

28 November, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 298 – 304

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 November, 2012, at 4.45 p.m.

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

Cllrs.

F. Akhtar S. L. Davies
M. V. Davies R. E. Evans
W.V. Thomas

298. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, T. Devichand (Cllr. S. L. Davies deputising), S. N. Lewis, C. A. Rees and A. Rogers.

299. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

300. ANNUAL AUDIT LETTER 2012

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. The letter confirmed that an unqualified opinion had been issued on the Council's accounting statement, confirming it presented a true and fair view of the Council's financial position and its income and expenditure for the year. The Auditors informed Members that an agreed number of adjustments had now been adjusted with the exception of the Felinfoel changing rooms. A certificate had been issued on 28 September, 2012, confirming the audit of 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.

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301. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments to 31 October 2012, be noted.

Cllr. F. Akhtar joined the meeting.

302. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for October 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £78,794.29, and £85,560.71, respectively.

RESOLVED that the reports be noted.

303. FINANCIAL ASSISTANCE

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

RESOLVED as follows:-

- (1) Llanelli Athletic Club – that a contribution of £100 be made;
- (2) All Wales Domestic Abuse and Sexual Violence Helpline – that the application be noted.
- (3) Eisteddfod Genedlaethol Cymru – (further to Minute No. 271) that the application be noted until the Special Council budget meeting where a earmarked contingency can be applied for.

304. USE OF FACILITIES AT VAUXHALL BUILDINGS

Members considered a request from Mrs Sylvia Howell, Chairman of Llanelli Mencap, for the continued use of the Members room at Vauxhall Buildings.

Following discussion, it was

RESOLVED that the application be accepted

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The Meeting concluded at 5.10 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 December, 2012, adopted by the Council.