

31 January, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 370 – 378

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, 31 January, 2007, at 4.45 p.m.

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

Cllrs.

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

370. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. Devichand.

Apologies for absence were also received from Members during the meeting from Cllrs. S. M. Caiach (Cllr. M. Davies deputised) and D. V. Darby, however, the Deputy Clerk (Administration) reminded Members that apologies were accepted only if made by contacting the office before the meeting.

371. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

372. FINANCIAL REPORTS

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

373. SCHEDULE OF PAYMENTS

Consideration was given to the Schedule of Payments for December 2006, for the Administration and Training Departments (copies of which had been previously circulated to Members) which revealed that the expenditure amounted to £57,824.74 and £55,165.18, respectively.

RESOLVED that the reports be noted.

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374. RE-VALUATION OF ASSETS

Pursuant to Minute No. 273, Members were circulated with the report of Lambert Smith Hampton regarding the re-valuation of the Council's assets.

RESOLVED that the information be noted.

375. FINANCIAL ASSISTANCE – USE OF FACILITIES

A letter was received from the Secretary, Llanelli & District Mencap Society, requesting that the arrangement of holding their meetings on the second Wednesday of each month at Vauxhall Buildings be continued.

RESOLVED that the request be acceded to.

376. 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.

377. HIRE CHARGES – 2007/08

Consideration was given to the review of hire charges.

Following discussion, it was

RESOLVED that as from 1 April, 2007:-

- (1) a charge of £37.00 per morning/afternoon session be levied for the hire of the Conference Room;
- (2) a charge of £62.40 per morning/afternoon session be levied for the hire of the Council Chamber.

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378. ESTIMATES OF INCOME AND EXPENDITURE FOR 2007/08

Members were presented with a preliminary report on estimates of income and expenditure for the Committee for 2007/08.

RESOLVED that

- (1) the report be accepted, subject to a minor adjustment;
- (2) virements made for 2006/07 be approved and
- (3) to await a Special Meeting of Council to discuss same.

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The Meeting concluded at 5.00 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 February, 2007, adopted by the Council.