration) informed that the matter of an internal audit had been addressed and that the risk management procedures would be compiled.

RESOLVED that the information be noted.

586. CARMARTHENSHIRE ASSOCIATION OF VOLUNTARY SERVICES

A letter was received from the Deputy Director, Carmarthenshire Association of Voluntary Services, informing of the surrender of tenancy at Vauxhall Buildings as of 1 May, 2009.

The Deputy Clerk (Administration) stated that the terms of the tenancy licence required 28 days notice therefore, the surrender date was as of 12 May, 2009.

Following discussion, it was

RESOLVED that

- (1) the letter of surrender be noted; and that
- (2) the two rooms be kept vacant for the time being.

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587. FINANCIAL ASSISTANCE

Cllr. M. V. Davies declared a personal and prejudicial interest in item (4) as he was a Governor of Ysgol y Strade and did not speak or vote on the matter.

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

RESOLVED as follows:-

- (1) Cylch Meithrin Moriah Committee – that the application be noted;
- (2) Women’s Archive of Wales – that the application be noted;
- (3) Hywel Girls’ Choir & Hywel Boy Singers – Llanelli Proms 2009 that a contribution of £50 be made;
- (4) Ysgol y Strade – Tour to South Africa – that the application be noted;
- (5) Llanelli Cricket Club Junior Section – that a contribution of £100 be made;
- (6) Llanelli Ramblers’ Festival of Walks – that a contribution of £50 be made.

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The Meeting concluded at 5.10 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 14 May, 2009, adopted by the Council.