

28 March, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 434 – 439

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, 28 March, 2012, at 4.45 p.m.

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

Cllrs.

L. J. Butler	S. N. Lewis
T. J. Jones	A. G. Morgan

434. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, S. L. Davies, T. Devichand, M. L. Evans, M. J. Lewis and V. R. Thomas.

435. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

436. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 29 February, 2012, be noted.

437. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for January and February 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £214,974.13 and £65,286.04 and £78,422.74 and £83,334.38 respectively.

RESOLVED that the reports be noted.

438. INTERNAL AUDIT REPORT (INTERIM) 2011/12

Members were circulated with the above report received from the Director, Auditing Solutions Ltd, which concluded that, in the areas examined, it was considered that this

28 March, 2012.

Council had effective systems in place that would help ensure that transactions were free from material error or mis-statement.

RESOLVED that the Internal Audit Report (Interim) 2011/12 be accepted.

439. FINANCIAL ASSISTANCE

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

RESOLVED as follows:-

- (1) British Heart Foundation Cymru – that a contribution of £100 be made;
- (2) Carmarthen Bay Film Festival - that the application be noted;
- (3) Cruse Bereavement Care - that a contribution of £100 be made;
- (4) Dyfed Powys Crime Prevention Trust - that a contribution of £100 be made;
- (5) Links - that the application be noted;
- (6) Llanelli Ramblers Festival of Walks 2012 - that the application be noted;
- (7) Llangollen International Musical Eisteddfod - that the application be noted;
- (8) Macmillan Cancer Support - that a contribution of £100 be made;
- (9) National Eisteddfod - that the application be noted;
- (10) Relate - that the application be noted;
- (11) Sandy Water Park Residents Association - that the application be referred to Local Members of the Hengoed Ward;
- (12) South Wales Junior Cricket League - that a contribution of £100 be made;
- (13) Wales Air Ambulance - that a contribution of £500 be made.

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The Meeting concluded at 5.05 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 12 April, 2012, adopted by the Council.