

17 December, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 381 – 389

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 Thursday, 17 December, 2009, at 4.45 p.m.

Present: Cllr. H. J. Evans (Vice-Chairman (in the Chair))

Cllrs.

T. D. Bowen	T. Rh. Ifan
M. V. Davies	C. A. Rees
T. Devichand	B.C. M. Reynolds
A. C. Thomas	

381. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler (Cllr. T. D. Bowen deputising), T. J. Jones and V. R. Thomas.

382. MEMBERS' DECLARATIONS OF INTEREST

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

Minute No.	Councillor	Interest
388	T. D. Bowen	Vice Chairman, Llanelli Shopmobility
388	B. C. M. Reynolds	Represents the Authority on Llanelli Shopmobility

383. AUDIT OF ACCOUNTS 2008/09

Members were circulated with the Annual Audit Letter for the year ended 31 March, 2009, from Mazars LLP which reported to those charged with governance from the Welsh Audit Office.

The correspondence identified that the Council should develop a risk assessment policy and approach which should be approved by Members.

RESOLVED that the report be accepted.

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384. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for November 2009, be noted.

385. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department and the Training Department for November 2009, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £79,320.93 and £71,815.63 respectively.

RESOLVED that the reports be noted.

386. FINANCIAL ASSISTANCE

Members considered a letter received from the Chairman, Llanelli Choral Society, requesting financial assistance.

RESOLVED that a contribution of £100 be made.

**387. VAUXHALL BUILDINGS -
ROOMS 12 – 15**

Members were circulated with the report of the Deputy Clerk (Administration) informing of the surrender of tenancy of the licence for rooms 12 – 15 at Vauxhall Buildings by Antur Teifi as of 31 December, 2009.

RESOLVED that

- (1) the letter of surrender be noted; and that
- (2) the accommodation be made available to the Training Department at the same rental cost as charged to Antur Teifi.

388. LLANELLI SHOPMOBILITY

Cllr. T. D. Bowen declared a personal and prejudicial interest in the following matter as he was the Vice Chairman of the Llanelli Shopmobility Committee and withdrew from the meeting before discussion commenced.

Cllr. B. C. M. Reynolds declared a person interest in the following matter as he represented this Authority on the Llanelli Shopmobility Committee.

Members considered emailed correspondence from the Head of Corporate Property, Carmarthenshire County Council. The writer enquired whether this Authority would contribute towards the property rental cost for the Llanelli Shopmobility project at the former Darlows estate office.

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RESOLVED that the application be deferred in order for the Clerk to attend a meeting to obtain further information.

389. SEASONAL GREETINGS

The Chairman wished Members and Staff a Merry Christmas and a Happy New Year.

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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 8 January, 2010, adopted by the Council.