

25 July, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 155 – 160

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, 25 July, 2007, at 4.45 p.m.

Present: Cllr. R. G. Thorne (Vice Chairman (in the Chair))

Cllrs.

D. J. Davies	T. J. Jones
M. Davies	S. N. Lewis
M. Howells	G. H. Wooldridge

155. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. L. Evans (Cllr. M. Davies deputising), T. Devichand (Cllr. S. N. Lewis deputising), R. E. Evans, A. S. Peters and C. A. Rees.

156. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

157. FINANCIAL REPORTS

RESOLVED that the Committee Reports of the Administration and Training Departments for June 2007, be noted.

158. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for June 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £77,258.51 and £59,549.16, respectively.

RESOLVED that the reports be noted.

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159. LLANELLI A.F.C. – ADVERTISING

Members received a letter from the Commercial Manager, Llanelli A.F.C., informing that the Club was renewing the ground advertising boards at Stebonheath Park in order to comply with Health and Safety regulations.

The cost of a board would be £700 plus VAT (£200 being for the construction of the new board which had a five year life span).

RESOLVED that the Council renew an advertisement board at Stebonheath Park.

160. APPLICATIONS FOR FINANCIAL ASSISTANCE

Cllr. D. J. Davies entered the meeting during discussion of item (2).

Consideration was given to applications received for financial assistance, during which the Deputy Clerk (Administration) advised Members to be consistent in their decision making, it was

RESOLVED as follows:-

- (1) C. Williams – Welsh National Youth Fly Fishing Team – Scotland – that the application be referred to Local Ward Members;
- (2) P. Rees and B. Hughes – Carmarthenshire Special Olympics – World Summer Olympics - Shanghai– that a contribution of £100 be made to Carmarthenshire Special Olympics.

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The Meeting concluded at 4.55 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 11 September, 2007, adopted by the Council.