

29 November, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 295 – 303

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 29 November, 2017, at 4.45 p.m.

Present: Cllr. W. V. Thomas (Chairman)

Cllrs.

T. Devichand S. M. Donoghue
H. J. Evans

Absent: F. Akhtar, S. N. Lewis, J. S. Randall

295. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, J. P. Hart, T. J. Jones and J. S. Phillips.

296. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

297. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration, Burial Services and Training Departments to 31 October, 2017, be noted.

298. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration, Burial and Training Departments for September and October 2017, (copies of which had been previously circulated) which revealed that the expenditure amounted to £78,521.01, £58,117.61, £10,979.82, £90,058.34 and £115,421.56 respectively.

RESOLVED that the reports be noted.

29 November, 2017

**299. TRAINING PROGRAMMES - CONTRACT VALUES
2017/18**

RESOLVED that the contract values report covering the period 1 August, 2017 to 31 July, 2018 be noted.

300. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from Holy Trinity Church Felinfoel, it was

RESOLVED that the matter be referred to Local Ward Members.

**301. FELINFOEL CRICKET CLUB
ADVERTISING**

Consideration was given to a request received from Felinfoel Cricket Club for the Council to take out an advertisement opportunity with the cricket club.

RESOLVED that the matter be referred to Local Ward Members.

302. 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.

303. TRAINING DEPARTMENT

Members received the revised budgets to 31 March, 2018 for the Training Department.

Following discussion, it was

RESOLVED that the revised budgets be accepted.

.....

The Meeting concluded at 5.15 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 December, 2017, adopted by the Council.