28 May, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 67 – 72

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, 28 May, 2014, at 4.45 p.m.

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

Cllrs

F. Akhtar	S. M. Caiach
T. Bowen	G. N. R. Edwards
L. J. Butler	S. N. Lewis
W.V. Thomas	

67.   APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, T. Devichand (Cllr. G. N. R. Edwards deputising), T. J. Jones, A. G. Morgan (Cllr. T. Bowen deputising), A. J. Rogers (Cllr. S. N. Lewis deputising) and G. H. Woodridge (Cllr. F. Akhtar deputising).

68.   MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

69.   APPOINTMENT OF SUB-COMMITTEE

Following discussion, it was

RESOLVED that the matter be deferred until the next committee meeting.

70.   AUDIT STRATEGY MEMORANDUM

Members considered correspondence from Mazars LLP regarding the Audit Strategy for the year ending 31 March, 2014.

The purpose of this document was to summarise the audit approach, to highlight significant audit risks and areas of key judgements as well as providing details of the audit team employed by Mazars LLP. Members were informed that it was fundamental that an auditor was seen to be independent of its clients and the document summarised Mazars LLP's position in this regard and it was

28 May, 2014.

RESOLVED that the Audit Strategy Memorandum be noted and accepted.

71.   **FINANCIAL REPORTS**

RESOLVED that the Committee Reports for the Administration and Training Departments to 30 April, 2014, be noted.

72.   **SCHEDULES OF PAYMENT**

Consideration was given to the Schedule of Payments for the Administration and Training Departments for April 2014 (copies of which had been previously circulated) which revealed the expenditure amounted to £159,673.26 and £122,041.75 respectively (item 55 amended to read £296.38).

RESOLVED that the reports be noted.

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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 10 June, 2014, adopted by the Council.