

27 September, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 204– 214

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, 27 September, 2017, at 4.45 p.m.

Present: Cllr. W. V. Thomas (Chairman)

Cllrs.

S. L. Davies	T. J. Jones
H. J. Evans	S. N. Lewis
J. P. Hart	J. S. Phillips

Absent: S. M. Caiach

204. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Mrs Elizabeth M. Evans, M.B.E. former Member and Past Chairman of the Council and Mr Doug Murphy former Member and as a mark of respect Members and Officers stood in silent tribute.

205. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. F. Akhtar, T. Devichand (Cllr. S. L. Davies deputising), S. M. Donoghue and J. S. Randall.

206. MEMBERS' DECLARATIONS OF INTEREST

The following Members declared and interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
210(1)	H. J. Evans	Personal and prejudicial - he was an associate Governor, Bryngwyn School
210(3)	J. P. Hart	Personal and Prejudicial – a family member played football for Camford AFC
210(1)	W. V. Thomas	Personal and prejudicial – he was a Governor, Bryngwyn School

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207. FINANCIAL REPORTS

RESOLVED that the committee reports for the Administration and Training Departments to 31 August, 2017, be noted.

208. SCHEDULES OF PAYMENTS

Consideration was given to the Schedules of Payments for the Administration and Training Departments for July and August 2017, (copies of which had been previously circulated) which revealed that the expenditure amounted to £174,928.05, £97,770.12, £102,790.26 and £1100,899.38 respectively.

RESOLVED that the reports be noted.

**209. TRAINING PROGRAMMES - CONTRACT VALUES
2017/18**

RESOLVED that the contract values report covering the period 1 August, 2017 to 31 July, 2018 be noted.

210. FINANCIAL ASSISTANCE

Cllr. H. J. Evans declared a personal and prejudicial interest in item 210(1) as he was an associate governor at Bryngwyn School and left the meeting prior to the item being discussed. Cllr. W. V. Thomas declared a personal and prejudicial interest in item 210(1) as he was a governor at Bryngwyn School and left the meeting prior to the item being discussed. Cllr. J. P. Hart declared a personal and prejudicial interest in item 210(3) as a family member played football for Camford AFC and left the meeting prior to the item being discussed.

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

RESOLVED that:

- (1) Bryngwyn School – that a contribution of £100 be made;
- (2) Camford AFC – that the matter be referred to Local Ward Members;
- (3) Carmarthenshire Federation of Y.F.C. – that a contribution of £50 be made;
- (4) Guide Dogs – Llanelli Branch – that a contribution of £50 be made;
- (5) Llanelli Air Raise – that a contribution of £50 be made
- (6) Miss H Rees - that the matter be referred to Local Ward Members;
- (7) Royal British Legion Band – that a contribution of £99 be made;
- (8) Mr J Thomas – that the matter be referred to Local Ward Members;
- (9) Urdd – that a contribution of £50 be made;
- (10) White Knight Chess Club – that the application be noted.

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Cllr. S. N. Lewis (Vice Chairman) took the Chair for item 210(1) above. Cllr. W. V. Thomas rejoined the meeting for 210(2) and chaired the meeting for the remainder of the business to be transacted.

**211. LLANELLI TOWN AFC
ADVERTISING**

Consideration was given to a request received from Llanelli Town AFC for the Council to take out an advertisement opportunity with the football club.

RESOLVED that a contribution of £350 be made towards the sponsors' board.

**212. LLANELLI SCARLETS
ADVERTISING**

Further to Minute No. 103 and arising out of discussion of Minute No. 211, the Deputy Clerk informed Members that to date there had been no response from the Scarlets with regards to the Council potentially sponsoring the club by taking out a pitch-side advertisement at the rugby ground in lieu of the Council's season ticket.

RESOLVED that position be noted and that a further attempt be made to contact the club about potential sponsorship opportunities.

213. 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.

**214. SKILLS ACADEMY WALES
SERVICE LEVEL AGREEMENT**

Members received correspondence from the Senior Officer, Skills Academy Wales detailing the service level agreement made between Neath Port Talbot College, Group of Colleges and LRC Training.

Following discussion, it was

RESOLVED that the service level agreement be noted.

During discussion of the above, Cllr. H. J. Evans left the meeting.

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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 10 October, 2017, adopted by the Council.