

26 September, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 207 – 215

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 September, 2007, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

T. D. Bowen	M. L. Evans
S. M. Caiach	M. Howells
D. J. Davies	T. J. Jones
T. Devichand	G. H. Wooldridge

207. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. C. A. Rees (Cllr. T. D. Bowen deputising) and R. G. Thorne.

208. MEMBERS' DECLARATIONS OF INTEREST

No Declarations of Interest were made.

209. FINANCIAL REPORTS

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

210. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for July and August 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £75,560.96, £46,767.85, £56,186.62 and £61,925.25 respectively.

RESOLVED that the reports be noted.

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211. APPLICATIONS FOR FINANCIAL ASSISTANCE

Consideration was given to the report of the Deputy Clerk (Administration) and applications received for financial assistance, and it was

RESOLVED as follows:-

- (1) Wales Air Ambulance - that a contribution of £500 be made;
- (2) Teenage Cancer Trust – Trek Riding in North West Argentina - Ms. N. Townsend – that the application be referred to Local Members of the Swiss Valley Ward;
- (3) Children with Leukaemia – that the application be noted;
- (4) Llanelli Air Raise – that a contribution of £100 be made;
- (5) The Makers of Dance Energy Dance School – World Championship Competition in Germany - that a contribution of £100 be made;
- (6) Shelter Cymru – that the application be noted;
- (7) Guide Dogs – Llanelli and District – that a contribution of £100 be made;
- (8) Amman Valley Dementia Carers Support Group - that the application be noted;
- (9) Victim Support Dyfed – that a contribution of £50 be made;
- (10) Marie Curie Cancer Care – that a contribution of £50 be made;
- (11) Llanelli & District League of Hospital Friends – that a contribution of £100 be made;
- (12) Carmarthenshire Federation of Young Farmers’ Clubs – that a contribution of £50 be made;
- (13) British Red Cross – South West Wales – that a contribution of £50 be made.

212. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters 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.

213. TRAINING DEPARTMENT

Pursuant to Minute No. 77, Members received the report of the Deputy Clerk (Administration) which gave an update on the financial position of the Training Department.

RESOLVED that the report be received and adopted.

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214. TELEPHONY SERVICE

Members were circulated with a report from the Deputy Clerk (Administration) informing of quotations received for telephone line rental and call charges together with savings to be achieved for the Administration and Training Departments.

RESOLVED that

- (1) the quotation submitted by Switch Communications, Riverside House, 31 Cathedral Road, Cardiff, be accepted for telephone line rental and call charges; and
- (2) further negotiations take place with the Company to ensure that the number of telephone lines were streamlined which would result in further savings.

215. PHOTOCOPIER LEASE

A report was received from the Deputy Clerk (Administration) informing Members as to the reasons for the need to change the photocopier and to request consideration to enter into a new lease agreement.

RESOLVED that the quotation received from Konica Minolta Business Solutions (UK) Ltd., Axis 2, Axis Court, Mallard Way, Swansea Vale, for a C550 photocopier at an annual lease rental of £2052.19, together with copy charges, over a five year period be accepted.

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The Meeting concluded at 5.20 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 9 October, 2007, adopted by the Council.