

18 December, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 372 – 378

At a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 18 December, 2008, at 4.45 p.m.

Present: Cllr. B. C. M. Reynolds (Chairman)

Cllrs.

T. D. Bowen	S. M. Donoghue
M. V. Davies	H. J. Evans
T. Devichand	T. Rh. Ifan
S. N. Lewis	

372. APOLOGIES FOR ABSENCE

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

373. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

374. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for November 2008, be noted.

375. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for November 2008, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £79,533.90 and £73,693.40, respectively.

RESOLVED that the reports be noted.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter contained in Minute No. 377 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.

377. WHITE LION DEPOT

Members considered a letter received from the Director, Lambert Smith Hampton, regarding the Council's potential acquisition of the above premises.

Members were informed that the request to purchase had been respectfully declined by the Landlord.

RESOLVED that the information be noted.

378. CHAIRMAN'S ANNOUNCEMENT

The Chairman wished Members and Staff a merry Christmas and a happy New Year.

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The Meeting concluded at 5.05 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 January, 2008, adopted by the Council.