

30 March, 2011.

LLANELLI RURAL COUNCIL

Minute Nos: 497 – 503

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, 30 March, 2011, at 4.45 p.m.

Present: Cllr. B. C. M. Reynolds (Vice Chairman in the (Chair))

T. D. Bowen	S. N. Lewis
M. V. Davies	A. G. Morgan
T. J. Jones	G. H. Wooldridge

497. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler (Cllr. T. D. Bowen deputising), S. M. Caiach, S. L. Davies, T. Devichand (Cllr. S. N. Lewis deputising), H. J. Evans and V. R. Thomas.

498. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

499. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for February 2011, be noted.

The Chairman informed Members that a large balance of the Council's funds had been transferred to Barclays Bank under the new banking arrangements.

500. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department and the Training Department for February 2011 respectively, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £72,179.51 and £71,607.78 respectively.

RESOLVED that the reports be noted.

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501. FINANCIAL ASSISTANCE

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

RESOLVED as follows:-

- (1) Ammanford & District Citizens Advice Bureau – that a contribution of £100 be made;
- (2) Bobath Children’s Therapy Centre Wales – that the application be noted;
- (3) British Heart Foundation Wales - that the application be noted;
- (4) Cerebra - that the application be noted;
- (5) Chairman – Llanelli Rural Council – that a contribution of £500 be made;
- (6) Cruse Bereavement Care - that the application be noted;
- (7) Dyfed Powys Police – Bobby Buster Quiz – that a contribution of £300 be made;
- (8) Heart of Wales Line Forum – that a contribution of £50 be made;
- (9) Links – that a contribution of £50 be made;
- (10) Llanelli Star – that the application be noted and the applicant be informed the Chairman was holding a Charity Event in aid of Ty Bryngwyn Hospice and Llanelli Breast Cancer Support Group;
- (11) Llangollen International Musical Eisteddfod – that a contribution of £50 be made;
- (12) Macmillan Cancer Support – that a contribution of £50 be made;
- (13) Marie Curie Cancer Care – that a contribution of £25 be made;
- (14) Mencap Cymru – that a contribution of £50 be made;
- (15) 2227 (Mid Gwendraeth) Squadron Air Training Corps – that the application be referred to Local Members of the Glyn Ward;
- (16) National Eisteddfod – Wrexham and District 2011 – that a contribution of £50 be made;
- (17) Relate Cymru – that a contribution of £50 be made;
- (18) RNIB Cymru – that a contribution of £50 be made;
- (19) Swansea Kidney Group – that a contribution of £50 be made;
- (20) Victim Support – that a contribution of £50 be made;
- (21) United Families Support Group – that a contribution of £50 be made;
- (22) Wales Air Ambulance – that a contribution of £80 be made.

502. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

503. VAUXHALL BUILDINGS

Further to Minute No. 389(2), Members considered email correspondence from the Surveyor - Professional, Lambert Smith Hampton (LSH), reporting that the Landlord had offered to pay the arbitrators fee, the cost of the RICS application and £2,500 plus VAT of LSH’s fee.

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RESOLVED that the Landlord's offer be accepted.

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The Meeting concluded at 5.25 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, 2011, adopted by the Council.