

30 November, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 307 – 314

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 November, 2016, at 4.45 p.m.

Present: Cllr. M. V. Davies (Vice Chairman (in the Chair))

Cllrs.

S. M. Caiach	S. M. Donoghue
S. L. Davies	S. N. Lewis
T. Devichand	J. S. Phillips
W. V. Thomas	

Absent: L. J. Butler

307. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, D. M. Cundy (Cllr. S. L. Davies deputising), R. E. Evans, C. A. Rees (Cllr. J. S. Phillips deputising) and A. J. Rogers (Cllr. S. N. Lewis deputising).

308. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

309. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration and Training Departments to 31 October, 2016, be noted.

310. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for October 2016, (copies of which had been previously circulated) which revealed that the expenditure amounted to £154,121.04 and £91,280.58 respectively.

RESOLVED that the reports be noted.

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Arising out of discussion of the above, Members commented on the building contractor's quality of workmanship in completing the installation of the lift and associated works at Vauxhall Buildings and it was

FURTHER RESOLVED that a letter of thanks and appreciation be sent to M. Hiorns Building Contractor Ltd.

**311. TRAINING PROGRAMMES - CONTRACT VALUES
2016/17**

RESOLVED that the contract values report covering the period 1 August, 2016 to 31 July, 2017 be noted.

312. FINANCIAL ASSISTANCE

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

RESOLVED that:

- (1) Cancer Information and Support Services – that the application be noted;
- (2) Carmarthenshire Youth & Children's Association – that a contribution of £500 be made;
- (3) Eisteddfod – that a contribution of £50 be made;
- (4) Llanelli Centre for the Deaf – that a contribution of £50 be made;
- (5) Llangollen International Musical Eisteddfod – that a contribution of £25 be made;
- (6) Macmillan Cancer Support – that a contribution of £99 be made.

313. 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.

314 TRAINING DEPARTMENT BUDGET

Members considered the newly formatted budget reports for the training department from 1 October, 2016 to 31 March, 2017.

Following discussion, it was

RESOLVED that the information be noted.

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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 13 December, 2016, adopted by the Council.