

26 July, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 144 – 151

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, 26 July, 2017, at 4.45 p.m.

Present: Cllr. W. V. Thomas (Chairman)

Cllrs.

S. M. Donoghue S. N. Lewis
H. J. Evans J. S. Phillips
E. Simmons

Absent: S. M. Caiach

144. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, T. Devichand, T. J. Jones, J. P. Hart (Cllr. E. Simmons deputising) and J. S. Randall.

145. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
149(2)	H. J. Evans	Personal and prejudicial - he was the Chairman of the organisation
149(3)	S. M. Donoghue	Personal – he was the Council's representative on the outside body

146. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration and Training Departments to 30 June, 2017, be noted.

147. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for May and June 2017, (copies of which had been previously circulated) which

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revealed that the expenditure amounted to £193,778.21, £180,095.22, £194,152.61 and £124,855.79 respectively.

RESOLVED that the reports be noted.

**148. TRAINING PROGRAMMES - CONTRACT VALUES
2016/17**

RESOLVED that the contract values report covering the period 1 August, 2016 to 31 July, 2017 be noted.

149. FINANCIAL ASSISTANCE

Cllr. H. J. Evans declared a personal and prejudicial interest in item (2) below because he was the Chairman of the organisation and left the meeting before discussion commenced. Cllr. S. M. Donoghue declared a personal interest in item (3) as he was the Council's representative on the outside body.

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

RESOLVED that:

- (1) Carmarthenshire Youth & Children's Association – that a contribution of £250 be made;
- (2) Felinfoel Family Centre – that a contribution of £100 be made;
- (3) Links – that a contribution of £99 be made together with £51 from the advertising budget towards the production of a promotional catalogue;
- (4) Llanelli Sea Cadets – that a contribution of £99 be made.

150. 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.

151. TRAINING DEPARTMENT

Members received correspondence from the Senior Officer, Skills Academy Wales informing of the funds that were to be received for the Work Based Learning Contract.

New methodology which the Welsh Government introduced last month meant the support costs which was due to be received in month 11 would now be delayed and received at the end of the funding year (January 2018).

Following discussion, it was

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RESOLVED that the information be noted.

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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 September, 2017, adopted by the Council.