

**30 March, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 459 – 464**

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, 30 March, 2016, at 4.45 p.m.

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

**Cllrs.**

L. A. Beer                      M. V. Davies  
D. M. Cundy                  M. L. Evans  
T. J. Jones

**Absent:** S. M. Caiach

**459.            APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Bowen (Cllr. M. L. Evans deputising) T. Devichand, C. A. Rees, A. J. Rogers and W. V. Thomas.

**460.            MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**461.            INTERNAL AUDIT REPORT (INTERIM UPDATE) 2015/16**

Members considered the Internal Audit Report (Interim Update) 2015/16 received from the Director, Auditing Solutions Ltd which concluded that the Council continued to have effective systems in place and consequently, there were no significant matters arising at present.

Members conveyed their thanks to officers and staff for their continued good work.

**RESOLVED** that the report be noted.

**462.            FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments to 29 February, 2016, be noted.

**30 March, 2016.**

**463. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for December 2015, January and February 2016, (copies of which had been previously circulated) which revealed that the expenditure amounted to £197,049.64, £177,636.87, £171,753.80 and £144,010.27, £155,831.76 and £165,007.88 respectively.

**RESOLVED** that the reports be noted.

**464. FINANCIAL ASSISTANCE**

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

**RESOLVED** that:

- (1) Bobath Children's Therapy Centre Wales - that the application be noted;
- (2) British Red Cross - that the application be noted;
- (3) Cancer information and Support Services – that a contribution of £100 be made;
- (4) Côt Curiad – that a contribution of £100 be made;
- (5) Cruse Bereavement Care – that a contribution of £100 be made;
- (6) Eisteddfod - that the application be noted;
- (7) Felinfoel AFC - that the application be referred to local ward members;
- (8) Llanelli Mind – that a contribution of £100 be made;
- (9) Llanelli Ramblers Festival of Walks 2016 – that a contribution of £100 be made;
- (10) Macmillan Cancer Support – that the application be noted;
- (11) Royal Air Force – Air Cadets – that a contribution of £100 be made;
- (12) Royal Welsh Agricultural Society - that the application be noted;
- (13) Teenage Cancer Trust - that the application be noted;
- (14) Tenovus - that the application be noted;
- (15) Urdd - that the application be noted;
- (16) Wales Air Ambulance - that the application be noted.

.....  
The Meeting concluded at 5.05 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, 2016, adopted by the Council.