

30 May, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 66 – 72

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 May, 2012, at 4.45 p.m.

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

Cllrs.

F. Akhtar G. N. R. Edwards
M. V. Davies S. N. Lewis
W. V. Thomas

66. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, S. M. Donoghue, R. E. Evans, C. A. Rees and A. Rogers (Cllr. G. N. R. Edwards deputising).

67. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

68. APPOINTMENT OF SUB-COMMITTEE

RESOLVED that a Sub-Committee, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council and Leader of Council be appointed.

69. FINANCIAL REPORTS

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

70. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for March and April 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £344,629.90 and £326,479.08 and £82,286.41 and £69,821.92 respectively.

RESOLVED that the reports be noted.

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71. TRAINING DEPARTMENT

(1) FINANCIAL POSITION

Members were circulated with a report from the Training Manager detailing the Training's Department financial position as at the end of the financial year 2011/12.

The Training Manager informed Members that Skills Academy Wales (SAW) had confirmed the money owed to the training department totalling £107,822.39 relating to the financial year 2011/12 would be received in May 2012, with a further £8,708.27 due in June 2012 subject to the approval from the SAW board.

RESOLVED that the information be noted.

(2) ADDITIONAL ACCOMMODATION

Due to the reorganisation of the Training Department last year, the centre at Machynys was re-designated as a Transport Training Centre and a base for the transport assessors. It had become apparent during the last six months that the unit was not large enough to accommodate the assessors and deliver training courses. The Training Manager had sourced quotations from various suitable locations to re-house the four transport assessors in alternative accommodation leaving Machynys to become a fully functional learner centre.

Following discussion, it was

RESOLVED that the proposal set out in the report to hire CBSA Centre, Stebonheath be accepted on the following terms:

- (1) the unit cost shall be £450 month (£5,400 per annum) which includes all services, heat and light, water and business rates;
- (2) the unit comprises three rooms and storage space;
- (3) the accommodation includes desks and other office furniture;
- (4) off street parking at the venue; and
- (5) the lease agreement may be terminated by serving one month's notice should there be a need to vacate.

72. FINANCIAL ASSISTANCE

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

30 May, 2012.

RESOLVED as follows:-

- (1) Parc Howard Association – that a contribution of £100 be made;
- (2) Special Olympics Carmarthenshire Branch – that a contribution of £100 be made.

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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 12 June, 2012, adopted by the Council.