

**27 September, 2006.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 172 – 178**

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, 27 September, 2006, at 4.45 p.m.

**Present:** Cllr. C. A. Rees (Chairman)

**Cllrs.**

T. D. Bowen	M. Howells
D. J. Davies	M. B. Hughes
M. Davies	T. J. Jones
T. Devichand	S. N. Lewis

**Apologies:** Cllrs. S. M. Caiach (Cllr. M. Davies deputising), D. V. Darby, M. P. Jones.

**172. DECLARATION OF INTEREST**

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

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
175(9)	S. N. Lewis	Chairman, Guide Dogs for the Blind – Llanelli Branch
175(13)	M. Davies	Secretary, Pwll Recreation Ground Development Committee
178	M. Howells	Chairman, Trallwm Hall Management Committee

**173. FINANCIAL REPORTS**

**RESOLVED** that the Committee Reports of the Administration and Training Departments for 31 August, 2006, be noted.

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**174. SCHEDULE OF PAYMENTS**

Consideration was given to the Schedule of Payments for July and August, 2006, respectively, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £53,864.77; £55,580.30; £74,779.85 and £57,699.03, respectively.

**RESOLVED** that the reports be noted.

**175. APPLICATIONS FOR FINANCIAL ASSISTANCE**

Cllrs. S. N. Lewis and M. Davies declared an interest in items (9) and (13), respectively, as Cllr. Lewis was Chairman, Guide Dogs for the Blind – Llanelli Branch and Cllr. Davies was Secretary, Pwll Recreation Ground Development Committee. Neither Member spoke or voted on these items.

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

**RESOLVED** as follows:-

- (1) Llanelli Cricket Club – Junior Section – that a contribution of £25 be made;
- (2) Welsh Kidney Patients’ Association – that a contribution of £50 be made;
- (3) The Prince’s Trust – Summer Camp 2006 – that a contribution of £100 be made;
- (4) Llanelli Historical Society – that a contribution of £100 be made;
- (5) Childline Cymru/Wales – that a contribution of £100 be made;
- (6) Explorer – World Scouting Jamboree 2007 – that a contribution of £100 be made;
- (7) Shelter Cymru – that a contribution of £50 be made;
- (8) CATCH UP Ltd. - that a contribution of £100 be made;
- (9) Guide Dogs – Llanelli & District Branch – that a contribution of £100 be made;
- (10) British Red Cross – Wales Area – that a contribution of £50 be made;
- (11) Llanelli Air Raise – that a contribution of £100 be made;
- (12) Marie Curie Cancer Care – that a contribution of £50 be made;
- (13) Pwll Recreation Ground Development Committee – that the application be referred to Local Ward Members;
- (14) Tenovus – that the application be noted;
- (15) The Trolleybus Museum at Sandtoft – that the application be noted;
- (16) Ms. E. A. Roberts – Computer – that the application be noted.

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**176. STATIONERY SUPPLIES**

Members were circulated with the report of the Deputy Clerk (Administration), responding to Members' instruction to purchase stationery through the Buy4Wales national procurement network and to the subsequent findings thereof.

**RESOLVED** that the report be accepted.

**177. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it was

**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.

**178. TRALLWM COMMUNITY HALL**

Cllr. M. Howells declared an interest in the following items as he was Chairman, Trallwm Hall Management Committee and did not vote on the matters.

Pursuant to Minute No. 129, it was

**RESOLVED** that the

- (1) letter received from the Chairman, Trallwm Hall Management Committee, be noted;
- (2) Statement of Accounts 2005 presented be accepted and that the annual grant of £250 be made;
- (3) Interim Statement of Accounts to 20 September, 2006 presented be accepted.

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The Meeting concluded at 5.25 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, 2006, adopted by the Council.