

28 February, 2017.

LLANELLI RURAL COUNCIL

Minute Nos: 454 – 462

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 Tuesday, 28 February, 2017, at 4.45 p.m.

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

Cllrs.

S. M. Caiach	J. S. Phillips
D. M. Cundy	C. A. Rees
M. V. Davies	A. J. Rogers
T. Devichand	W. V. Thomas

454. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler (Cllr. J. S. Phillips deputising) and S. M. Donoghue.

455. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

456. INTERNAL AUDIT REPORT (INTERIM UPDATE) 2016/17

Members considered the Internal Audit Report (Interim Update) 2016/17 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.

RESOLVED that the report be noted.

457. FINANCIAL REPORTS

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

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458. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for January 2017, (copies of which had been previously circulated) which revealed that the expenditure amounted to £193,465.67 and £210,463.34 respectively.

RESOLVED that the reports be noted.

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

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

460. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from L. Testino-Lee and it was

RESOLVED that the application be noted.

461. 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.

462. TRAINING DEPARTMENT

Members received the revised budgets to 31 March, 2017 for the Training Department.

Following discussion, it was

RESOLVED that the revised budgets 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 14 March, 2017, adopted by the Council.