26 April, 2006.

LLANELLI RURAL COUNCIL

Minute Nos: 441 – 446

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 April, 2006, at 4.45 p.m.

Present: Cllr. M. B. Hughes (Chairman)

Cllrs.

T. D. BowenS. M. CaiachM. P. JonesT. DevichandR. G. Thorne

Apologies: Cllrs. D. V. Darby, D. J. Davies, T. J. Jones, S. N. Lewis (Cllr. R. G. Thorne deputising).

441. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to Cllr. D. J. Davies' indisposition and conveyed Members' good wishes.

RESOLVED that the Chairman's remarks be noted.

442. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for March 2006 (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £73,345.83.

RESOLVED that the report be noted.

443. TRAINING DEPARTMENT – SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for March 2006 (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £55,409.91.

RESOLVED that the report be noted.

26 April, 2006.

444. AUDIT OF ACCOUNTS 2004/05

Correspondence was received from the Principal Auditor, Wales Audit Office, stating that the statement of accounts for 2004/05 had been certified.

RESOLVED that the information and Members' appreciation for the diligence of the Deputy Clerk (Administration) and the administrative staff, be noted.

445. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

RESOLVED that the applications received from the under-mentioned organisations be deferred until September 2006:-

- (1) Llanelli Cricket Club Junior Section;
- (2) Welsh Kidney Patients' Association;
- (3) Prince's Trust Cymru Summer Camp 2006.

FURTHER RESOLVED that future applications with close deadlines only be considered on a monthly basis; all other applications to be considered in the September Committee meeting.

446. CHAIRMAN'S ANNOUNCEMENT

The Chairman conveyed his thanks to Members and Staff for their support during his term as Chairman of Committee.

RESOLVED that the Chairman's remarks be noted.

The Meeting concluded at 5.00 p.m.

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 May, 2006, adopted by the Council.