

30 April, 2014.

LLANELLI RURAL COUNCIL

Minute Nos: 553 – 559

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, 30 April, 2014, at 4.45 p.m.

Present:

Cllrs

S. M. Caiach	H. J. Evans
M. V. Davies	M. L. Evans
S. L. Davies	R. E. Evans
A. G. Morgan	

553. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. R. E. Evans be appointed Chairman pro tempore.

554. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, T. Bowen (Cllr. M. L. Evans deputising), T. Devichand (Cllr. S. L. Davies deputising), S. M. Donoghue (Cllr. M. V. Davies deputising), G. N. R. Edwards, T. J. Jones, S. N. Lewis and W. V. Thomas (Cllr. H. J. Evans deputising).

555. MEMBERS' DECLARATIONS OF INTEREST

Cllr. S. L. Davies declared a personal and prejudicial interest in Minute No. 557, as she was the Secretary of Dafen Community Hall.

556. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for March 2014 (copies of which had been previously circulated) which revealed that the expenditure amounted to £161,538.31 and £124,931.19 respectively.

Following discussion, it was

RESOLVED that the reports be noted.

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557. FINANCIAL ASSISTANCE

Cllr. S. L. Davies declared a personal and prejudicial interest in the following item (1) as she was the Secretary, Dafen Community Hall and she withdrew from the meeting before discussion commenced.

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

RESOLVED that:

- (1) Dafen Welfare Cricket Club, Junior Section – that the application be referred to local ward members;
- (2) 1st Pontyates Rangers - that the application be referred to local ward members;
- (3) Gestamp Tallent - that a contribution of £50 be made;
- (4) Llanelli Cricket Club, Junior Section - that a contribution of £50 be made.

558. 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 to be exercised.

559. TRAINING CENTRE AT CARMARTHEN

Further to Minute No. 461, Members considered the report of the Training Manager which referred to accommodation for delivering youth training in particular to meet demand of the department’s services in that area.

Premises had been identified at Carmarthen Town Football Club at a cost of £200 per week inclusive of all services. The arrangement would be on the basis on one month’s notice of termination. All premises and resource costs would be covered by funding from Skills Academy Wales for additional learners.

RESOLVED that the proposal set out in the report to hire rooms at Carmarthen Town Football Club be accepted at a cost of £200 per week inclusive of services and business rates.

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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 13 May, 2014, adopted by the Council.