

**20 December, 2012.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 342 – 347**

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 Thursday, 20 December, 2012, at 4.45 p.m.

**Present:**

**Cllrs.**

S. L. Davies                      R. E. Evans  
M. V. Davies                      S. N. Lewis  
W.V. Thomas

**342.                      APPOINTMENT OF CHAIRMAN PRO TEMPORE**

**RESOLVED** that Cllr. M. V. Davies be appointed Chairman pro tempore.

**343.                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar, L. A. Beer, T. Devichand (Cllr. S. L. Davies deputising), S. M. Donoghue and A. Rogers.

**344.                      MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**345.                      FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports for the Administration and Training Departments to 30 November 2012, be noted.

**346.                      SCHEDULES OF PAYMENTS**

Consideration was given to the Schedules of Payments for the Administration and Training Departments for November 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £112,215.09, and £82,356.44, respectively.

**RESOLVED** that the reports be noted.

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**347. CORPORATE RISK ASSESSMENT – ACTION PLAN**

Further to Minute No. 101, the Deputy Clerk (Administration) presented Members with the half yearly update of the action plan. After a brief discussion it was

**RESOLVED** that the half yearly update be noted.

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The Meeting concluded at 4.53 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 8 January, 2013, adopted by the Council.