

25 January, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 356 – 361

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, 25 January, 2012, at 4.45 p.m.

Present: Cllr. T. D. Bowen (Chairman)

Cllrs.

L. J. Butler	A. G. Morgan
S. M. Caiach	C. A. Rees

356. APOLOGIES FOR ABSENCE

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

357. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

358. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 31 December, 2011, be noted.

359. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for December 2011, (copies of which had been previously circulated) which revealed that the expenditure amounted to £104,686.14 and £73,720.80 respectively.

RESOLVED that the reports be noted.

360. ANNUAL AUDIT LETTER 2011

Members received a letter from Mazars LLP, Appointed Auditors summarising the key issues arising from the work that they had carried out for the Council during the year.

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The letter confirmed that an unqualified opinion had been issued on the Council's accounting statements, confirming they presented a true and fair view of the Council's financial position and its income and expenditure for the year. There were no matters that the Auditors wished to draw to the Council's attention. A certificate had been issued on 30 September, 2011, confirming the audit of the accounts had been completed.

The writer stated that during the course of the audit, considerable support and assistance was received from the Council's employees and wanted to take the opportunity to thank them for the time they made available to help complete the work.

RESOLVED that the letter be noted.

361. FINANCIAL ASSISTANCE

Members considered correspondence from the Headteacher, Ysgol Y Felin, requesting financial assistance and, it was

RESOLVED that the application be referred to Local Members of the Felinfoel Ward.

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The Meeting concluded at 4.50 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 14 February, 2012, adopted by the Council.