

**25 May, 2016.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 70 – 75**

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, 25 May, 2016, at 4.45 p.m.

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

**Cllrs.**

F. Akhtar	T. Devichand
S. M. Caiach	S. N. Lewis
M. V. Davies	J. S. Phillips

**70. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. J. Butler, D. M. Cundy, S. M. Donoghue, C. A. Rees (Cllr. J. S. Phillips deputising), A. J. Rogers (Cllr. S. N. Lewis deputising) and W. V. Thomas.

**71. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**72. FINANCIAL REPORTS**

**RESOLVED** that the committee reports for the Administration and Training Departments to 30 April, 2016, be noted.

**73. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for March and April 2016, (copies of which had been previously circulated) which revealed that the expenditure amounted to £1,170,117.99, £187,894.16 and £1,163,588.30 and £151,811.95 respectively.

**RESOLVED** that the reports be noted.

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**74. FINANCIAL ASSISTANCE**

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

**RESOLVED** that:

- (1) CETMA - that the application be noted;
- (2) Parc Howard Association - that a contribution of £100 be made.

**75. VAUXHALL BUILDINGS**

Members considered the report of the Deputy Clerk (Administration) informing of the tender process for the installation of an internal lift and provision of access for the disabled.

Three contractors were invited to submit tenders for the project on 9 May, 2016, with a return date of 31 May, 2016. The tenders would be opened in the presence of the Chairman of Council.

It was recommended that the committee agreed to granting plenary powers to officers to award the contract for the installation of an internal lift and external access adaptations in consultation with the Chairman of Council, Chairman of Committee and Leader of Council to enable the contract to be awarded as soon as possible. The outcome of the tender process would be reported to the next committee meeting to be held on 29 June, 2016.

**RESOLVED** that the report be accepted and plenary powers be granted to officers to award the contract following consultation with the Members referred to above.

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The Meeting concluded at 4.55 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 14 June, 2016, adopted by the Council.