

**23 February, 2015.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 419 – 423**

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Monday, 23 February, 2015, at 6.00 p.m.

**Present:** Cllr. M. V. Davies (Vice Chairman in the (Chair))

**Cllrs.**

S. M. Donoghue	S. N. Lewis
H. J. Evans	A. G. Morgan
M. L. Evans	C. A. Rees
R. E. Evans	A. J. Rogers
T. J. Jones	W. V. Thomas

**Absent:** F. Akhtar

**419. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, T. Bowen, L. J. Butler, S. M. Caiach, D. M. Cundy, S. L. Davies. T. Devichand and G. H. Wooldridge.

**420. MEMBERS' DECLARATIONS OF INTEREST**

No declaration of interest were made.

**421. 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.

**422. ESTIMATES OF INCOME AND EXPENDITURE 2015/16**

Members were presented with a report on the Estimates of Income and Expenditure for 2015/16.

The Leader, on behalf of Members, thanked the Deputy Clerk (Administration) for the preparation of budget reports presented at Committee stage and to Council.

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Following discussion it was

**RESOLVED** that the Council Tax yield of £979,710 be levied for the financial year 2015/16 reflecting a 'Band D' charge of £124.39.

**423. ANNUAL INVESTMENT STRATEGY 2015/16**

Members considered the report of the Deputy Clerk (Administration) on the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.

**RESOLVED** that the report be received and accepted.

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The Meeting concluded at 6.10 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 March, 2015, adopted by the Council.