

28 May, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 74 – 82

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, 28 May, 2008, at 4.45 p.m.

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

Cllrs.

T. D. Bowen	T. Devichand
L. J. Butler	M. L. Evans
M. L. Davies	S. N. Lewis
S. L. Davies	A. C. Thomas
V. R. Thomas	

74. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, D. J. Davies (Cllr. T. D. Bowen deputising), M. V. Davies (Cllr. M. L. Evans deputising), H. J. Evans (Cllr. S. N. Lewis deputising), Rh. Ifan (Cllr. A. C. Thomas deputising), T. J. Jones (Cllr. S. L. Davies deputising).

75. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

76. APPOINTMENT OF SUB-COMMITTEE

RESOLVED that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Cllr. V. R. Thomas, be appointed.

77. APPOINTMENT OF INTERNAL AUDIT PANEL

RESOLVED that an Internal Audit Panel, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council and Leader, be appointed.

78. FINANCIAL REPORTS

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

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79. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for April 2008, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £184,793.35 and £62,593.56, respectively.

RESOLVED that the reports be noted.

80. 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.

81. TRAINING DEPARTMENT - FINANCIAL OVERVIEW

Further to Minute No. 495 (26 March, 2008), Members received the report of the Training Manager, which gave background information in respect of the current financial position of the Training Department.

RESOLVED that the report be noted.

82. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mrs. D. G. Davies, wife of Past Chairman, Cllr. D. J. Davies. Members and Staff thereupon stood in silent tribute.

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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 10 June, 2008, adopted by the Council.