

**10 February, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 394 – 399**

At a Special Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 February, 2016 at 4.45 p.m.

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

**Cllrs.**

L. A. Beer	H. J. Evans
S. M. Caiach	S. N. Lewis
D. M. Cundy	J. S. Phillips
M. V. Davies	C. A. Rees

**Absent:** T. Devichand

**394. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. T. Bowen, T. J. Jones (Cllr. J. S. Phillips deputising), A. J. Rogers (Cllr. S. N. Lewis deputising) and W. V. Thomas (Cllr. H. J. Evans deputising).

**395. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**396. WEBSITE DEVELOPMENT**

Members considered the report of the Deputy Clerk (Administration) on re-building the Council's website.

The present website was designed in approximately 2005. With the exception of regular updates and posting of information the 'look' had remained the same. The way people view websites had changed with the introduction of smart phones and tablets. Social media was an increasingly popular means of driving traffic to and from an organisation's website. The current format/website did not help in the facilitation of this.

There had been issues in uploading large PDF documents, agendas of multiple meetings on the same date together with the need for specialist software to update the website.

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It was proposed that the Website Framework Design (Content Management System (CMS)) would be built on the popular WordPress framework. This would allow full control over the pages within a strict structure of design styles.

Following discussion, it was

**RESOLVED** that the report be accepted and the Council’s website be re-built on the popular WordPress framework.

**397. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters 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.

**398. WHITE LION DEPOT  
RE-CLADDING WORKS**

Members considered the report of the Technical Services Officer on consultancy fees received in respect of the architectural works at the White Lion Depot.

The scheme would provide a sustainable building for the DLO to keep equipment dry and secure. It would also satisfy the terms of the Lease when it expired.

**RESOLVED** that the tender submitted by Pembroke Design Ltd, 16 Meyrick Street, Pembroke, SA72 6UT, in the sum of £4,765 excluding VAT be accepted.

**399. ESTIMATES OF INCOME AND EXPENDITURE  
FOR 2016/17**

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2016/17.

**RESOLVED** that:

- (1) virements made for 2015/16 be approved;
- (2) the budget report be accepted; and
- (3) to await a Special Meeting of Council to discuss same.

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The Meeting concluded at 5.20 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 8 March, 2016, adopted by the Council.