

5 February, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 383 – 386

At a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 5 February, 2015, at 5.00 p.m.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

T. Bowen	H. J. Evans
L. J. Butler	M. L. Evans
T. Devichand	R. E. Evans
A. J. Rogers	

Absent: A. G. Morgan

383. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, C. A. Rees and G. H. Wooldridge (Cllr. R. E. Evans deputising).

384. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

385. 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.

386. 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.

RESOLVED that:

- (1) The 2013 valuation exercise of the Local Government Pension Scheme be noted;
- (2) The machinery requirements for 2015/16 be accepted;

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- (3) The budget report be accepted; and
- (4) To await a Special Meeting of Council to discuss same.

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The meeting concluded at 5.10 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 10 February, 2015, adopted by the Council.