

**30 May, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 68 – 78**

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, 30 May, 2007, at 4.45 p.m.

**Present:** Cllr. R. E. Evans (Chairman)

**Cllrs.**

D. J. Davies	T. J. Jones
M. Howells	R. G. Thorne
G. H. Wooldridge	

**68. CHAIRMAN'S ANNOUNCEMENT**

The Chairman welcomed Members and Officers to the first meeting of the municipal year.

**69. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Devichand, M. L. Evans and C. A. Rees.

**70. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**71. APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Cllrs. M. Howells and G. H. Wooldridge, be appointed.

**72. APPOINTMENT OF INTERNAL AUDIT PANEL**

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

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**73. FINANCIAL REPORTS**

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

**74. SCHEDULE OF PAYMENTS**

Consideration was given to the Schedule of Payments for April 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £88,212.69 and £44,793.79, respectively.

**RESOLVED** that the reports be noted.

**75. APPLICATIONS FOR FINANCIAL ASSISTANCE**

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

**RESOLVED** as follows:-

- (1) Llanelli Cricket Club – New Equipment – that a contribution of £100 be made;
- (2) Llanelli Powerlifting Club – European Powerlifting Championships – that a contribution of £100 be made;
- (3) The Prince's Trust – Summer Camp 2007 – that a contribution of £100 be made.

**76. 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.

**77. TRAINING DEPARTMENT - FUNDING**

Pursuant to Minute No. 485 (28 March, 2007), it was

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

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**78. HEALTH AND SAFETY SERVICE – COMMISSION**

Members having considered the revised terms for the ongoing provision of a Health and Safety advisory service to the Council received from Mr. P. Ruggero, PR Safety Ltd, it was

**RESOLVED** that the revised terms be accepted.

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The Meeting concluded at 5.00 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 June, 2007, adopted by the Council.