

23 February, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 408 – 412

At a **SPECIAL COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 23 February, 2012, at 6.00 p.m.

Present: Cllr. S.N. Lewis (Chairman)

Cllrs.

T. D. Bowen	S. M. Donoghue
L. J. Butler	H. J. Evans
S. M. Caiach	M. J. Lewis
D. J. Davies	A. G. Morgan
M. L. Davies	C. A. Rees
M. V. Davies	B. C. M. Reynolds
S. L. Davies	A. C. Thomas
T. Devichand	G. H. Wooldridge

408. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. L. Evans, T. Rh. Ifan, T. J. Jones and V. R. Thomas.

409. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

410. 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.

411. ESTIMATES OF INCOME AND EXPENDITURE 2012/13

Members were presented with a report on the Estimates of Income and Expenditure for 2012/13.

Following discussion it was

RESOLVED that the Council Tax yield of £963,490 be levied for the financial year 2012/13 reflecting a 'Band D' charge of £126.14.

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412. ANNUAL INVESTMENT STRATEGY 2012/13

Members considered the report of the Deputy Clerk (Administration) on the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.

RESOLVED that the report be received and accepted.

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The Meeting concluded at 6.20 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 March, 2012, adopted by the Council.