

**30 September, 2015.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 184 – 189**

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 September, 2015, at 4.45 p.m.

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

**Cllrs.**

L. A. Beer	T. Devichand
S. M. Caiach	S. M. Donoghue
D. M. Cundy	A. J. Rogers
M. V. Davies	W. V. Thomas

**Absent:** T. Bowen

**184. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. M. L. Evans. T. J. Jones (Cllr. S. M. Donoghue deputising) and C. A. Rees.

**185. MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared and interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
189(2)	L. A. Beer	Personal interest – her daughter was the PTA Treasurer
189(18)	L. A. Beer	Personal interest – her husband worked as a volunteer of the organisation
189(1)	T. Devichand	Personal and prejudicial - she was a school governor appointed by the Local Education Authority
189(1)	W. V. Thomas	Personal and prejudicial – he was an associate school governor

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**186. INTERNAL AUDIT REPORT (FINAL) 2014/15**

Members considered the Internal Audit Report (Final) 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.

**187. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments to 31 August, 2015, be noted.

**188. SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for April, May, June, July and August 2015, (copies of which had been previously circulated) which revealed that the expenditure amounted to £119,267.25, £82,370.88, £86,712.08, £103,763.65 £133,347.62 and £127,463.34, £125,700.57, £121,727.15, £125,989.02, £111,480.32 respectively.

**RESOLVED** that the reports be noted.

**189. FINANCIAL ASSISTANCE**

*Cllr. L. A. Beer declared a personal interest in item (2) below because her daughter was the PTA Treasurer at Bryn School. Cllr. L. A. Beer also declared a personal interest in item (18) below because her husband worked as a volunteer of the organisation. Cllr. T. Devichand declared a personal and prejudicial interest in item (1) below because she was a governor at the school but appointed by the Local Education Authority and left the meeting before discussion commenced. Cllr. W. V. Thomas declared a personal and prejudicial interest in item (1) below as he was an associate school governor and left the meeting before discussion commenced.*

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

**RESOLVED** that:

(1) Bryngwyn School - that a contribution of £100 be made;

*Cllrs. T. Devichand and W. V. Thomas returned to the meeting.*

- (2) Bryn Primary School PTA – that the application be referred to local ward members;
- (3) Carmarthenshire Federation of Young Farmers – that a contribution of £50 be made;
- (4) Dancing Divas & Dance Inspire – that the application be noted;
- (5) Infinite Arts – that the application be noted;
- (6) Guide Dogs – Llanelli Branch - that a contribution of £100 be made;
- (7) Llanelli Air Raise – that a contribution of £50 be made;

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- (8) Llanelli Cricket Club – Junior Section - that a contribution of £50 be made;
- (9) Llanelli Floral Art Society – that a contribution of £50 be made;
- (10) Llanelli Historical Society – that a contribution of £50 be made;
- (11) Llanelli Shopmobility Scheme – that a contribution of £100 be made;
- (12) Llanelli Town AFC – that a contribution of £275 be made towards a sponsorboard;
- (13) Llanelli Youth Theatre – that a contribution of £100 be made;
- (14) Llanelly House – that a contribution of £250 be made;
- (15) Macmillian Cancer Support – that a contribution of £500 be made;
- (16) Mid and West Wales Fire and Rescue Service – that a contribution of £500 be made;
- (17) Sea Cadets – that a contribution of £50 be made;
- (18) Shelter Cymru – that a contribution of £100 be made;
- (19) Urdd Gobaith Cymru – that a contribution of £50 be made;
- (20) White Knights Chess Club – that a contribution of £50 be made.

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The Meeting concluded at 6.00 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 13 October, 2015, adopted by the Council.