

25 July, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 140 – 145

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 July, 2012, at 4.45 p.m.

Present: Cllr. L. A. Beer (Chairman)

Cllrs.

F. Akhtar S. L. Davies
M. V. Davies S. N. Lewis
A. Rogers

140. APOLOGIES FOR ABSENCE

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

141. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

142. FINANCIAL REPORTS

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

143. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for June 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £72,162.08 and £73,349.85 respectively.

RESOLVED that the reports be noted.

25 July, 2012.

144. INTERNAL AUDIT REPORT 2011/12

Members were circulated with the Internal Audit Report (Final) for 2011/12 received from the Director, Auditing Solutions Ltd, which concluded that the Council continued to have effective systems in place and consequently, there were no significant matters arising.

RESOLVED that the report be accepted

145. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from Mr Simon Bowen who was undertaking a charity event on behalf of the Special Care Baby Unit at Singleton Hospital.

RESOLVED that no donation be made, however Members stated that they would personally sponsor Mr Bowen.

FURTHER RESOLVED that the Policy and Resources Committee be requested to review the policy for awarding financial assistance.

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The Meeting concluded at 5.00 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 11 September, 2012, adopted by the Council.