

**25 November, 2015.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 282 – 289**

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 November, 2015, at 4.45 p.m.

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

**Cllrs.**

S. M. Caiach	T. Devichand
M. V. Davies	H. J. Evans
S. L. Davies	M. L. Evans
C. A. Rees	

**282. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. A. Beer, T. Bowen (Cllr. M. L. Evans deputising), D. M. Cundy, T. J. Jones, A. J. Rogers (Cllr. H. J. Evans deputising) and W. V. Thomas (Cllr. S. L. Davies deputising).

**283. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**284. AUDIT OF THE ANNUAL RETURN  
FOR THE YEAR ENDED 31 MARCH 2015**

Members were circulated with correspondence from the Director, Mazars informing that the work on the audit for the year ended 31 March, 2015, had been completed and enclosed the certificate of Annual Return.

**RESOLVED** that the information be noted.

**285. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments to 30 October, 2015, be noted.

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**286. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for October 2015, (copies of which had been previously circulated) which revealed that the expenditure amounted to £138,007.12 and £121,009.65 respectively.

**RESOLVED** that the reports be noted.

**FURTHER RESOLVED** that a detailed account of sub-contractor costs for the Training Department be reported to the next Committee meeting.

**287. FINANCIAL ASSISTANCE**

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

**RESOLVED** that:

1. Llanelli Mencap Gateway – use of the Members’ Room for meetings continue.
2. The Joint Parishes St. Michael Dafen and Holy Trinity Felinfoel – the application be referred to local ward members.

**288. 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.

**289. TRAINING DEPARTMENT BUDGETS**

Members received correspondence from the Director, Accounting Solutions outlining options on a formal budget process for the Training Department. The formation of a Training Department Funding Reserve was also suggested.

Following discussion, during which reference was made to the draft Local Government bill and the interpretation of its content, it was

**RESOLVED** that:

1. The budget process described in Option B be explored; and
2. a decision on a Funding Reserve be held in abeyance.

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The Meeting concluded at 5.15 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 December, 2015, adopted by the Council.