

26 October, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 242 – 248

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, 26 October, 2011, at 4.45 p.m.

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

Cllrs.

L. J. Butler	M. L. Evans
T. Devichand	S. N. Lewis
A. G. Morgan	

242. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, S. L. Davies and V. R. Thomas.

243. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

244. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 30 September 2011, be noted.

245. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for September 2011, (copies of which had been previously circulated) which revealed that the expenditure amounted to £83,470.10 and £94,627.96, respectively.

RESOLVED that the reports be noted.

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246. INTERNAL AUDIT REPORT (INTERIM) 2011/12

Members considered the Internal Audit Report (Interim) 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 at present and wished to thank the Deputy Clerk (Administration) and staff on the quality of work undertaken and standard of documentation provided for the purposes of the audit review.

RESOLVED that the response to the Action Plan of the Internal Audit Report (Interim) 2011/12 be as follows:-

R1 – the comment be noted and that the current practice continue.

247. USE OF ACCOMMODATION AT VAUXHALL BUILDINGS

Members having considered a request received from the Llanelli & District Mencap Society for the continued use of accommodation at Vauxhall Buildings, it was

RESOLVED that the request be acceded to.

248. FINANCIAL ASSISTANCE

Consideration was given to an application received for financial assistance from Burry Port Opera Society, it was

RESOLVED that a contribution of £100 be made.

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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 8 November, 2011, adopted by the Council.