

23 February, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 457 – 461

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, 23 February, 2011, at 4.45 p.m.

Present: Cllr. H. J. Evans (Chairman)

Cllrs.

S. M. Caiach	C. A. Rees
M. V. Davies	B. C. M. Reynolds
T. Rh. Ifan	G. H. Wooldridge

457. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, T. Devichand, T. J. Jones (Cllr. C. A. Rees deputising) and V. R. Thomas.

458. MEMBERS' DECLARATIONS OF INTEREST

The Deputy Clerk (Administration) declared a personal and prejudicial interest in Minute No. 461(3) as she was the Chairman of the Llanelli Rural Council Staff – Teenage Cancer Trust.

459. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for January 2011, be noted.

460. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department and the Training Department for January 2011 respectively, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £100,365.84 and £68,434.18, respectively.

RESOLVED that the reports be noted.

23 February, 2011.

461. FINANCIAL ASSISTANCE

The Deputy Clerk (Administration) declared a personal and prejudicial interest in item (3) as she was the Chairman of the Llanelli Rural Council Staff – Teenage Cancer Trust. The Deputy Clerk (Administration) withdrew from the meeting before discussion commenced.

S. M. Caiach arrived.

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

RESOLVED as follows:-

- (1) Llanelli Choral Society – that a contribution of £100 be made;
- (2) Llanelli Festival – that a contribution of £50 be made for an advert in the programme for the festival;
- (3) Llanelli Rural Council Staff – Teenage Cancer Trust – that a contribution of £500 be made.

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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 8 March, 2011, adopted by the Council.