

29 November, 2006.

LLANELLI RURAL COUNCIL

Minute Nos: 265 – 274

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 November, 2006, at 4.45 p.m.

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

Cllrs.

T. D. Bowen	M. Howells
D. V. Darby	M. B. Hughes
D. J. Davies	M. P. Jones
T. Devichand	T. J. Jones

265. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach and S. N. Lewis.

266. MEMBERS' DECLARATIONS OF INTEREST

Cllr. D. J. Davies declared an interest in Minute No. 271 as he was a life member of Llanelli A.F.C.

267. INTERNAL AUDIT

RESOLVED that the Internal Audit for the period ended 30 June, 2006, be noted.

268. INTERNAL AUDIT –
(1) FIVE ROADS COMMUNITY HALL
(2) FURNACE COMMUNITY HALL

RESOLVED that the Internal Audits for Five Roads Community Hall for the period ended 31 March, 2005, and Furnace Community Hall for the period ended 31 December, 2003, respectively, be noted.

269. FINANCIAL REPORTS

RESOLVED that the Committee Reports of the Administration and Training Departments for October 2006, be noted.

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270. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for October 2006, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £62,685.06 and £43,283.53, respectively.

RESOLVED that the reports be noted.

271. LLANELLI A.F.C. - ADVERTISING

Cllr. D. J. Davies declared an interest in the following matter as he was a life member of Llanelli A.F.C. and withdrew from the meeting.

Members considered the report of the Deputy Clerk (Administration), informing of the request received from Llanelli A.F.C. to continue with the sponsorship of the advertising hoarding at Stebonheath football ground.

Notice had been received that the charge for displaying the Council's advertising hoarding during 2006/07 was £525.

RESOLVED that the Council continue with the sponsorship arrangement.

Cllr. D. J. Davies returned to the meeting.

272. RUGBY DEVELOPMENT OFFICER

A report of the Deputy Clerk (Administration) was circulated to Members informing of the charge received from the Welsh Rugby Union for the Rugby Development Officer for the year 2004/05.

The Dragon Rugby Trust, who was responsible for billing the contribution due towards the employment of the Rugby Development Officer prior to the W.R.U., failed to raise an invoice for the year 2004/05. Therefore, the budget of £6,500 was included as an accrued expense at 31 March, 2005. Although the Dragon Rugby Trust had been reminded that a request for the contribution had not been made during 2005/06, an invoice had not been received. Consequently, the amount of £6,500 was not accrued at 31 March, 2006, and the under-spend was included in General Reserves.

RESOLVED that an amount of £6,500 be transferred from General Reserves to the Revenue account to offset the expenditure.

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273. RE-VALUATION OF ASSETS

Members were circulated with a report received from the Deputy Clerk (Administration) informing of the need to re-value the Council's assets in accordance with the five-year cycle policy.

RESOLVED that Lambert Smith Hampton, formerly Poolman Harlow, be instructed to proceed with the re-valuation exercise.

274. APPLICATIONS FOR FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from the Village of Five Roads towards a Christmas tree and, it was

RESOLVED that the application be referred to Local Ward Members.

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The Meeting concluded at 4.55 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 12 December, 2006, adopted by the Council.