

31 October, 2012.

LLANELLI RURAL COUNCIL

Minute Nos: 257 – 265

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, 31 October, 2012, at 4.45 p.m.

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

Cllrs.

S. M. Caiach R. E. Evans
S. L. Davies S. N. Lewis
W.V. Thomas

257. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, T. Devichand (Cllr. S. L. Davies deputising), M. V. Davies, S. M. Donoghue, C. A. Rees and A. Rogers.

258. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

259. FINANCIAL REPORTS

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

Cllr. S.M. Caiach joined the meeting.

260. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for September 2012, (copies of which had been previously circulated) which revealed that the expenditure amounted to £74,107.07, and £80,730.02, respectively.

RESOLVED that the reports be noted.

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261. FINANCIAL ASSISTANCE

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

RESOLVED as follows:-

- (1) Alison Downing (Alzheimer's Society) – that the application be noted;
- (2) Bynea and Llwynhendy History Group – that a contribution of £250 be made;
- (3) Sandy Water Park Residents – that the application be referred to local ward members.

262. ADVERTISING PACKAGES

Members received correspondence from Jonathan Williams on the various 'Your Llanelli' advertising packages.

Following a discussion, it was

RESOLVED that the information be noted.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

264. FELINFOEL COMMUNITY RESOURCE CENTRE

Members considered correspondence from Ian Baldwin, VAT Manager at Mazars LLP about the VAT rating on the grant received for Felinfoel Community Resource Centre.

Following discussion, it was

RESOLVED that no further action be taken in this matter.

265. PHOTOCOPIER LEASE

Members considered a report from the Deputy Clerk (Administration) on three quotations received for the lease of a new photocopier.

Following discussion, it was

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RESOLVED that the recommendation to accept the quotation submitted by Konica Minolta, Axis 2, Axis Court, Riverside Business Park, Swansea, for the lease of a Konica bizhum 554 photocopier in the sum of £1,109.57 per annum over a five year period be accepted.

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The Meeting concluded at 5.30 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 13 November, 2012, adopted by the Council.