

26 April, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 547 – 553

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, 26 April, 2017, at 4.45 p.m.

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

Cllrs.

D. M. Cundy	S. M. Donoghue
M. V. Davies	C. A. Rees
T. Devichand	A. J. Rogers
W. V. Thomas	

Absent: L. J. Butler, S. M. Caiach

547. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. L. A. Beer.

548. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**549. PORTACABIN
WHITE LION DEPOT**

Members considered a request received from Trallwm AFC enquiring if the portacabin sited at the White Lion Depot could be gifted to Trallwm AFC because the portacabin owned by the football club was damaged and was beyond economic repair.

Members were informed the portacabin at the White Lion Depot was no longer used and following discussion it was

RESOLVED that the portacabin be gifted to Trallwm AFC and that discussions be held with the football club over the transfer arrangements with the expectation that the club will be responsible for the collection and transport costs.

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**550. FINANCIAL ASSISTANCE
SOUTH WALES JUNIOR CRICKET LEAGUE**

Consideration was given to an application received for financial assistance from South Wales Junior Cricket League, and it was

RESOLVED that a contribution of £100 be made to the South Wales Junior Cricket League.

551. 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.

552. CREDIT CARD

Members received the report of the Deputy Clerk requesting the introduction of an additional credit card for the Technical and Burial Services Manager.

A credit card was required for the Technical and Burial Services Manager to enable online and direct purchasing of materials, equipment etc. It was proposed that the credit card would be linked to the administration department Barclaycard account with a credit limit of £1,000.

RESOLVED that the report be accepted.

553. CHAIRMAN'S ANNOUNCEMENT

The Chairman thanked Members for their support over the last 12 months and offered his best wishes to all those Members seeking re-election to the Council at the ordinary elections being held on 4 May, 2017.

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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 16 May, 2017, adopted by the Council.