

28 September, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 212 – 221

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, 28 September, 2016, at 4.45 p.m.

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

Cllrs.

S. M. Caiach S. L. Davies
D. M. Cundy S. M. Donoghue
M. V. Davies J. S. Phillips
A. J. Rogers

Absent: L. J. Butler

212. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, T. Devichand (Cllr. S. L. Davies deputising), C. A. Rees (Cllr. J. S. Phillips deputising) and W. V. Thomas.

213. MEMBERS' DECLARATIONS OF INTEREST

The following Member declared and interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
218(7)	S. L. Davies	Personal and prejudicial - she was a member of the organisation
218(10)	S. L. Davies	Personal and prejudicial – she was a member of the committee

214. INTERNAL AUDIT REPORT (INTERIM) 2016/17

Members considered the Internal Audit Report (First Interim) 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.

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215. FINANCIAL REPORTS

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

216. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for July and August 2016, (copies of which had been previously circulated) which revealed that the expenditure amounted to £132,157.74, £162,383.14 and £167,350.86 and £157,772.85 respectively.

RESOLVED that the reports be noted.

**217. TRAINING PROGRAMMES - CONTRACT VALUES
2015/16 AND 2016/17**

RESOLVED that the contract values report covering the period 1 April, 2015 to 31 July, 2016 and 1 August, 2016 to 31 July, 2017 be noted.

218. FINANCIAL ASSISTANCE

Cllr. S. L. Davies declared a personal and prejudicial interest in items (7) and (10) below because she was a member of the organisation (item 7) and served as a committee member (item 10) and left the meeting before these items were discussed.

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

RESOLVED that:

- (1) Age Cymru Sir Gâr – that a contribution of £250 be made;
- (2) Carmarthenshire Young Traders – that a contribution of £100 be made;
- (3) Côt Curiad – that a contribution of £50 be made;
- (4) Guide Dogs – Llanelli – that a contribution of £50 be made;
- (5) Llanelli Air Raise – that a contribution of £100 be made;
- (6) Llanelli Sea Cadets – that a contribution of £50 be made;
- (7) Llanelli Woman's Co-operative Guild – that a contribution of £100 be made;

Cllr. S. L. Davies returned to the meeting

- (8) Shelter Cymru – that a contribution of £250 be made;
- (9) St John – Cymru – that a contribution of £100 be made;
- (10) Syria Sir Gar – that a contribution of £99 be made;

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Cllr. S. L. Davies returned to the meeting

- (11) Urdd – that a contribution of £99 be made;
- (12) Wales Wildlife Watch – that a contribution of £99 be made.

219. ADVERTISING

Consideration was given to applications received for advertising and it was

RESOLVED that:

- (1) Llanelli Town AFC – that a contribution of £275 be made towards the sponsors board;
- (2) Radio Carmarthenshire – that the application be noted.

220. 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.

221. VAUXHALL BUILDINGS – INSTALLATION OF INTERNAL LIFT AND ACCESS FOR DISABLED

Further to Minute No. 75, Members considered a report from the Cemetery Manager, proposing for the virement from existing budgets to the lift project to enable additional works that had been identified in the reception and first floor area to be undertaken.

RESOLVED that the virement be approved.

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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 11 October, 2016, adopted by the Council.