

7 February, 2017.

LLANELLI RURAL COUNCIL

Minute Nos: 414 – 419

At a Special Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 7 February, 2017 at 4.45 p.m.

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

Cllrs.

D. M. Cundy	T. Devichand
M. V. Davies	C. A. Rees
S. L. Davies	A. J. Rogers

Absent: L. J. Butler

414. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. A. Beer, S. M. Caiach, S. M. Donoghue and W. V. Thomas (Cllr. S. L. Davies deputising)

415. MEMBERS' DECLARATIONS OF INTEREST

Cllr. C. A. Rees declared a personal and prejudicial interest in Minute No. 418 as she was a family friend of one of the building contractors that had tendered for the works.

416. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

417. WHITE LION DEPOT

Members considered correspondence from the Director, Lambert Smith Hampton informing the Council that discussions had been held with the property owners' representative of White Lion Depot.

Members were informed that the Council was tied to the lease until March 2023 but there was a likelihood that the lease could be assigned and the building could be demolished.

7 February, 2017.

Following discussion, it was

RESOLVED that the information be noted and for further enquiries to be made regarding the Council's future options.

418. ROOFING WORKS – VAUXHALL BUILDINGS

Cllr. C. A. Rees declared a personal and prejudicial interest in the following matter because she was a family friend of one of the building contractors that had tendered for the works and left the meeting before discussion commenced.

Members received correspondence from the architects, Pembroke Design Limited enclosing a tender report for the roofing works at Vauxhall Buildings and additional architectural fees for the project.

Following discussion, it was

RESOLVED that:

1. The tender submitted by M. Hiorns Building Contractors Ltd, 22 Delta Lakes Enterprise Centre, The Avenue, Delta Lakes, Llanelli, SA15 2DR in the sum £143,242.60 excluding VAT be accepted; and
2. the fees for the additional works incurred for amendments to the brief, submitted by Pembroke Design Limited in the sum of £1075.00 excluding VAT be accepted.

Cllr. C. A. Rees re-joined the meeting.

419. ESTIMATES OF INCOME AND EXPENDITURE FOR 2017/18

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2017/18.

RESOLVED that:

- (1) virements made for 2016/17 be approved;
- (2) the capital works and potential disposal of assets be approved;
- (3) the budget report be accepted; and
- (4) to await a Special Meeting of Council to discuss same.

.....
The Meeting concluded at 5.20 p.m.
.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 February, 2017, adopted by the Council.