

26 November, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 321 – 327

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 Wednesday, 26 November, 2008, at 4.45 p.m.

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

Cllrs.

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

321. APOLOGIES FOR ABSENCE

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

322. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

323. FINANCIAL REPORTS

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

324. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for October 2008, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £134,120.58 and £67,063.15, respectively.

RESOLVED that the reports be noted.

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325. DESKTOP PC – REPLACEMENT

The Deputy Clerk (Administration) reported that severe problems had been experienced for some time with a PC in the Administration Department with systems crashing and loss of data. The majority of accounts and payroll activities were processed on this particular machine.

Although there was no budget available to fund a replacement PC it was considered urgent to purchase a new computer immediately. A quotation in the sum of £713.18 plus VAT was received from the Council's IT support consultants, Pisis.net for a new machine. Following consultation with the Chairman of Committee, Chairman of Council and Leader it was agreed to proceed with the purchase given the critical nature of the activities and functions required to be performed on a day to day basis.

RESOLVED that the information be noted and the acquisition of the equipment on the grounds of urgency be endorsed.

326. 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.

327. INTERNET BANKING

Members having considered the report of the Deputy Clerk (Administration) it was,

RESOLVED that the Primary User for the internet banking for the Training Department be transferred to the Deputy Clerk (Administration) and the daily BACS payment limited for the Training Department be increased to £40,000.

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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 9 December, 2008, adopted by the Council.