28 March, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 478 – 485

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, 28 March, 2007, at 4.45 p.m.

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

Cllrs.

D. V. Darby	M. P. Jones
D. J. Davies	T. J. Jones
M. Davies	S. N. Lewis
M. Howells	R. G. Thorne

478. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. D. Bowen, T. Devichand (Cllr. R. G. Thorne deputising) and M. B. Hughes (Cllr. M. Davies deputising).

479. MEMBERS' DECLARATIONS OF INTEREST

Cllr. R. G. Thorne declared an interest in Minute No. 482(f) as he was the Council's representative serving on the management committee of the Llanelli Citizens Advice Bureau.

480. FINANCIAL REPORTS

RESOLVED that the Committee Reports of the Administration and Training Departments for February 2007, be noted.

481. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for February 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £36,708.17 and £31,450.19, respectively.

RESOLVED that the reports be noted.

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482. FINANCIAL ASSISTANCE

Cllr. R. G. Thorne declared an interest in Minute No. 482(f) as he was a member of the management committee for the Llanelli Citizens Advice Bureau and did not vote during consideration of the matter.

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

RESOLVED as follows:

- (a) Bobath Children's Therapy Centre Wales that a contribution of £75 be made;
- (b) Macmillan Cancer Support that a contribution of £500 be made;
- (c) Eisteddfod Genedlaethol Cymru that a contribution of £75 be made;
- (d) Llanelli Group of the Ramblers' Association that a contribution of £75 be made;
- (e) Hywel Girl's Choir & Hywel Boy Singers that a contribution of £500 be made;
- (f) Llanelli Citizens Advice Bureau that a contribution of £100 be made;
- (g) Llangollen International Musical Eisteddfod that a contribution of £75 be made;
- (h) Alzheimer's Society that a contribution of £100 be made;
- (i) Megan & Trevor Griffiths Trust that the information be noted;
- (i) Cruze Carmarthenshire that the information be noted;
- (k) Ammanford & District Citizens Advice Bureau that the information be noted;
- (l) Safer Counties Neighbourhood Project that the application be referred to Local Ward Members:
- (m) Home-Start Dinefwr that the information be noted;
- (n) Furnace Gardening Club that the application be referred to Local Ward Members;
- (o) Felinfoel Cricket Club that the application be referred to Local Ward Members.

483 WELSH PURCHASE CARD

RESOLVED that the report of the Deputy Clerk (Administration) be accepted and that an application be made for cards as included in the report.

484. 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.

485. TRAINING DEPARTMENT - FUNDING

RESOLVED that the report of the Deputy Clerk (Administration) be accepted.

The Meeting concluded at 5.20 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 12 April, 2007, adopted by the Council.