

29 July, 2009.

LLANELLI RURAL COUNCIL

Minute Nos: 168 – 176

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, 29 July, 2009, at 4.45 p.m.

Present:

Cllrs.

S. M. Caiach	T. J. Jones
M. V. Davies	M. J. Lewis
S. L. Davies	A. G. Morgan
H. J. Evans	B. C. M. Reynolds
A. C. Thomas	

168. APPOINTMENT OF CHAIRMAN PRO TEMPORE

RESOLVED that Cllr. T. J. Jones be appointment Chairman pro tempore.

169. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand (Cllr. S. L. Davies deputising), T. Rh. Ifan (Cllr. M. J. Lewis deputising), C. A .Rees and V. R. Thomas (Cllr. A. G. Morgan deputising).

170. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

171. FINANCIAL REPORTS

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

172. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department for May 2009, and the Training Department for June 2009, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £108,962.54 and £58,499.27, respectively.

RESOLVED that the reports be noted.

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**173. SWISS VALLEY COMMUNITY HALL –
PROVISION OF RAMP FOR THE DISABLED**

Further to Minute No.156, Members considered the recommendation from the Recreation and Welfare Committee to transfer £14,500 from General Reserves to enable the provision of an access ramp for the disabled at Swiss Valley Community Hall.

RESOLVED that the recommendation be approved.

174. APPLICATION FOR FINANCIAL ASSISTANCE

Consideration was given to an application received from Ms E Townsend, Raleigh, requesting financial assistance for the Raleigh to Costa Rica.

RESOLVED that the application be referred to Local Ward Members.

175. 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.

Cllr. H. J. Evans joined the meeting.

176. TRAINING DEPARTMENT – FINANCIAL OVERVIEW

Further to Minute No. 81 (28 May, 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.

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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 8 September, 2009, adopted by the Council.