

25 January, 2017.

LLANELLI RURAL COUNCIL

Minute Nos: 388 – 393

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, 25 January, 2017, at 4.45 p.m.

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

Cllrs.

M. V. Davies	H. J. Evans
T. Devichand	S. N. Lewis
S. M. Donoghue	J. S. Phillips

Absent: L. J. Butler

388. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, S. M. Caiach, D. M. Cundy, C. A. Rees (Cllr. J. S. Phillips deputising), A. J. Rogers (Cllr. S. N. Lewis deputising) and W. V. Thomas.

389. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the following matters:

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
393	T. Devichand	Personal and prejudicial - Governor of Bryngwyn School
393	H. J. Evans	Personal and prejudicial - Governor of Bryngwyn School

390. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration and Training Departments to 31 December, 2016, be noted.

391. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for November and December 2016, (copies of which had been previously

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circulated) which revealed that the expenditure amounted to £236,213.97 and £96,866.39 and £116,801.95 and £129,018.00 respectively.

RESOLVED that the reports be noted.

**392. TRAINING PROGRAMMES - CONTRACT VALUES
2016/17**

RESOLVED that the contract values report covering the period 1 August, 2016 to 31 July, 2017 be noted.

393. FINANCIAL ASSISTANCE

Cllrs. T. Devichand and H. J. Evans declared a personal and prejudicial interest in item (1) as they were governors of Bryngwyn School and left the meeting before discussion commenced.

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

RESOLVED that:

- (1) Bryngwyn School – that a contribution of £50 be made;
- (2) Llanelli Multicultural Network – that the application be noted;
- (3) Llanelli RFC Scarlets Former Players – that an additional budget allocation of £3,000 be accepted for inclusion in next year’s budget estimates to assist with the Rugby Heritage Trail’ project. During discussion, Members conveyed their disappointment with the land owners adding a last minute requirement a week leading up to the stones installation and unveiling ceremony.

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The Meeting concluded at 5.30 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 14 February, 2017, adopted by the Council.