

31 March, 2010.

LLANELLI RURAL COUNCIL

Minute Nos: 519 – 525

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, 31 March, 2010, at 4.45 p.m.

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

Cllrs.

D. J. Davies	C. A. Rees
T. Rh. Ifan	B. C. M. Reynolds
A. C. Thomas	

519. APOLOGIES FOR ABSENCE

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

520. MEMBERS' DECLARATIONS OF INTEREST

Cllr. B. C. M. Reynolds declared a personal and prejudicial interest in Minute No. 524 (f) as he was a Trustee of CATCH UP Ltd.

521. FINANCIAL REPORTS

RESOLVED that the Committee Reports for the Administration and Training Departments for February 2010, be noted.

522. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration Department and the Training Department for January and February 2010 respectively, (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £108,964.27, £86,471.55, £63,789.08 and £95,985.33, respectively.

RESOLVED that the reports be noted.

31 March, 2010.

523. FINANCIAL ASSISTANCE

Cllr. B. C. M. Reynolds declared a personal and prejudicial interest in item (f) as he was a Trustee of CATCH UP Ltd. Cllr. Reynolds withdrew from the meeting before the item was discussed and returned following the Members' decision.

Consideration was given to the following applications received for financial assistance, and it was

RESOLVED as follows:-

- (a) Victim Support Cymru – that the application be noted;
- (b) Urdd Gobaith Cymru – Ceredigion 2010 – that the application be noted;
- (c) British Heart Foundation Cymru – that the application be noted;
- (d) Children with Leukaemia – that the application be noted;
- (e) Eisteddfod Genedlaethol Cymru – Blaenau Gwent – that the application be re-considered in September 2010;
- (f) CATCH UP Ltd. – that a contribution of £500 be made;
- (g) Llanelli Ramblers Festival of Walks 2010 – that the application be re-considered in September 2010;
- (h) Llangollen International Musical Eisteddfod – that the application be noted;
- (i) Ammanford & District Citizens Advice Bureau – that the application be noted;
- (j) Cerebra – that the application be noted;
- (k) Cruse Bereavement Care Carmarthenshire – that the application be noted;
- (l) Macmillan Cancer Support – that the application be noted;
- (m) J. Phillips – Welsh National Fly Fishing Team – that the application be referred to Local Ward Members;
- (n) SA15 Stage School – that a contribution of £25 be made;
- (o) Gwyl Cerdd Dant Cwm Gwendraeth 2011 – that the application be noted;
- (p) Llanelli Air Raise – that the application be re-considered in September, 2010;
- (q) The Salvation Army - Llanelli Citadel Corps – that the application be noted;
- (r) L. Rumble – Welsh National Fly Fishing Team - that the application be referred to Local Ward Members.

524. 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.

31 March, 2010.

525. NATWEST ONECARD – TRAINING DEPARTMENT

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

RESOLVED that the overall credit limit of the Natwest Onecard be increased to £3,000 per month.

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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 13 April, 2010, adopted by the Council.