

25 April, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 514 – 521

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 April, 2007, at 4.45 p.m.

Present: Cllr. C. A. Rees (Chairman)

Cllrs.

T. D. Bowen	M. L. Evans
D. J. Davies	M. P. Jones
M. Davies	T. J. Jones
T. Devichand	S. N. Lewis

514. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mr. D. Evans, husband of Past Chairman Mrs. E. M. Evans, M.B.E. Members and Staff thereupon stood in silent tribute.

515. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach (Cllr. M. L. Evans deputising), D. V. Darby, M. Howells and M. B. Hughes (Cllr. M. Davies deputising).

516. MEMBERS' DECLARATIONS OF INTEREST

Cllrs. T. D. Bowen and C. A. Rees declared an interest in Minute No. 518 (1) as Cllr. Bowen was a member and Cllr. Rees a trustee of Crossroads, Caring for Carers.

517. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for March 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £106,989.40 and £70,602.96, respectively.

RESOLVED that the reports be noted.

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518. APPLICATIONS FOR FINANCIAL ASSISTANCE

Cllrs. T. D. Bowen and C. A. Rees declared an interest in Minute No. 518 (1) as Cllr. Bowen was a member and Cllr. Rees a trustee of Crossroads, Caring for Carers. Cllr. Bowen left the meeting whilst the application was discussed and then returned. Cllr. Rees did not speak or vote on the matter.

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

RESOLVED as follows:-

- (1) Crossroads Caring for Carers – Equipment for Weekend Day Centres – that a contribution of £500 be made;
- (2) Libanus Church, Pwll – Garden of Remembrance – that the application be referred to Local Ward Members;
- (3) J. Phillips – Welsh National Youth Fly-fishing Trial – Scotland – that the application be referred to the Local Members of the Dafen Ward.

519. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

520. FURNACE – PROPOSED NEW COMMUNITY HALL – LOAN ARRANGEMENT

Members were circulated with the report of the Deputy Clerk (Administration) informing of the terms of the loan taken with the Public Works Loan Board to finance the construction of a new community hall at Furnace.

Members having thanked the Officers for their diligence in the matter, it was

RESOLVED that the report be noted.

521. CHAIRMAN’S ANNOUNCEMENT

The Chairman conveyed her thanks to Members and Staff for their support during her term as Chairman of Committee.

RESOLVED that the Chairman’s remarks be noted.

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The Meeting concluded at 5.05 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 May, 2007, adopted by the Council.