

**28 February, 2007.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 438 – 444**

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, 28 February, 2007, at 4.45 p.m.

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

**Cllrs.**

T. D. Bowen	T. Devichand
D. V. Darby	M. Howells
D. J. Davies	M. P. Jones
M. Davies	S. N. Lewis

**438. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Caiach (Cllr. M. Howells deputising), M. B. Hughes and T. J. Jones.

**439. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**440. FINANCIAL REPORTS**

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

**441. SCHEDULE OF PAYMENTS**

Consideration was given to the Schedule of Payments for January 2007, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £70,715.74 and £35,290.59, respectively.

**RESOLVED** that the reports be noted.

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**442. FINANCIAL ASSISTANCE**

A letter was received from the School Liaison Officer, Dyfed-Powys Police, requesting support for this year's Bobby Busters Quiz for year 6 primary schools in the Llanelli and rural areas.

**RESOLVED** that a contribution of £300 be made from the 2007/08 budget.

**443. 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.

**444. LEGAL SERVICES**

The Deputy Clerk (Administration) circulated a report to inform Members of the level of legal advice and support being received from the Council's solicitors, Jennings. It was recommended that an alternative practice be engaged to progress new legal matters.

**RESOLVED** that the report of the Deputy Clerk (Administration) be received and adopted.

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The Meeting concluded at 5.10 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 13 March, 2007, adopted by the Council.