

**5 February, 2015**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 379 – 382**

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 5 February, 2015, at 4.30 p.m.

**Present:** Cllr. T. Devichand (Vice Chairman (in the Chair))

**Cllrs.**

L. J. Butler                      M. V. Davies  
S. L. Davies

**379.                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. J. Jones, S. N. Lewis and C. A. Rees.

**380.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**381.                      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.

**382.                      ESTIMATES OF INCOME AND EXPENDITURE FOR 2015/16**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2015/16.

Concerns were raised over the cost of video and photography services for civic events and it was agreed that this needed to be reduced. Members requested that a competitive price be sourced for the video recording of civic events. Furthermore, that enquiries be made with local suppliers in an attempt to reduce photography costs.

Cllr. S. L. Davies abstained from voting.

**RESOLVED** that:

- (1) The budget report be accepted subject to minor amendments; and
- (2) To await a Special Meeting of Council to discuss same.

**5 February, 2015**

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The Meeting concluded at 4.55pm  
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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 10 February, 2015, adopted by the Council.