

29 April, 2015.

LLANELLI RURAL COUNCIL

Minute Nos: 496 – 492

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, 29 April, 2015, at 4.45 p.m.

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

Cllrs.

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

496. APOLOGIES FOR ABSENCE

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

497. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

498. INTERNAL AUDIT REPORT (SECOND INTERIM) 2014/15

Members considered the Internal Audit Report (Second Interim) 2014/15 received from the Director, Auditing Solutions Ltd which concluded that the Council continued to have effective systems in place and consequently, there were no significant matters arising at present.

RESOLVED that the report be noted.

499. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for March 2015, (copies of which had been previously circulated) which revealed that the expenditure amounted to £127,429.45 and £120,951.20 respectively.

RESOLVED that the reports be noted.

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500. FINANCIAL ASSISTANCE

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

RESOLVED that:

- (1) Llanelli Cricket Club – Junior Section – that the request be deferred;
- (2) Wales Air Ambulance - that a contribution of £250 be made;

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The Meeting concluded at 5.00 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 12 May, 2015, adopted by the Council.