

**26 November, 2014.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 291 – 298**

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 November, 2014, at 4.45 p.m.

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

**Cllrs.**

D. M. Cundy	H. J. Evans
M. V. Davies	M. L. Evans
S. L. Davies	A. J. Rogers

**291. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand (Cllr. S. L. Davies deputising), T. J. Jones (Cllr. M. L. Evans deputising), C. A. Rees and W. V. Thomas (Cllr. H. J. Evans deputising).

**292. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**293. ANNUAL AUDIT LETTER 2014**

Members received a letter from Mazars LLP, Appointed Auditors summarising the key issues arising from the work that they had carried out for the Council during the year. The letter confirmed that an unqualified opinion had been issued on the Council's accounting statement, confirming it presented a true and fair view of the Council's financial position and its income and expenditure for the year.

The writer stated that during the course of the audit, considerable support and assistance was received from the Council's employees and thanked them for the time they made available to help complete the work.

**RESOLVED** that the letter be noted.

**26 November, 2014.**

**294. FELINFOEL COMMUNITY RESOURCE CENTRE**

Arising out of discussion of the preceding Minute, Members requested that the community contribution pledged towards the construction of the above building be pursued with its Management Committee via letter and by officer attendance at its next meeting.

**RESOLVED** accordingly.

**295. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments to 31 October, 2014, be noted.

**296. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for September 2014, (copies of which had been previously circulated) which revealed that the expenditure amounted to £54,785.78 and £129,693.31 respectively.

**RESOLVED** that the reports be noted.

**297. 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.

**298. WHITE LION DEPOT**

Further to Minute No. 209, Members considered a letter from the Director, Lambert Smith Hampton acting on behalf of the Landlord, White Lion Depot, Pemberton, Llanelli. It was proposed that the annual rent for the White Lion Depot remain the same as from 25 March, 2014.

**RESOLVED** that the rent of £4,100 per annum for the White Lion Depot, Pemberton be accepted.

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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 9 December, 2014, adopted by the Council.